

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: June 27, 2019 TIME: 12pm LOCATION: Administration Building, Conference Room

Visitors Present: List Attached

Order of Business

1 Call to Order

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

Board Action

3 VOTE: David Chancellor made the motion to: **a. Elect David Cleveland as School Board President for Dewey Public Schools.**
Seconded by: *Ryan Higbee* Voting Yes: David Chancellor David Cleveland Amy LaSpisa Ryan Higbee

VOTE: David Chancellor made the motion to: **b. Elect Amy LaSpisa as School Board Vice-President for Dewey Public Schools.**
Seconded by: *David Cleveland* Voting Yes: David Chancellor David Cleveland Amy LaSpisa Ryan Higbee

VOTE: David Chancellor made the motion to: **c. Elect Ryan Higbee as School Board Clerk for Dewey Public Schools.**
Seconded by: *David Cleveland* Voting Yes: David Chancellor David Cleveland Amy LaSpisa Ryan Higbee

Board Minutes/Financial

4 VOTE: Ryan Higbee made the motion to: **Approve the Consent Agenda as follows:**
a. Minutes from:
i. Regular meeting on June 3, 2019
b. Encumbrances
c. Warrants
d. Financial Reports

Seconded by: *Amy LaSpisa* Voting Yes: David Chancellor David Cleveland Amy LaSpisa Ryan Higbee

Administrative

10 VOTE: David Chancellor made the motion to: **Approve the following Dewey Public Schools policies and policy revisions:**
a. DEF - Unused Sick Leave Retirement Program
b. DEFA-R2 - Leave Sharing Bank (Regulation)

Seconded by: *Amy LaSpisa* Voting Yes: David Chancellor David Cleveland Amy LaSpisa Ryan Higbee

17 New Business. (None)

18 VOTE: David Cleveland made the motion to: **Adjourn (12:30pm)**
Seconded by: *Amy LaSpisa* Voting Yes: David Chancellor David Cleveland Amy LaSpisa Ryan Higbee

* 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 Cleveland	PRESIDENT	_____
Amy LaSpisa	VICE PRESIDENT	_____
Ryan Higbee	CLERK	_____
David Chancellor	MEMBER	_____
Amanda Guilfoyle	MEMBER	_____
Lorna Hogue	BOARD SECRETARY	_____