

**INDEPENDENT SCHOOL DISTRICT I-7 DEWEY, OKLAHOMA**

**Board Minutes for The Dewey Board of Education**

ADMINISTRATION BUILDING, TIME: 6:00 PM REGULAR SESSION \_\_\_ SPECIAL SESSION X Date: March 22, 2016

Visitors Present: Stephanie Hyder - OSSBA, List Attached

**1 Order of Business**

**a. Call to Order by:** President Amy LaSpisa

**b. Roll Call - Establish Quorum:** Amy LaSpisa-P Ryan Higbee-P David Chancellor-P Holly Lewis-P Chad Williams-P

---

**2** **President Amy LaSpisa called upon OSSBA representative, Stephanie Hyder, to make a presentation regarding the Board's Superintendent search process.**

---

**3 VOTE:** Chad Williams made the motion to: **Enter into a contract with OSSBA to assist in the Board's Superintendent search process.**

*Seconded by: Ryan Higbee*

*Voting Yes: Chad Williams Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa*

---

**4** **Discussion with regard to the characteristics and criteria to be utilized in the search for a superintendent.**

---

**5 VOTE:** David Chancellor made the motion to: **Adjourn. ( 7:00pm )**

*Seconded by: Ryan Higbee*

*Voting Yes: Chad Williams Holly Lewis David Chancellor Ryan Higbee Amy LaSpisa*

\* 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	<b>PRESIDENT</b>	_____
Ryan Higbee	<b>VICE PRESIDENT</b>	_____
David Chancellor	<b>CLERK</b>	_____
Holly Lewis	<b>MEMBER</b>	_____
Chad Williams	<b>MEMBER</b>	_____
Lorna Hogue	<b>BOARD SECRETARY</b>	_____