

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: June 27, 2024 TIME: 12:00 P.M. (noon) LOCATION: Administration Building, Conference Room

Visitors Present: None

Order of Business

1 Call to Order at 12:00pm by Vice President Emily Case

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

Board Minutes/Financial

3 VOTE: David Cleveland made the motion to: **Approve the consent agenda as follows:**

- a. Encumbrances**
- b. Warrants**

Seconded by: Amanda Guilfoyle

Voting Yes: Emily Case Amanda Nichols Amanda Guilfoyle David Cleveland

4 New Business (None)

5 VOTE: David Cleveland made the motion to: **Adjourn (12:01pm)**

Seconded by: Amanda Guilfoyle

Voting Yes: Emily Case Amanda Nichols Amanda Guilfoyle 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.

Amy LaSpisa **PRESIDENT** _____

Emily Case **VICE PRESIDENT** _____

Amanda Nichols **CLERK** _____

Amanda Guilfoyle **MEMBER** _____

David Cleveland **MEMBER** _____

Lorna Hogue **BOARD SECRETARY** _____