

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: May 11, 2016

Visitors Present: Christopher Karch, Nicole Hinkle

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-A (P @ 6:08) Chad Williams-A (P @ 6:05)

2 VOTE: David Chancellor made the motion to: **Convene into Executive Session to interview applicants for the position of a new Superintendent of Schools, pursuant to 25 O.S. 307 (B)(1).**

Seconded by: Amy LaSpisa

Voting Yes: Amy LaSpisa Ryan Higbee David Chancellor

Chad Williams arrived 6:05pm and entered into Executive Session.

Holly Lewis arrived 6:08pm and entered into Executive Session.

3 Acknowledge Board's return to Open Session with reading of Executive Session Minutes Compliance Announcement by President Amy LaSpisa.

4 Chad Williams Adjourn. (8:15pm)

Seconded by: David Chancellor

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

* 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	_____
Ryan Higbee	VICE PRESIDENT	_____
David Chancellor	CLERK	_____
Holly Lewis	MEMBER	_____
Chad Williams	MEMBER	_____
Lorna Hogue	BOARD SECRETARY	_____