

**DEWEY PUBLIC SCHOOLS**

**ISD 7 - Washington County, Oklahoma**

**Board MINUTES for Dewey Public Schools Board of Education**

**MEETING TYPE: Special Session    DATE: February 19, 2024    TIME: 9:30am    LOCATION: Administration Building, Conference Room**

**Visitors Present: None**

**Order of Business**

**1 Call to Order**

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

**3 VOTE:        David Cleveland** made the motion to: **Reconvene the meeting at the entrance of the Middle School to begin the outlined tour (listed below) of the Dewey Public Schools campus buildings and grounds.**

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

- 9:35 - Middle School Main Bldg, Middle School Gymnasium, 6th Grade Bldg**
- 10:00 - High School Main Bldg, North Classroom Bldg, AgEd Bldgs**
- 10:45 - Elementary Main Bldg**
- 11:20 - Cafeteria**
- 11:40 - Early Childhood Bldg**
- 12:00 - End Tour Administration Bldg**

**4 Reconvene Meeting**

**5 Tour as listed above and possible discussion by the board regarding various projects and ongoing construction.**

**6 VOTE:        David Cleveland** made the motion to: **Adjourn ( 11:41am )**

*Seconded by: **Amanda Nichols**        Voting Yes: Amanda Guilfoyle 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.

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