

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board Minutes for The Dewey Board of Education

ADMINISTRATION BUILDING, TIME: 6pm X REGULAR SESSION ___ SPECIAL SESSION Date: January 8, 2018

Visitors Present: List Attached

Order of Business

1 Call to Order

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

Presentations

3 Superintendent: 2018-2019 School Calendar Proposal
4 Superintendent: 1:1 Technology Initiative for 5th - 12th Grade Update

Board Minutes/Financial

5 VOTE: Ryan Higbee made the motion to: Approve the Consent Agenda as follows:
a. Minutes from:
i. Special meeting on December 4, 2017
ii. Regular meeting on December 4, 2017
b. Encumbrances
c. Warrants
d. Financial Reports

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

Administrative

6 VOTE: David Cleveland made the motion to: Approve the contract with Infinite Campus as our new student information services vendor.

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

7 VOTE: David Chancellor made the motion to: Approve the revision of the following Dewey Board of Education policies:
a. BBH - Development Opportunities: Board Members
b. DPB - Substitute Teachers

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

Personnel

8 VOTE: David Chancellor made the motion to: Convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
a. Superintendent's evaluation and contract.

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

9 Board's return to Open Session acknowledged with the reading of executive session minutes compliance announcement by Board President, Ryan Higbee.

10 VOTE: Ryan Higbee made the motion to: Approve the Superintendent's evaluation and contract.

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

11 VOTE: David Chancellor made the motion to: Accept the following letters of resignation:
a. Dayna Potter - ES Teacher
b. Jordan Percy - Paraprofessional

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

12 VOTE: David Chancellor made the motion to: Approve an extension of the non-degreed substitute teaching limitation for the same assignment during a school year from 20 days to 85 days for Shelby Snook for the remainder of the 2017-2018 school year.

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

13 VOTE: David Chancellor made the motion to: Approve the daily pay rate for non-degreed substitute teacher Shelby Snook from \$50 to \$70 with any additional required hours beyond the 8:00am to 3:30pm work day to be paid at \$10 per hour for the remainder of the 2017-2018 school year.

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

14 VOTE: David Chancellor made the motion to: Hire Jimmy Swearingin as the Assistant Maintenance Supervisor for the remainder of the 2017-2018 school year.

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

15 VOTE: David Chancellor made the motion to: Hire the following support employees for the remainder of the 2017-2018 school year:
a. Randy Postrach - Full Time Bus Route Driver
b. Ginger Hinkle - Paraprofessional

(Name withdrawn - Personal family medical conflict)

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

16 New Business (None)

17 VOTE: David Chancellor made the motion to: Adjourn (7:50pm)

Seconded by: David Cleveland Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor 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.

Ryan Higbee PRESIDENT
David Chancellor VICE PRESIDENT
Holly Lewis CLERK
David Cleveland MEMBER
Amy LaSpisa MEMBER
Lorna Hogue MINUTES CLERK