

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board Minutes for The Dewey Board of Education

ADMINISTRATION BUILDING, TIME: 12 Noon X REGULAR SESSION ___ SPECIAL SESSION Date: **June 28, 2018**

Visitors Present: List Attached

1 Call to Order

2 Roll Call - Establish Quorum: David Chancellor-P Holly Lewis-P David Cleveland-A Amy LaSpisa-A Ryan Higbee-P

Board Minutes/Financial

3 VOTE: David Chancellor made the motion to: **Approve the Consent Agenda as follows:**

- a. Minutes from:
 - i. Regular Meeting on June 4, 2018
- b. Encumbrances
- c. Warrants
- d. Financial Reports
- e. Activity fund transfer:
 - i. \$164.92 from Elementary Classroom Donations Acct to Clearing Acct
 - ii. \$346.25 from Boys Basketball to Clearing Acct

Seconded by: **Holly Lewis** Voting Yes: Ryan Higbee Holly Lewis David Chancellor

4 VOTE: Ryan Higbee made the motion to: **Accept the bid from Suburban Chevrolet for two (2) 2019 Chevrolet Suburbans for a total cost of \$80,800. Funding provided by the voter approved March Transportation Bond Issue.**

Seconded by: **David Chancellor** Voting Yes: Ryan Higbee Holly Lewis David Chancellor

5 VOTE: David Chancellor made the motion to: **Approve the following Fund Raiser requests for the 2018-2019 school year:**

- a. FFA - Meat Sales, Labor Sale, Pancake Breakfast, 5k/10k Race, Plant Sales, Football Concessions, Student Shop Projects, Goat and Sheep Jackpot, Pencil Disbursement Machines.

Seconded by: **Holly Lewis** Voting Yes: Ryan Higbee Holly Lewis David Chancellor

Personnel

6 VOTE: Ryan Higbee made the motion to: **Hire the following certified personnel on a temporary contract for the 2018-2019 school year:**

- a. 1 Elementary School Teacher: Alyssa Hamilton
- b. 1 Middle School Teacher: Lora Turner
- c. 1 High School/Middle School Teacher/Band Director: Matt Tilus

Seconded by: **David Chancellor** Voting Yes: Ryan Higbee Holly Lewis David Chancellor

7 **New Business (None)**

8 VOTE: Holly Lewis made the motion to: **Adjourn (12.12pm)**

Seconded by: **Ryan Higbee** Voting Yes: Ryan Higbee Holly Lewis David Chancellor

* The Board of Education may vote to convene into Executive Session to discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 (B1)(B2)]

* All of the items listed under "Consent Agenda", which concern reports and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items.

* The Board may discuss, make motions, and vote on any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda items.

David Chancellor	PRESIDENT	_____
Holly Lewis	VICE PRESIDENT	_____
David Cleveland	CLERK	_____
Amy LaSpisa	MEMBER	_____
Ryan Higbee	MEMBER	_____
Lorna Hogue	BOARD SECRETARY	_____