

DRAFT

INDEPENDENT SCHOOL DISTRICT I-7 DEWEY, OKLAHOMA

Board Minutes for The Dewey Board of Education

ADMINISTRATION BUILDING, TIME: 5:45 PM REGULAR SESSION ___ SPECIAL SESSION X Date: December 4, 2017

Visitors Present: Mr. Tom Frazier representing Stephen H. McDonald & Associates, Inc.

1 Call meeting to order: by Board President Ryan Higbee

2 Roll Call - Establish Quorum: Ryan Higbee-P David Chancellor-P Holly Lewis-P David Cleveland-P Amy LaSpisa-P

3 VOTE: David Chancellor made the motion to: **To employ Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.**

Seconded by: Ryan Higbee *Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee*

Board considered and took following action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

4 VOTE: David Cleveland made the motion to: **Authorize the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds for a Transportation Bond Resolution as read by Tom Frazier.**

Seconded by: Holly Lewis *Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee*

5 VOTE: David Chancellor made the motion to: **Adjourn. (5:52pm)**

Seconded by: Amy LaSpisa *Voting Yes: Amy LaSpisa David Cleveland Holly Lewis David Chancellor Ryan Higbee*

* The Board of Education may vote to convene into Executive Session to discuss any matter of this agenda for which Executive Session may be held under Oklahoma Law [O.S. 25 Section 307 (B1)(B2)]

* All of the items listed under "Consent Agenda", which concern reports and items of a routine nature normally approved at a Board meeting, will be approved by one vote, unless any Board member desires to have a separate vote on any or all of these items.

* 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.

Ryan Higbee **PRESIDENT** _____

David Chancellor **VICE PRESIDENT** _____

Holly Lewis **CLERK** _____

Davis Cleveland **MEMBER** _____

Amy LaSpisa **MEMBER** _____

Lorna Hogue **BOARD SECRETARY** _____