DRAFT

ISD 7 - Washington County, Oklahoma
Board MINUTES for Dewey Public Schools Board of Education
MEETING TYPE: Regular Session **DATE:** November 2, 2026 **TIME:** 6pm **LOCATION:** Administration Building, Conference Room
Visitors Present: As Listed on Sign In Sheet

Order of Business

1 **Order of Business**

a. Call to Order

b. Roll Call - Establish quorum: Amanda Nichols-P Amanda Guilfoyle-A Julie Davis-P Emily Case-A Chance Cleveland-P

2 **Public Participation - None**

3 **Middle School previous year dropout report**

4 **High School previous year dropout report and college remediation report**

5 **Superintendent's Report - Vince Vincent**

Board Minutes/Financial

6 **VOTE:** **Amanda Nichols** made the motion to: **Approve the Consent Agenda as follows:**

a. Minutes from:

i. Regular Meeting on October 5, 2026

b. Encumbrances

(Fund 11: 27000-27222, Fund 12: 2700, Fund 21: 2700-2734, Fund 22: 2700, Fund 34: 2700-2703)

c. Warrants

d. Financial Reports

e. Excise Board approved 2026-2027 Estimate of Needs

f. New Activity Fund Account request titled Northeast Valley Conference

g. Required School Board Member Continuing Education Hours

Seconded by: ***Chance Cleveland*** *Voting Yes:* Chance Cleveland Julie Davis Amanda Nichols

7 **VOTE:** **Julie Davis** made the motion to: **Approve a resolution determining the maturities of, and setting a date, time and place for the sale of the $1,955,000 General Obligation Building Bonds of the School District.**

Date: December 15, 2026 **Time:** 11:30am **Place:** Adm Bldg - Dewey Public Schools 1 Bulldogger Rd. Dewey, OK

Seconded by: ***Chance Cleveland*** *Voting Yes:* Chance Cleveland Julie Davis Amanda Nichols

8 **VOTE:** **Amanda Nichols** made the motion to: **Approve a resolution to join the Oklahoma Public School Investment Interlocal for the purpose of investing school district funds into the Oklhaoma Public School Liquid Asset Pool (OLAP).**

Seconded by: ***Julie Davis*** *Voting Yes:* Chance Cleveland Julie Davis Amanda Nichols

9 **VOTE:** **Amanda Nichols** made the motion to: **Approve an Election Resolution to Washington County Election Board to call for a Board of Education Primary Election if necessary, on February 9, 2027, and a Board of Education General Election, if necessary, on April 6, 2027, for school board seat #2, which will have a 5-year term.**

Seconded by: ***Chance Cleveland*** *Voting Yes:* Chance Cleveland Julie Davis Amanda Nichols

Personnel

10 **VOTE:** **Chance Cleveland** made the motion to: **Accept the resignation of Dianna McDaniel, Elementary School Secretary.**

Seconded by: ***Julie Davis*** *Voting Yes:* Chance Cleveland Julie Davis Amanda Nichols

11 **VOTE:** **Amanda Nichols** made the motion to: **Hire the following Support employee positions for the 2026-27 school year:**

a. Building Resource Assistant - Madison Gorham

b. Paraprofessional - Helen Millard

Seconded by: ***Chance Cleveland*** *Voting Yes:* Chance Cleveland Julie Davis Amanda Nichols

12 **New Business (None)**

13 **VOTE:** **Amanda Nichols** made the motion to: **Adjourn (6:28pm)**

Seconded by: ***Chance Cleveland*** *Voting Yes:* Chance Cleveland Emily Case Julie Davis 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 aprroved 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** _____