

Order of Business

- 1 Order of Business
- a. Call to Order
- b. Roll Call - Establish quorum: Amanda Nichols-P Amanda Guilfoyle-P Julie Davis-P Emily Case-A Chance Cleveland-P
- 2 Public Comment - None
- 3 Superintendent's Report - Vince Vincent

Board Minutes/Financial

- 4 VOTE: Amanda Guilfoyle made the motion to: Approve the Consent Agenda as follows:
a. Minutes from:
i. Regular Meeting on August 3, 2026
b. Encumbrances
(Fund 11: 27000-27185, Fund 21: 2700-2729, Fund 22: 2700, Fund 34: 2700-2703)
c. Warrants
d. Financial Reports
e. District AD HOC Committee membership for 2026-27 school year
f. Sanctioning of Parent Support Organizations
g. High School Key Club out of state trip to Wichita Falls, TX for District Convention
h. Fundraiser Requests
- Seconded by: Chance Cleveland Voting Yes: Chance Cleveland Julie Davis Amanda Guilfoyle Amanda Nichols
- 5 VOTE: Amanda Nichols made the motion to: Approve the Estimate of Needs for fiscal year 2027.
- Seconded by: Amanda Guilfoyle Voting Yes: Chance Cleveland Julie Davis Amanda Guilfoyle Amanda Nichols
- 6 VOTE: Amanda Guilfoyle made the motion to: Approve an agreement with the Boys & Girls Club of Dewey for use of their gymnasium.
- Seconded by: Julie Davis Voting Yes: Chance Cleveland Julie Davis Amanda Guilfoyle Amanda Nichols
- 7 VOTE: Amanda Nichols made the motion to: Approve the district's Crisis Management Plan, including site emergency action plans.
- Seconded by: Julie Davis Voting Yes: Chance Cleveland Julie Davis Amanda Guilfoyle Amanda Nichols

Personnel

- 8 VOTE: Amanda Nichols made the motion to: Hire a paraprofessional for the 2026-27 school year:
Celeste Benefiel
- Seconded by: Amanda Guilfoyle Voting Yes: Chance Cleveland Julie Davis Amanda Guilfoyle Amanda Nichols
- 9 VOTE: Amanda Guilfoyle made the motion to: Approve all personnel contracts for the 2026-2027 school year.
- Seconded by: Chance Cleveland Voting Yes: Chance Cleveland Julie Davis Amanda Guilfoyle Amanda Nichols
- 10 New Business:
- VOTE: Amanda Guilfoyle made the motion to: Accept the following letter of resignation:
a. Chris Jones - Maintenance
- Seconded by: Julie Davis Voting Yes: Chance Cleveland Julie Davis Amanda Guilfoyle Amanda Nichols
- 11 VOTE: Amanda Nichols made the motion to: Adjourn (6:21pm)
- Seconded by: Amanda Guilfoyle Voting Yes: Chance Cleveland Julie Davis 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.

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