

Order of Business

- 1 Call to Order
- 2 Roll Call - Establish quorum: **Amanda Nichols-P Amanda Guilfoyle-A David Cleveland-P Julie Davis-A Emily Case-P**
- 3 Public Comment - None
- 4 Superintendent's Report - **Vince Vincent**

Board Minutes/Financial

- 5 VOTE: David Cleveland made the motion to: **Approve the Consent Agenda as follows:**
- a. Minutes from:
 - i. Regular Meeting on March 2, 2026
 - b. Encumbrances
(Fund 11: 26000-26387, Fund 12: 2600-2603, Fund 21: 2600-2625, Fund 22: 2600-2608, Fund 34: 2600-2608)
 - c. Warrants
 - d. Financial Reports
 - e. Contract extension with Clearwater Enterprises for natural gas services
 - f. 2026-27 Application for Temporary Appropriations

Seconded by: Emily Case Voting Yes: Emily Case David Cleveland Amanda Nichols

- 6 VOTE: David Cleveland made the motion to: **Approve request for supplemental appropriations from the Washington County Excise Board for Fund 12 (Co-Op Fund) for fiscal year 2026.**

Seconded by: Emily Case Voting Yes: Emily Case David Cleveland Amanda Nichols

Personnel

- 7 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. Termination of Michelle Johnson's employment contract
 - c. Employment, hiring, appointment, promotion of employees to include:
 - i. Certified personnel currently employed on continuing contracts for the 2025-26 school year. (RE: Attachment A)
 - ii. New certified personnel
 - iii. Elementary School Assistant Principal

Seconded by: Amanda Nichols Voting Yes: Emily Case David Cleveland Amanda Nichols

Acknowledge board's return to open session w/ reading of executive session minutes compliance announcement.

- 8 VOTE: David Cleveland made the motion to: **Accept the following letters of resignation:**
- a. Kendra Sloan - ES Teacher
 - b. Grant Elerick - HS Teacher
 - c. Caitlin Scoles - ES Building Resource Assistant

Seconded by: Emily Case Voting Yes: Emily Case David Cleveland Amanda Nichols

- 9 VOTE: Emily Case made the motion to: **Affirm the termination of Michelle Johnson's contract and employment.**

Seconded by: David Cleveland Voting Yes: Emily Case David Cleveland Amanda Nichols

- 10 VOTE: David Cleveland made the motion to: **Hire certified personnel for the 2026-27 school year as listed on Attachment A who are currently employed on continuing contracts.**

Seconded by: Amanda Nichols Voting Yes: Emily Case David Cleveland Amanda Nichols

- 11 VOTE: David Cleveland made the motion to: **Hire the following certified positions for the 2026-27 school year:**
- a. Middle School Teacher - Kylie Rodriguez (King)
 - b. Elementary School Teacher - Kyla Taylor

Seconded by: Emily Case Voting Yes: Emily Case David Cleveland Amanda Nichols

- 12 VOTE: David Cleveland made the motion to: **Hire Darcy Swanson for the position of Elementary School Assistant Principal for the 2026-2027 school year.**

Seconded by: Emily Case Voting Yes: Emily Case David Cleveland Amanda Nichols

- 13 **New Business: NONE**

- 14 VOTE: Amanda Nichols made the motion to: **Adjourn (6:43pm)**

Seconded by: Emily Case Voting Yes: Emily Case David Cleveland 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	_____
David Cleveland	CLERK	_____
Julie Davis	MEMBER	_____
Emily Case	MEMBER	_____
Lorna Hogue	BOARD SECRETARY	_____