

DRAFT

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education w/Vince Vincent- Superintendent

MEETING TYPE: Special Session DATE: December 19, 2022 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: **Brent Dugger**

Order of Business

1 Call to Order

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

3 Discuss and plan projects and timelines for a bond issue proposal in the Spring of 2023 for Dewey Public Schools.

4 VOTE: Amy LaSpisa made the motion to: **Adjourn (7:41pm)**

Seconded by: **Emily Case**

Voting Yes: **Emily Case Amanda Nichols Amy LaSpisa David Cleveland**

* 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.

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