

1 Order of Business		
a. Call to Order		
b. Roll Call - Establish quorum: Emily Case-A Amanda Nichols-P Amanda Guilfoyle-P David Cleveland-P		
2 Public Comment - None		
3 Bulldogger Bond Issue 2023 Project Update by Supt Vince Vincent		
4 Superintendent's Report - Supt Vince Vincent & Asst Supt Brent Dugger		
<u>Board Minutes/Financial</u>		
5 VOTE:	David Cleveland	made the motion to: Approve the consent agenda as follows: a. Minutes from: i. Regular Meeting on June 2, 2025 ii. Regular Meeting on June 30, 2025 b. Encumbrances (Fund 11: 26000-26145, Fund 12: 2600-2603, Fund 21: 2600-2609, Fund 22: 2600-2607, Fund 34: 2600-2601) c. Financial Reports d. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial e. 2025-2026 Professional Development Schedule f. Rise Therapy, LLC agreement for speech therapy services g. CRW Consulting E-rate Services, LLC for E-rate Program services h. Fundraiser Requests
Seconded by: Amanda Guilfoyle		Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols
6 VOTE:	David Cleveland	made the motion to: Approve the revisions to the Certified Salary Schedule.
Seconded by: Amanda Guilfoyle		Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols
7 VOTE:	Amanda Guilfoyle	made the motion to: Approve the renewal of the Sublease Agreement dated September 1, 2023 between the District and Washington County Educational Facilities Authority for the fiscal year ending June 30, 2026 as required under the provisions of the agreement.
Seconded by: David Cleveland		Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols
8 VOTE:	David Cleveland	made the motion to: Approve a contract with Taber Inc. for Food Service Management.
Seconded by: Amanda Guilfoyle		Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols
9 VOTE:	David Cleveland	made the motion to: Approve that school will be in session and classroom instruction offered for not less than a required 1,086 hours and 166 days for the 2025-2026 school year.
Seconded by: Amanda Nichols		Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols
10 VOTE:	David Cleveland	made the motion to: Approve the revisions to policy FE: Student Transfers.
Seconded by: Amanda Guilfoyle		Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols
<u>Personnel</u>		
11 VOTE:	David Cleveland	made the motion to: Convene into executive session at <u>6:38pm</u> pursuant to [O.S. 25 Section 307 (B1)] to discuss: a. Employee Resignations b. The employment, hiring, appointment, promotion for positions listed below for the 2025-2026 school year. i. Elementary School Assistant Principal ii. High School Adjunct Teacher iii. Certified Teachers c. Interviewing candidates for vacant board seat #2
Seconded by: Amanda Guilfoyle		Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols
Acknowledge board's return to open session at 6:38pm and reading of executive session minutes compliance announcement.		
12 VOTE:	Amanda Guilfoyle	made the motion to: Accept the resignations of the following employees: a. Ryan Richardson - High School Teacher/Coach b. Erin Richardson - Middle School Teacher/Coach
Seconded by: David Cleveland		Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols
13 VOTE:	David Cleveland	made the motion to: Hire <u>Courtney Frye</u> as Elementary School Assistant Principal for the 2025-26 school year.
Seconded by: Amanda Guilfoyle		Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols
14 VOTE:	David Cleveland	made the motion to: Approve <u>Stephanie Tanner</u> to teach a High School Science course as an Adjunct Teacher for the 2025-26 school year.
Seconded by: Amanda Guilfoyle		Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols
15 VOTE:	David Cleveland	made the motion to: Hire the following Certified positions for the 2025-26 school year: a. 2 High School Teachers <u>Gary Tucker & Aspen Ramsever</u>
Seconded by: Amanda Nichols		Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols
16 VOTE:	Amanda Guilfoyle	made the motion to: Appoint <u>Julie Davis</u> to Seat #2 of the Dewey School Board.
Seconded by: David Cleveland		Voting Yes: David Cleveland Amanda Guilfoyle Amanda Nichols
* * * <i>Oath of Office read and signed by new board member Julie Davis.</i> * * *		
17 New Business (None)		
18 VOTE:	David Cleveland	made the motion to: Adjourn (<u>7:20pm</u>)
Seconded by: Amanda Guilfoyle		Voting Yes: David Cleveland 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.		
Emily Case	PRESIDENT	
Amanda Nichols	VICE PRESIDENT	
Amanda Guilfoyle	CLERK	
David Cleveland	MEMBER	
Julie Davis	MEMBER	
Lorna Hogue	BOARD SECRETARY	