

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

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

MEETING TYPE: Special Session DATE: June 11, 2020 TIME: 12pm - Noon LOCATION: Administration Building, Conference Room

Visitors Present: No Visitors

Order of Business

**1 Call to Order @ 12:00pm - Noon**

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

Administrative

**3 VOTE:** David Chancellor made the motion to: **Approve a contract with Taher, Inc for Food Service Management Services beginning July 1, 2020.**

Seconded by: *Amy LaSpisa* Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa

**4 VOTE:** Amy LaSpisa made the motion to: **Approve a request for a waiver from the Oklahoma State Department of Education for flexibility in expending the remaining balance of Dewey Public Schools' fiscal year 2020 textbook allocation.**

Seconded by: *Amanda Guilfoyle* Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa

**5 VOTE:** David Chancellor made the motion to: **Approve a warrant for Thunder Trucking LLC for removing and installing concrete at the baseball facility.**

Seconded by: *Amy LaSpisa* Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa

**6** New Business (*None can be presented at a Special Meeting*)

**7 VOTE:** David Chancellor made the motion to: **Adjourn ( 12:15pm )**

Seconded by: *Amy LaSpisa* Voting Yes: Amanda Guilfoyle David Chancellor Amy LaSpisa

\* 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

\* 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

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|------------------|------------------------|-------|
| David Cleveland  | <b>PRESIDENT</b>       | _____ |
| Amy LaSpisa      | <b>VICE PRESIDENT</b>  | _____ |
| Ryan Higbee      | <b>CLERK</b>           | _____ |
| David Chancellor | <b>MEMBER</b>          | _____ |
| Amanda Guilfoyle | <b>MEMBER</b>          | _____ |
| Lorna Hogue      | <b>BOARD SECRETARY</b> | _____ |