

DRAFT

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Special Session DATE: December 2, 2024 TIME: 5:30pm LOCATION: Administration Building, Conference Room

1 Call meeting to Order: by Board President Amy LaSpisa

2 Roll Call - Establish Quorum: Amy LaSpisa - P Emily Case - P Amanda Nichols - P Amanda Guilfoyle - P David Cleveland - A

3 VOTE: Amy LaSpisa made the motion to: Accept/Adopt the existing written policies and procedures for post-issuance compliance.

Seconded by: Emily Case

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

4 Board discussed continuing disclosure obligations.

5 VOTE: Amy LaSpisa made the motion to: Award the \$1,695,000 General Obligation Building Bonds of this school district to Country Club Bank, Prairie Village, Kansas with a Net Interest Cost of \$277,818.75 and Average Rate of 4.810714%.

Seconded by: Amanda Guilfoyle

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

6 VOTE: Amy LaSpisa made the motion to: Approve a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$1,695,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Seconded by: Amanda Nichols

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

7 VOTE: Amy LaSpisa made the motion to: Adjourn (5:42pm)

Seconded by: Emily Case

Voting Yes: Amanda Guilfoyle Amanda Nichols Emily Case Amy LaSpisa

Amy LaSpisa	PRESIDENT	_____
Emily Case	VICE PRESIDENT	_____
Amanda Nichols	CLERK	_____
Amanda Guilfoyle	MEMBER	_____
David Cleveland	MEMBER	_____
Lorna Hogue	BOARD SECRETARY/ MINUTES CLERK	_____