

DEWEY PUBLIC SCHOOLS - ISD 7 - WASHINGTON COUNTY

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

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

Visitors Present: Heather Reichert w/Stephen H. McDonald & Associates, Inc., Brent Dugger, Chris Russell

Order of Business

1 Call Meeting to Order

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

3 VOTE: David Cleveland made the motion to: **Employ Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.**

Seconded by: *Emily Case*

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

4 VOTE: Amanda Nichols made the motion to: **Authorize the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.**

Seconded by: *David Cleveland*

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

5 VOTE: David Cleveland made the motion to: **Adjourn (12:15pm)**

Seconded by: *Emily Case*

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

- * 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	_____