

# DRAFT

## INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

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

MEETING TYPE: Special Session DATE: May 12, 2022 TIME: 6:00pm LOCATION: Administration Building, Conference Room

#### Order of Business

##### **1 Call to Order**

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

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

- a. **The resignation of Matt Tilus, Director of Bands.**
- b. **The hiring of an Assistant Superintendent for the 2022-2023 school year.**
- c. **The hiring of a High School Principal for the 2022-2023 school year.**
- d. **Hiring of a Head Football Coach for the 2022-2023 school year.**

*Seconded by: Amy LaSpisa*

*Voting Yes: Ryan Higbee Amy LaSpisa Amanda Guilfoyle David Chancellor*

**Acknowledge board's return to open session and reading of executive session minutes compliance announcement at 7:57pm by President David Chancellor.**

**4 VOTE:** Ryan Higbee made the motion to: **Accept the resignation of Matt Tilus, Director of Bands.**

*Seconded by: Amy LaSpisa*

*Voting Yes: Ryan Higbee Amy LaSpisa Amanda Guilfoyle David Chancellor*

**5 VOTE:** David Chancellor made the motion to: **Hire an Assistant Superintendent for the 2022-2023 school year. Brent Dugger**

*Seconded by: Amanda Guilfoyle*

*Voting Yes: Ryan Higbee Amy LaSpisa Amanda Guilfoyle David Chancellor*

**6 VOTE:** David Chancellor made the motion to: **Hire a High School Principal for the 2022-2023 school year. Josh Stowe**

*Seconded by: Amy LaSpisa*

*Voting Yes: Ryan Higbee Amy LaSpisa Amanda Guilfoyle David Chancellor*

**7 VOTE:** Ryan Higbee made the motion to: **Hire a Head Football Coach for the 2022-2023 school year. Rod Richardson**

*Seconded by: David Chancellor*

*Voting Yes: Ryan Higbee Amy LaSpisa Amanda Guilfoyle David Chancellor*

**8 VOTE:** Amy LaSpisa made the motion to: **Adjourn (8:00pm)**

*Seconded by: Ryan Higbee*

*Voting Yes: Ryan Higbee Amy LaSpisa Amanda Guilfoyle David Chancellor*

David Chancellor            **PRESIDENT** \_\_\_\_\_

Amanda Guilfoyle        **VICE PRESIDENT** \_\_\_\_\_

David Cleveland            **CLERK** \_\_\_\_\_

Amy LaSpisa                **MEMBER** \_\_\_\_\_

Ryan Higbee                **MEMBER** \_\_\_\_\_

Lorna Hogue                **BOARD SECRETARY** \_\_\_\_\_