

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Special Session DATE: May 25, 2021 TIME: 12:00pm LOCATION: Administration Building, Conference Room

1 Call meeting to Order: by Board President Amy LaSpisa

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

3 Board discussed existing written policies and procedures for post-issuance compliance as satisfactory.

4 Board discussed continuing disclosure obligations.

5 VOTE: David Chancellor made the motion to: Award the \$1,200,000 General Obligation Building Bonds of this school district to First Bankers' Banc Securities, Inc., St. Louis, Missouri with a Net Interest Cost of \$16,902.00 and Average Rate: .5634%.

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

6 VOTE: David Cleveland made the motion to: Approve a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$1,200,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

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

7 VOTE: David Cleveland made the motion to: Approve a resolution designating the general obligation bonds of 2021 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

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

VOTE: David Cleveland made the motion to: Call a short recess at 12:38 to verify information within a bid opened for item 8.

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

VOTE: Ryan Higbee made the motion to: Reconvene at 12:42pm.

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

8 VOTE: David Chancellor made the motion to: Award the bid for the Heating, Ventilation and Air Conditioning replacement project at the Elementary School to Vision Air Services, LLC;, Tulsa, Oklahoma with a bid of \$189,500.

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

9 VOTE: David Chancellor made the motion to: Adjourn (12:43pm)

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

Amy LaSpisa	PRESIDENT	_____
David Chancellor	VICE PRESIDENT	_____
Amanda Guilfoyle	CLERK	_____
David Cleveland	MEMBER	_____
Ryan Higbee	MEMBER	_____
Lorna Hogue	BOARD SECRETARY	_____