

Order of Business

- 1 Call to Order
- a. Roll Call - Establish quorum: Amanda Nichols-P Amanda Guilfoyle-P David Cleveland-P Julie Davis-A then P (Arrived 6:02pm during Item 2) Emily Case-P
- 2 Presentation by a representative from Bledsoe, Hewett and Gullekson regarding the Dewey Public Schools FY2025 audit.
- 3 VOTE: David Cleveland made the motion to: **Accept the "Financial Statements-Regulatory Basis and Reports of Independent Auditor" from Bledsoe, Hewett and Gullekson.**
- Seconded by: Emily Case Voting Yes: Emily Case Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
- 4 School Board Appreciation Recognition
- 5 Public Comment - None
- 6 Superintendent's Report - Vince Vincent
- a. State Report Card

Board Minutes/Financial

- 7 VOTE: David Cleveland made the motion to: **Approve the consent agenda as follows:**
- a. Minutes from:
- i. Special Meeting on December 4, 2025
- b. Encumbrances
- (Fund 11: 26000-26323, Fund 12: 2600-2603, Fund 21: 2600-2616, Fund 22: 2600-2608, Fund 34: 2600-2604)
- c. Warrants
- d. Financial Reports
- e. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
- f. Activity Fund Transfers:
- i. \$2,140 from Boys Basketball account to Athletic Activity account
- ii. \$2,140 from Girls Basketball account to Athletic Activity account
- iii. \$2,140 from Volleyball account to Athletic Activity account
- Seconded by: Amanda Guilfoyle Voting Yes: Emily Case Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
- 8 VOTE: Amanda Guilfoyle made the motion to: **Approve a contract amendment with Keleher Architects for services associated with new construction of the Agricultural Education Building.**
- Seconded by: David Cleveland Voting Yes: Emily Case Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols

Personnel

- 9 VOTE: David Cleveland made the motion to: **Approve the following First Year Mentor Teacher committee:**
- a. Brandon Armstrong - Lauri Wilson (Admin.), Michelle McClintock (Lead Teacher)
- Seconded by: Emily Case Voting Yes: Emily Case Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
- 10 VOTE: David Cleveland made the motion to: **Convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:**
- a. Employee Resignations
- b. Superintendent's Mid-Year Evaluation
- Seconded by: Amanda Nichols Voting Yes: Emily Case Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
- Acknowledge board's return to open session and reading of executive session minutes compliance announcement @ 7:26pm by Amanda Nichols.**
- 11 VOTE: David Cleveland made the motion to: **Hire a Building Resource Assistant for the remainder of the 2025-26 school year.**
- Gary Joice**
- Seconded by: Emily Case Voting Yes: Emily Case Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
- 12 VOTE: Amanda Guilfoyle made the motion to: **Accept the following resignations:**
- a. Jerri Moore - Elementary School Principal
- Seconded by: Amanda Nichols Voting Yes: Emily Case Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
- 13
- New Business: NONE**
- 14 VOTE: David Cleveland made the motion to: **Adjourn (7:28pm)**
- Seconded by: Emily Case Voting Yes: Emily Case Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols