

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: November 5, 2018 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: List Attached

Order of Business

1 Call to Order

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

Presentations

3 Presentation by Preston Birk, representative from Sanders, Bledsoe, and Hewett regarding the FY2018 Audit

4 VOTE: Amy LaSpisa made the motion to: **Accept "Financial Statements - Regulatory Basis and Reports of Independent Auditor" from Sanders, Bledsoe, and Hewett.**

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

5 HS previous year dropout report and college remediation report - Mr. Brent Dugger

6 MS previous year dropout report - Mr. Brent Massey

Board Minutes/Financial

7 VOTE: Ryan Higbee made the motion to: **Approve the Consent Agenda as follows:**

a. Minutes from:

i. Regular meeting on October 1, 2018

b. Encumbrances

c. Warrants

d. Financial Reports

e. Required School Board Member Continuing Education Hours

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

8 VOTE: David Chancellor made the motion to: **Approve the fundraiser requests:**

a. HS National Honor Society - Student Membership Dues

b. HS Key Club - Hog Raffle w/processing

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

9 VOTE: David Cleveland made the motion to: **Approve the 2018-2019 Estimate of Needs and DPS Budget Summary**

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

Administrative

10 VOTE: David Chancellor made the motion to: **Approve the Annual Election Resolution to Washington County Election Board to call for a Board of Education Primary Election, if necessary, on February 12, 2019 and a Board of Education General Election, if necessary, on April 2, 2019 for school board seat #4, which will have a 5-year term.**

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

11 VOTE: David Chancellor made the motion to: **Approve the contract with Pediatric Assessment & Counseling Services, LLC for the 2018-2019 school year.**

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

Personnel

12 VOTE: David Chancellor made the motion to: **Hire the following support positions for the 2018-2019 school year:**
a. Sign Language Interpreter - Teresa Coleman (Position Employment began October 22, 2018)
b. Nighttime Maintenance - William Stanley

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

13 VOTE: Ryan Higbee made the motion to: **Approve all personnel contracts for the 2018-2019 school year.**

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

14 New Business. (None)

15 VOTE: Holly Lewis made the motion to: **Adjourn (8:38 pm)**

Seconded by: Amy LaSpisa *Voting Yes:* Ryan Higbee Amy LaSpisa 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	_____