

DRAFT

INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: June 30, 2026 TIME: 12:00 P.M. (noon) LOCATION: Administration Building, Conference Room

Visitors Present: None

Order of Business

1 Call to Order at 12:00pm by President Amanda Nichols

2 Roll Call - Establish Quorum: Amanda Nichols-P Amanda Guilfoyle-P Julie Davis-A then P (Arrived 12:01) Emily Case-A Chance Cleveland-P

Board Minutes/Financial

3 VOTE: Amanda Nichols made the motion to: **Approve the consent agenda as follows:**

a. Encumbrances

(Fund 11: 26000-26429, Fund 12: 2600-2604, Fund 21: 2600-2637, Fund 22: 2600-2609, Fund 34: 2600-2611)

b. Warrants

c. Activity Fund Transfers

Seconded by: Amanda Guilfoyle

Voting Yes: Chance Cleveland Amanda Guilfoyle Amanda Nichols

4 New Business (None)

5 VOTE: Amanda Nichols made the motion to: **Adjourn (12:02pm)**

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** _____