INDEPENDENT SCHOOL DISTRICT I-007 DEWEY, OKLAHOMA

Board MINUTES for Dewey Public Schools Board of Education

MEETING TYPE: Regular Session DATE: June 30, 2025 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 Emily Case
- 2 Roll Call Establish Quorum: Emily Case-P Amanda Nichols-P Amanda Guilfoyle-P David Cleveland-P

Board Minutes/Financi	al
³ VOTE:	

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

a. Encumbrances

(Fund 11: 25000-25403, Fund 12: 2500-2504, Fund 21: 2500-2552, Fund 22: 2500-2519, Fund 34: 2500-2504)

- b. Warrants
- c. Activity Fund Transfers

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Seconded by: Amana	la Guilfoyle	Voting Yes:	David Cleveland	Amanda Guilfoyle	Amanda Nichols	Emily Case
4 VOTE:	David Cleveland mad	e the motion to:	Declare Board So	eat #2 as vacant.		
Seconded by: Amana	la Nichols	Voting Yes:	David Cleveland	Amanda Guilfoyle	Amanda Nichols	Emily Case
5			New Business (N	one)		
6 VOTE:	Amanda Nichols mad	e the motion to:	Adjourn (<u>12:03</u> p	om)		
Seconded by: Amana	la Guilfoyle	Voting Yes:	David Cleveland	Amanda Guilfoyle	Amanda Nichols	Emily Case

Emily Case	PRESIDENT	
Amanda Nichols	VICE PRESIDENT	
Amanda Guilfoyle	CLERK	
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David Cleveland	MEMBER	
	MEMBER	
Lorna Hogue	BOARD SECRETARY	

^{*} 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.