

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Special Session DATE: May 23, 2023 TIME: 12:00pm LOCATION: Administration Building, Conference Room

1 Call meeting to Order: by Board President David Cleveland

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

3 Board discussed existing written policies and procedures for post-issuance compliance as satisfactory.

4 Board discussed continuing disclosure obligations.

5 VOTE: David Cleveland made the motion to: **Award the \$1,590,000 General Obligation Building Bonds of this school district to The Exchange Bank, Skiatook, OK with a Net Interest Cost of \$220,375.00 and Average Rate: 5.454827%.**

Seconded by: Amanda Guilfoyle *Voting Yes:* Amanda Guilfoyle Emily Case Amanda Nichols David Cleveland

6 VOTE: David Cleveland made the motion to: **Approve a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$1,590,000 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 Emily Case Amanda Nichols David Cleveland

7 VOTE: David Cleveland made the motion to: **Adjourn (12:07pm)**

Seconded by: Amanda Nichols *Voting Yes:* Amanda Guilfoyle Emily Case Amanda Nichols David Cleveland

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