

1 Order of Business			
a. Call to Order			
b. Roll Call - Establish quorum: Emily Case-A Amanda Nichols-P Amanda Guilfoyle-P David Cleveland-P Julie Davis-P			
2 Public Comment - None			
3 Superintendent's Report - Supt Vince Vincent			
<u>Board Minutes/Financial</u>			
4 VOTE:	David Cleveland	made the motion to:	Approve the consent agenda as follows: a. Minutes from: i. Regular Meeting on July 7, 2025 ii. Regular Meeting on July 30, 2025 b. Encumbrances (Fund 11: 26000-26196, Fund 12: 2600-2603, Fund 21: 2600-2609, Fund 22: 2600-2608, c. Warrants d. Financial Reports e. Required School Board Member Continuing Education Hours f. DPS 2023 Improvement Fund payrmnts via Bank of Oklahoma g. Sanctioning parent support organizations for 2025-26 h. Pitney Bowes postage meter service lease renewal for year 3 of the agreement i. Select Vince Vincent as Safety Coordinator and as the designated person responsible for carrying out the provisions of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2025-26 school year.
Seconded by:	Amanda Guilfoyle	Voting Yes:	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
5 VOTE:	David Cleveland	made the motion to:	Approve the budget for fiscal year 2026.
Seconded by:	Amanda Nichols	Voting Yes:	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
6 VOTE:	Amanda Nichols	made the motion to:	Approve a bid from ATG Sports Industries, Inc. for replacement of the football field turf.
Seconded by:	Amanda Guilfoyle	Voting Yes:	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
7 VOTE:	David Cleveland	made the motion to:	Apply for the Child Nutrition Program Provision 2 option.
Seconded by:	Amanda Nichols	Voting Yes:	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
8 VOTE:	David Cleveland	made the motion to:	Approve school meal prices for the 2025-26 school year.
Seconded by:	Amanda Guilfoyle	Voting Yes:	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
9 VOTE:	David Cleveland	made the motion to:	Approve submitting a request to the OK State Board of Education to approve a statutory waiver for 70 O.S. 1210.568 - Non Co-Op Agreement Alternative Education.
Seconded by:	Amanda Guilfoyle	Voting Yes:	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
10 VOTE:	Amanda Nichols	made the motion to:	Approve an agreement with the City of Dewey to provide School Resource Officer services for the 2025-26 school year.
Seconded by:	David Cleveland	Voting Yes:	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
11 VOTE:	David Cleveland	made the motion to:	Approve Tri-County Technology Center courses that may be used for high school credit for the 2025-26 school year.
Seconded by:	Amanda Guilfoyle	Voting Yes:	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
12 VOTE:	David Cleveland	made the motion to:	Approve a contract with OK Dept of Career and Technology Education for Secondary Career and Technology Education Programs for the 2025-26 school year.
Seconded by:	Amanda Guilfoyle	Voting Yes:	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
13 VOTE:	David Cleveland	made the motion to:	Approve the following new & revised Dewey Public School policies listed on Attachment A.
Seconded by:	Amanda Guilfoyle	Voting Yes:	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
14 VOTE:	David Cleveland	made the motion to:	Approve the 2025-26 Parent and Student Handbook.
Seconded by:	Amanda Nichols	Voting Yes:	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
15 VOTE:	Amanda Nichols	made the motion to:	Approve the revisions to the Extra Duty/Coaching Stipend Schedule.
Seconded by:	Amanda Guilfoyle	Voting Yes:	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
<u>Personnel</u>			
16 VOTE:	David Cleveland	made the motion to:	Accept the resignations of the following employees: a. Aundra Glaspie - Special Education Paraprofessional b. Sabrina Willig - Elementary School Building Resource Assistant
Seconded by:	Amanda Guilfoyle	Voting Yes:	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
17			
NO ACTION TAKEN			
Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols			
18 VOTE:	David Cleveland	made the motion to:	Hire the following support personnel positions for the 2025-26 school year: a. 2 Elementary School Building Resource Assistants: <u>Toni Brown</u> <u>Caitlin Scoles</u> b. 2 Special Education Paraprofessionals: <u>Kaci Templeton</u> <u>Anna Taylor</u>
Seconded by:	Amanda Nichols	Voting Yes:	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
19 VOTE:	Amanda Nichols	made the motion to:	Approve the Extra Duty/Coaching Assignments for the 2025-26 school year as listed on Attachment B.
Seconded by:	David Cleveland	Voting Yes:	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols
20			
New Business (None)			
21 VOTE:	David Cleveland	made the motion to:	Adjourn (7:11pm)
Seconded by:	Amanda Guilfoyle	Voting Yes:	Julie Davis David Cleveland Amanda Guilfoyle Amanda Nichols

* 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.

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