

**INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA**

**Board MINUTES for Dewey Public Schools Board of Education**

MEETING TYPE: Special Session DATE: August 22, 2022 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: Amanda Nichols

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**1 Order of Business**

**a. Call to Order**

**b. Roll Call - Establish Quorum: Amanda Guilfoyle-P David Cleveland-P Amy LaSpisa-P Emily Case - P**

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**2 VOTE:** David Cleveland made the motion to: **Convene into executive session at 6:01pm** pursuant to [O.S. 25 Section 307 (B1)] to discuss:

**a. Interviewing potential candidates to fill the Seat 4 school board member vacancy for the balance of the unexpired term.**

Seconded by: Amanda Guilfoyle

Voting Yes: Emily Case Amy LaSpisa David Cleveland Amanda Guilfoyle

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**Acknowledge Board's return to Open Session with reading of executive session minutes compliance announcement at 6:54pm by President Amanda Guilfoyle.**

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**3 VOTE:** Amy LaSpisa made the motion to: **Appoint Amanda Nichols to fill the Seat 4 school board member vacancy for the balance of the unexpired term.**

Seconded by: Emily Case

Voting Yes: Emily Case Amy LaSpisa David Cleveland Amanda Guilfoyle

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**4 VOTE:** David Cleveland made the motion to: **Adjourn ( 6:55pm )**

Seconded by: Amy LaSpisa

Voting Yes: Emily Case Amy LaSpisa David Cleveland Amanda Guilfoyle

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\* 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	<b>PRESIDENT</b>	_____
David Cleveland	<b>VICE PRESIDENT</b>	_____
Amy LaSpisa	<b>CLERK</b>	_____
Emily Case	<b>MEMBER</b>	_____
Amanda Nichols	<b>MEMBER</b>	_____
Lorna Hogue	<b>BOARD SECRETARY</b>	_____