

INDEPENDENT SCHOOL DISTRICT I-7 DEWEY, OKLAHOMA

Board Minutes for The Dewey Board of Education

STUDENT CENTER - HS GYMNASIUM, TIME: 12:00 PM REGULAR SESSION ___ SPECIAL SESSION X Date: **March 16, 2018**

Visitors Present: List Attached

1 Call meeting to order: by Board President David Chancellor

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

3 VOTE: **David Chancellor** made the motion to: **Authorize the Superintendent to close Dewey Public Schools for up to 5 days provided that such days must be made up if required by law, with such closure to occur only if a teacher "walkout" is scheduled by teacher groups or organizations and if the superintendent determines that such school closures are necessary for the safety of students and for the fiscal integrity of the District.**

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

4 VOTE: **Ryan Higbee** made the motion to: **Authorize the Superintendent to determine which Dewey Public Shools extracurricular activities can and will occur during any school closure due to a teacher "walkout".**

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

5 VOTE: **Ryan Higbee** made the motion to: **Adjourn. (12:30pm)**

Seconded by: Holly Lewis *Voting Yes:* Ryan Higbee David Cleveland 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	_____