

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: June 29, 2023 TIME: 12:00 P.M. (noon) LOCATION: Administration Building, Conference Room

Visitors Present: Chris Russell

Order of Business

1 Call to Order at 12:06pm by President David Cleveland

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

Board Minutes/Financial

3 VOTE: David Cleveland made the motion to: **Approve the consent agenda as follows:**

- a. Encumbrances**
- b. Warrants**

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

4 VOTE: David Cleveland made the motion to: **Select Stout for construction management services for the puposes of managing projects related to the passage of the 2023 bond issue.**

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

5 New Business (None)

6 VOTE: David Cleveland made the motion to: **Adjourn (12:24pm)**

Seconded by: Amanda Guilfoyle *Voting Yes: Amanda Guilfoyle Emily Case Amanda Nichols 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	PRESIDENT	_____
Amy LaSpisa	VICE PRESIDENT	_____
Amanda Nichols	CLERK	_____
Emily Case	MEMBER	_____
Amanda Guilfoyle	MEMBER	_____
Lorna Hogue	BOARD SECRETARY	_____