

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 17, 2016

Visitors Present: Vince Vincent

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 VOTE: Ryan Higbee made the motion to: **Convene into Executive Session to discuss entering into a contract with an individual to serve as Superintendent of Schools, pursuant to 25 O.S. 307 (B)(1).**

Seconded by: Holly Lewis

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

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

4 VOTE: David Chancellor made the motion to: **Hire Vince Vincent as Superintendent.**

Seconded by: Ryan Higbee

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

5 VOTE: David Chancellor made the motion to: **Adjourn. (7:20pm)**

Seconded by: Holly Lewis

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** _____