

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: October 1, 2018 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: List Attached

1 Order of Business

a. Call to Order

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

Board Minutes/Financial

2 VOTE: Ryan Higbee made the motion to: Approve the Consent Agenda as follows:
a. Minutes from:
i. Regular meeting on September 4, 2018
b. Encumbrances
c. Warrants
d. Financial Reports
Secinded by: Amy LaSpisa Voting Yes: Ryan Higbee Amy LaSpisa Holly Lewis David Chancellor

3 VOTE: Holly Lewis made the motion to: Approve the fundraiser requests:
a. HS Computer Applications - Ad Sales for Football Program, Ad Sales for Basketball Program
b. Varsity Cheer - Pink Out Shirt Sales, Fan Cloth Sales
Secinded by: Ryan Higbee Voting Yes: Ryan Higbee Amy LaSpisa Holly Lewis David Chancellor

Administrative

4 VOTE: David Chancellor made the motion to: Approve the membership of the District AD HOC Committee for the 2018-2019 school year.
Secinded by: Amy LaSpisa Voting Yes: Ryan Higbee Amy LaSpisa Holly Lewis David Chancellor

5 VOTE: Holly Lewis made the motion to: Approve the the Gifted and Talented Plan for the 2018-2019 school year.
Secinded by: Ryan Higbee Voting Yes: Ryan Higbee Amy LaSpisa Holly Lewis David Chancellor

6 VOTE: David Chancellor made the motion to: Approve the theAlternative Education Plan for the 2018-2019 school year.
Secinded by: Amy LaSpisa Voting Yes: Ryan Higbee Amy LaSpisa Holly Lewis David Chancellor

7 VOTE: Ryan Higbee made the motion to: Approve the lease agreement with Pitney Bowes for the Digital Postal Meter.
Secinded by: Holly Lewis Voting Yes: Ryan Higbee Amy LaSpisa Holly Lewis David Chancellor

8 VOTE: Amy LaSpisa made the motion to: Approve the following new DPS policies and policy revisions:
a. FFA - Health: Students
b. FFA-P - Instructions for Parents (Head Lice)
c. FFA-R - Head Lice (Regulations)
Secinded by: Holly Lewis Voting Yes: Ryan Higbee Amy LaSpisa Holly Lewis David Chancellor

9 VOTE: Ryan Higbee made the motion to: Approve the following Mentor Committees for the following first year teacher:
a. Shelby Snook - Shawn Matheson, Ronda Dye, Rachael Belong, Meredith Warehime
Secinded by: David Chancellor Voting Yes: Ryan Higbee Amy LaSpisa Holly Lewis David Chancellor

Personnel

10 VOTE: David Chancellor made the motion to: Hire Kayla Camden as a paraprofessional for the 2018-2019 school year.
Secinded by: Amy LaSpisa Voting Yes: Ryan Higbee Amy LaSpisa Holly Lewis David Chancellor

11 VOTE: Holly Lewis made the motion to: Hire Leslye Lawrence and Tina Welch as teacher classroom aides for Kindergarten for the 2018-2019 school year.
Secinded by: Amy LaSpisa Voting Yes: Ryan Higbee Amy LaSpisa Holly Lewis David Chancellor

12 VOTE: Amy LaSpisa made the motion to: Approve the resignation of Kendra Sloan, Elementary School Teacher.
Secinded by: Ryan Higbee Voting Yes: Ryan Higbee Amy LaSpisa Holly Lewis David Chancellor

13 VOTE: Ryan Higbee made the motion to: Convene into executive session @ 6:16pm pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
a. Superintendent's bi-annual evaluation
Secinded by: David Chancellor Voting Yes: Ryan Higbee Amy LaSpisa Holly Lewis David Chancellor

14 Acknowledge Board's return to open session @ 7:12pm and reading of executive session minutes compliance announcement.

15 New Business. (None)

16 VOTE: David Chancellor made the motion to: Adjourn (7:12pm)
Secinded by: Ryan Higbee Voting Yes: Ryan Higbee Amy LaSpisa 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