

- Order of Business
- 1 Call to Order
 - 2 Roll Call - Establish quorum: Amanda Nichols-A Amanda Guilfoyle-P David Cleveland-A then P (Arrived 6:06pm during Item 4) Julie Davis-P Emily Case-P
 - 3 Public Comment - None
 - 4 Superintendent's Report - Vince Vincent
 - a. Civil Rights Audit

<u>Board Minutes/Financial</u>		
5 VOTE:	David Cleveland	made the motion to: Approve the consent agenda as follows: <ul style="list-style-type: none">a. Minutes from:<ul style="list-style-type: none">i. Regular Meeting on November 3, 2025b. Encumbrances (Fund 11: 26000-26305, Fund 12: 2600-2603, Fund 21: 2600-2615, Fund 22: 2600-2608, Fund 34: 2600-2604)c. Warrantsd. Financial Reportse. Gifted and Talented Plan for the 2025-26 school year
<i>Seconded by: Amanda Guilfoyle</i>		<i>Voting Yes:</i> Emily Case Julie Davis David Cleveland Amanda Guilfoyle
6 VOTE:	David Cleveland	made the motion to: Approve a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,410,000. General Obligation Building Bonds of the School District. January 9, 2026 - 12:00pm - Dewey Schools - AdmBldg - Conf Rm
<i>Seconded by: Emily Case</i>		<i>Voting Yes:</i> Emily Case Julie Davis David Cleveland Amanda Guilfoyle
7 VOTE:	Emily Case	made the motion to: Approve the 2026-27 school calendar.
<i>Seconded by: David Cleveland</i>		<i>Voting Yes:</i> Emily Case Julie Davis David Cleveland Amanda Guilfoyle
8 VOTE:	David Cleveland	made the motion to: Approve the Dewey Public Schools Board of Education Regular Meeting Dates for calendar year 2026.
<i>Seconded by: Amanda Guilfoyle</i>		<i>Voting Yes:</i> Emily Case Julie Davis David Cleveland Amanda Guilfoyle
9 VOTE:	David Cleveland	made the motion to: Approve the following revised and/or new policies: <ul style="list-style-type: none">a. BEC - Executive Sessionsb. DOB - Due Process for Administratorsc. FGBD - Student Athletes and Activities Name, Image, and Likenessd. GBA - Open Records Requeste. GBA-E - Public Record Access Request Form
<i>Seconded by: Emily Case</i>		<i>Voting Yes:</i> Emily Case Julie Davis David Cleveland Amanda Guilfoyle
10	NO ACTION TAKEN	
11 VOTE:	David Cleveland	made the motion to: Convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss: <ul style="list-style-type: none">a. Hiring a Middle School Science Teacher Hire a Middle School Science Teacher for the remainder of the 2025-26 school year. <u>Brandon Armstrong</u>
<i>Seconded by: Amanda Guilfoyle</i>		<i>Voting Yes:</i> Emily Case Julie Davis David Cleveland Amanda Guilfoyle
12 VOTE:	Emily Case	made the motion to: Adjourn (6:23pm)
<i>Seconded by: David Cleveland</i>		<i>Voting Yes:</i> Emily Case Julie Davis David Cleveland Amanda Guilfoyle

* 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.

Amanda Nichols	PRESIDENT	
Amanda Guilfoyle	VICE PRESIDENT	
David Cleveland	CLERK	
Julie Davis	MEMBER	
Emily Case	MEMBER	
Lorna Hogue	BOARD SECRETARY	