

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Special Session DATE: February 15, 2019 TIME: 12:00pm LOCATION: Administration Building, Conference Room

Visitors Present: List Attached

Order of Business

1 Call to Order

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

Board Action

3 VOTE: David Cleveland made the motion to: **Approve the purchase of a new Thomas Built school bus from Midwest Bus Sales with the encumbrance and warrant in the amount of the amount of \$89,768.80.**

Seconded by: David Chancellor Voting Yes: Amy LaSpisa David Cleveland David Chancellor

4 VOTE: Amy LaSpisa made the motion to: **Adjourn (12:03pm)**

Seconded by: David Cleveland Voting Yes: Amy LaSpisa David Cleveland 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	_____