

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Special Session DATE: September 1, 2021 TIME: 12:00pm LOCATION: Administration Building, Conference Room

1 Order of Business

a. Call meeting to Order @ 12:06pm: by Board President Amy LaSpisa

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

2 VOTE: David Chancellor made the motion to: **Encumber \$1,184,250. to BOK Financial for payment of Lease Revenue Bonds series 2013.**

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

3 VOTE: David Chancellor made the motion to: **Approve warrants totaling \$1,184,250. to BOK Financial for payment of Lease Revenue Bonds series 2013.**

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

4 VOTE: David Chancellor made the motion to: **Adjourn (12:09pm)**

Seconded by: Amy LaSpisa *Voting Yes: 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** _____