

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Special Session DATE: April 25, 2019 TIME: 12:00pm LOCATION: Administration Building, Conference Room

Visitors Present: **Mr. Tom Frazier** representing **Stephen H. McDonald & Associates, Inc.**

1 Call to Order: by Board President David Chancellor

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

3 Board discussed existing written policies and procedures for post-issuance compliance as satisfactory.

4 Board discussed continuing disclosure obligations.

5 VOTE: David Chancellor made the motion to: **Award the \$1,200,000. General Obligation Building Bonds of this school district to: BOK Financial Securities, Inc., Oklahoma City, OK with a Net Interest Cost of \$85,500.00 and Average Rate: 2.85%.**

Seconded by: David Cleveland *Voting Yes:* Ryan Higbee David Cleveland Holly Lewis David Chancellor

6 VOTE: David Chancellor made the motion to: **Approve a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$1,200,000. by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.**

Seconded by: Ryan Higbee *Voting Yes:* Ryan Higbee David Cleveland Holly Lewis David Chancellor

7 VOTE: David Chancellor made the motion to: **Accept the following letters of resignation:**
a. Holly Lewis - Seat #5 School Board Member, effective May 31, 2019
b. Robin Mackey - Activity Fund/Accounts Payable Secretary, effective June 30, 2019

Seconded by: Ryan Higbee *Voting Yes:* Ryan Higbee David Cleveland Holly Lewis David Chancellor

8 VOTE: David Chancellor made the motion to: **Hire Teri Fink for the position of Activity Fund/Accounts Payable Secretary for the 2019-2020 school year.**

Seconded by: Holly Lewis *Voting Yes:* Ryan Higbee David Cleveland Holly Lewis David Chancellor

9 VOTE: Holly Lewis made the motion to: **Adjourn (12:10pm)**

Seconded by: Ryan Higbee *Voting Yes:* Ryan Higbee David Cleveland Holly Lewis David Chancellor

* 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 Chancellor	PRESIDENT	_____
Holly Lewis	VICE PRESIDENT	_____
David Cleveland	CLERK	_____
Amy LaSpisa	MEMBER	_____
Ryan Higbee	MEMBER	_____
Lorna Hogue	BOARD SECRETARY	_____