

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-P (Arrival 6:23pm) Chance Cleveland-P

2 Public Comment - None

3 Agricultural Education Building Project Update

4 Superintendent's Report - Vince Vincent

Board Minutes/Financial

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

- a. Minutes from:**
i. Regular Meeting on June 1, 2026
ii. Special Meeting on June 23, 2026
iii. Regular Meeting on June 30, 2026
b. Encumbrances
(Fund 11: 27000-27132, Fund 21: 2700-2708, Fund 22: 2700, Fund 34: 2700)
c. Financial Reports
d. 2026-2027 Professional Development Schedule
e. Taher Inc. Food Service Management Company Agreement Renewal
f. Pediatric Assessment and Counseling Services, LLC Agreement
g. Kelley Sells School Psychology Services Agreement
h. Rise Therapy, LLC Speech Therapy Services Agreement
i. Fundraiser Requests

Seconded by: Julie Davis Voting Yes: Chance Cleveland Emily Case Julie Davis Amanda Nichols

6 VOTE: Amanda Nichols made the motion to: **Approve the revisions to the Certified Salary Schedule.**

Seconded by: Emily Case Voting Yes: Chance Cleveland Emily Case Julie Davis Amanda Nichols

7 VOTE: Emily Case made the motion to: **Approve the Administration Salary Schedule.**

Seconded by: Chance Cleveland Voting Yes: Chance Cleveland Emily Case Julie Davis Amanda Nichols

8 VOTE: Julie Davis 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, 2027, as required under the provisions of the agreement.**

Seconded by: Emily Case Voting Yes: Chance Cleveland Emily Case Julie Davis Amanda Nichols

9 VOTE: Emily Case made the motion to: **Approve and establish that school will be in session and classroom instruction offered for not less than the required 1,086 hours and 166 days for the 2026-27 school year.**

Seconded by: Julie Davis Voting Yes: Chance Cleveland Emily Case Julie Davis Amanda Nichols

10 VOTE: Emily Case made the motion to: **Approve the revised policies listed on Attachment A.**

Seconded by: Chance Cleveland Voting Yes: Chance Cleveland Emily Case Julie Davis Amanda Nichols

Personnel

11 Convene into executive session at _____ 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 2026-27 school year:
i. High School Adjunct Teacher
ii. Support Personnel

Chance Cleveland Emily Case Julie Davis Amanda Nichols

12 VOTE: Amanda Nichols made the motion to: **Accept the following letters of resignation:**

- a. Fred Bishop - Maintenance**
b. Stephanie Featherston - In School Suspension Monitor

Seconded by: Emily Case Voting Yes: Chance Cleveland Emily Case Julie Davis Amanda Nichols

13 VOTE: Julie Davis made the motion to: **Approve Stephanie Tanner to teach Aeronautics with STEM Lab as an Adjunct Teacher for the 2026-27 school year.**

Seconded by: Emily Case Voting Yes: Chance Cleveland Emily Case Julie Davis Amanda Nichols

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

- a. 2 Paraprofessionals: Amanda Boswell & Tina Welch**

Seconded by: Julie Davis Voting Yes: Chance Cleveland Emily Case Julie Davis Amanda Nichols

15 **New Business (None)**

16 VOTE: Amanda Nichols made the motion to: **Adjourn (6:50pm)**

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 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 _____