

Order of Business

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

Board Minutes/Financial

5 VOTE: Amanda Guilfoyle made the motion to: **Approve the Consent Agenda as follows:**
a. Minutes from:
i. Regular Meeting on May 4, 2026
ii. Special Meeting on May 11, 2026
b. Encumbrances
(Fund 11: 26000-26424, Fund 12: 2600-2604, Fund 21: 2600-2634, Fund 22: 2600-2609, Fund 34: 2600-2610)
c. Warrants
d. Financial Reports
e. Fundraiser Requests
f. CRW Consulting E-Rate Services, LLC
g. Vendor contracts and contract renewals listed on Attachment A

Seconded by: **Amanda Nichols** Voting Yes: Julie Davis Amanda Guilfoyle Amanda Nichols

6 VOTE: Amanda Guilfoyle made the motion to: **Approve Mr. Vince Vincent, District Superintendent, as Purchasing Agent for Dewey Independent School District (74-I007), Authorized Representative for all federal programs including E-Rate, Child Nutrition, and PL-874, and designated custodian for the General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Activity Fund, and all other school programs and activities not listed for the 2027 fiscal year.**

Seconded by: **Julie Davis** Voting Yes: Julie Davis Amanda Guilfoyle Amanda Nichols

7 VOTE: Amanda Nichols made the motion to: **Approve the following platforms for the purpose of allowing staff/student electronic communications in accordance with policy DHAC.**
a. REMIND
b. ParentSquare
c. Infinite Campus Messenger
d. District assigned email/Google accounts

Seconded by: **Amanda Guilfoyle** Voting Yes: Julie Davis Amanda Guilfoyle Amanda Nichols

8 VOTE: Amanda Guilfoyle made the motion to: **Approve a contract renewal with Office Express Janitorial Services for the 2027 fiscal year.**

Seconded by: **Julie Davis** Voting Yes: Julie Davis Amanda Guilfoyle Amanda Nichols

9 VOTE: Amanda Nichols made the motion to: **Approve the proposal and continuation with Oklahoma Schools Insurance Group for property, fleet, and liability insurance coverage for the 2027 fiscal year.**

Seconded by: **Amanda Guilfoyle** Voting Yes: Julie Davis Amanda Guilfoyle Amanda Nichols

Personnel

10 VOTE: Amanda Guilfoyle made the motion to: **Convene into executive session at 6:27 pursuant to [O.S. 25 Section 307 (B1)] to discuss:**
a. Employee Resignations
b. The employment, hiring, appointment, promotion of employees and positions listed below:
i. Adjunct Teachers
ii. Certified Personnel positions
iii. Support Personnel positions
c. Superintendent Evaluation & Contract

Seconded by: **Amanda Nichols** Voting Yes: Julie Davis Amanda Guilfoyle Amanda Nichols

Acknowledge board's return to open session at 8:15pm w/ reading of executive session minutes compliance announcement.

11 VOTE: Amanda Nichols made the motion to: **Accept the following letters of resignation:**
a. Beth Anderson - Elementary School Teacher
b. Sheila Boucher - Elementary School Teacher
c. Krystin Barney - Paraprofessional
d. Anna Taylor - Paraprofessional

Seconded by: **Amanda Guilfoyle** Voting Yes: Julie Davis Amanda Guilfoyle Amanda Nichols

12 VOTE: Amanda Nichols made the motion to: **Rescind the Board of Education's action to approve employment for Spencer W. Hayes for the 2026-27 school year.**

Seconded by: **Amanda Guilfoyle** Voting Yes: Julie Davis Amanda Guilfoyle Amanda Nichols

13 VOTE: Amanda Guilfoyle made the motion to: **Employ Alicia Gibson as an Adjunct Teacher to teach High School American Sign Language for the 2026-27 school year.**

Seconded by: **Amanda Nichols** Voting Yes: Julie Davis Amanda Guilfoyle Amanda Nichols

14 VOTE: Amanda Nichols made the motion to: **Hire the following Certified Personnel for the 2026-27 school year:**
a. High School Teacher - Faith Wall
b. Middle School Teacher - Alexciaya Vargas

Seconded by: **Julie Davis** Voting Yes: Julie Davis Amanda Guilfoyle Amanda Nichols

15 VOTE: Amanda Nichols made the motion to: **Approve the contract for the Superintendent as discussed.**

Seconded by: **Amanda Guilfoyle** Voting Yes: Julie Davis Amanda Guilfoyle Amanda Nichols

16 **New Business (None)**

17 VOTE: Amanda Nichols made the motion to: **Adjourn (8:18pm)**

Seconded by: **Amanda Guilfoyle** Voting Yes: Julie Davis 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.

Amanda Nichols	PRESIDENT	
Amanda Guilfoyle	VICE PRESIDENT	
Julie Davis	CLERK	
Emily Case	MEMBER	
Chance Cleveland	MEMBER	
Lorna Hogue	BOARD SECRETARY	