DRAFT

DEWEY PUBLIC SCHOOLS

ISD 7 - Washington County, Oklahoma

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: October 6, 2025 TIME: 6pm LOCATION: Administration Building, Conference Room

Visitors Present: As Listed on Sign In Sheet

- 1 Order of Business
- a. Call to Order
- b. Roll Call Establish quorum: Emily Case-A Amanda Nichols-A Amanda Guilfoyle-P David Cleveland-P Julie Davis-P
- 2 Presentation by a representative from Bledsoe, Hewett and Gullekson regarding the Dewey Public Schools FY2025 audit. (Rescheduled for November Meeting) 3 VOTE:

David Cleveland made the motion to: Table action on the "Financial Statements-Regulatory Basis and Reports of Independent

Auditor" from Bledsoe, Hewett and Gullekson.

Seconded by: Amanda Guilfoyle

Voting Yes: Julie Davis David Cleveland Amanda Guilfoyle

4 Public Participation - None

5 Superintendent's Report - Asst Supt Brent Dugger

Board Minutes/Financial

6 VOTE:

David Cleveland made the motion to: Approve the consent agenda as follows:

- a. Minutes from:
 - i. Regular Meeting on September 2, 2025
- **b.** Encumbrances

(Fund 11: 26000-26270, Fund 12: 2600-2603, Fund 21: 2600-2613, 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. Establish an Activity Fund account for Spencer Hayes for classroom donations
- g. Out of state trip for FFA National Convention in Indianapolis, IN

Seconded by: Julie Davis

Voting Yes: Julie Davis David Cleveland Amanda Guilfoyle

Approve the following platforms for the purpose of allowing staff/student electronic

David Cleveland made the motion to: communications. 7 VOTE:

- a. REMIND
- b. Infinite Campus Messenger
- c. District assigned email/Google accounts

Seconded by: Amanda Guilfoyle

Voting Yes: Julie Davis David Cleveland Amanda Guilfoyle

Personnel

8 VOTE:

David Cleveland made the motion to: Convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:

a. Superintendent's evaluation

Seconded by: Amanda Guilfoyle

Voting Yes: Julie Davis David Cleveland Amanda Guilfoyle

Acknowledge board's return to open session and reading of executive session minutes compliance announcement at 7:33 by Amanda Guilfoyle.

New Business (None)

Seconded by: Amanda Guilfoyle

10 VOTE:

David Cleveland made the motion to: Adjourn (7:34pm) Voting Yes: 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.

PRESIDENT Emily Case

Amanda Nichols VICE PRESIDENT

Amanda Guilfovle

David Cleveland MEMBER

> Julie Davis MEMBER

BOARD SECRETARY Lorna Hogue