

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: June 30, 2020 TIME: 12pm - Noon LOCATION: Administration Building, Conference Room

Visitors Present: List Attached

Order of Business

1 Call to Order

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

Board Minutes/Financial

3 VOTE: Ryan Higbee made the motion to: Approve the Consent Agenda as follows:

- a. Minutes from:
i. Regular meeting on June 1, 2020
ii. Special meeting on June 11, 2020
b. Encumbrances
c. Warrants
d. Financial Report

Secinded by: Amy LaSpisa Voting Yes: Amanda Guilfoyle Amy LaSpisa Ryan Higbee David Cleveland

4 New Business. (None)

5 VOTE: Amy LaSpisa made the motion to: Adjourn (12:04pm)

Secinded by: David Cleveland Voting Yes: Amanda Guilfoyle Amy LaSpisa Ryan Higbee 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
Ryan Higbee VICE PRESIDENT
Amy LaSpisa CLERK
David Chancellor MEMBER
Amanda Guilfoyle MEMBER
Lorna Hogue MINUTES CLERK