

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 3, 2016

Visitors Present: Stephanie Hyder - OSSBA

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 Chad Williams-P

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

Seconded by: Chad Williams

Voting Yes: Amy LaSpisa Ryan Higbee David Chancellor Chad Williams

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

4 VOTE: Ryan Higbee made the motion to: **Adjourn. (7:35pm)**

Seconded by: Chad Williams

Voting Yes: Amy LaSpisa Ryan Higbee David Chancellor 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	_____