

DRAFT

DEWEY PUBLIC SCHOOLS

ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Special Session DATE: April 11, 2024 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: None

1 Order of Business

a. Call to Order

b. Roll Call - Establish quorum: David Cleveland-P Amy LaSpisa-P Amanda Nichols-A Emily Case-P Amanda Guilfoyle-P

2 VOTE: David Cleveland made the motion to: **Reject all bids for the interior door replacement project including the following:**

- a. Demolition of existing doors**
- b. Hollow Metal Door Material**
- c. Wood Door Material**
- d. Hardware Material**
- e. Installation of Materials**
- f. Painting**

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

3 VOTE: Amy LaSpisa made the motion to: **Adjourn (6:16pm)**

Seconded by: **Emily Case** *Voting Yes:* Amanda Guilfoyle Emily Case 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

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