

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Special Session DATE: April 23, 2021 TIME: 12:00pm LOCATION: Administration Building, Conference Room

1 Call to Order @ 12:00pm

2 Roll Call - Establish Quorum: Amy LaSpisa-P Ryan Higbee-A David Chancellor-P Amanda Guilfoyle-P David Cleveland -P

3 VOTE: David Chancellor made the motion to: **Approve the request of bids for the replacement of HVAC units at the Elementary School.**

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

4 VOTE: David Chancellor made the motion to: **Set the date and time and place for the opening of bids for the replacement of HVAC units at the Elementary School as follows: 25th day of May, 2021 at 12:00 o'clock Noon with bids being due at 11:45 o'clock a.m. in the McCrary Conference Room, Administration Building of Dewey Public Schools, #1 Bulldogger Road, Dewey, OK 74029.**

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

5 VOTE: David Chancellor made the motion to: **Adjourn (12:05pm)**

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

Amy LaSpisa **PRESIDENT**

Ryan Higbee **VICE PRESIDENT**

David Chancellor **CLERK**

Amanda Guilfoyle **MEMBER**

David Cleveland **MEMBER**

Lorna Hogue **BOARD SECRETARY**