



## DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

August 5, 2019 @ 6:00 P.M.

McCrary Conference Room -Adm Bldg  
#1 Bulldogger Rd  
Dewey, OK 74029

1. Order of Business
  - a. Call to Order
  - b. Roll Call-Establish quorum
2. Presentation of fiscal year 2019 financial status - Vince Vincent, Superintendent

### Board Minutes/ Financial

3. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Minutes from:
    - i. Regular meeting on July 8, 2019
    - ii. Encumbrances
    - iii. Warrants
    - iv. Financial Reports
    - v. Required School Board Member Continuing Education Hours
4. Take action on approving the budget for fiscal year 2020.
5. Take action on approving the reimbursement of \$150 to Cassandra Stauder from the Dewey Education Foundation Activity Fund account for costs associated with a video production for her Oklahoma State Teacher of the Year finalist nomination.

### Administrative

6. Possible consideration and vote by the Dewey Public School Board of Education to adopt the Resolution to Endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tenets of the Framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs.
7. Take action on approving Vince Vincent as Safety Coordinator and as the designated person responsible for carrying out the provisions of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2019-2020 school year.
8. Take action on approving a contract with CRW for E-Rate Consulting services for the 2019-2020 school year
9. Take action on approving a contract with City of Dewey-Police Department for joint use of SRO for the 2019-2020 school year
10. Take action on approving a contract with OK Dept of Career and Technology Education for Secondary Career and Technology Education Programs for the 2019-2020 school year
11. Take action on approving a contract with the Oklahoma Dept. of Rehabilitation Services for the Transition School-to-Work: Work Study program for the 2019-2020 school year.
12. Take action on approving the following new and revised Dewey Public School Policies:
  - a. CO-R5 - Cafeteria Charge Policy

### Personnel

13. Take action on approving the following letters of resignation:
  - a. Kevin Wood - Middle School Teacher
14. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
  - a. Hiring the following certified personnel positions on a temporary contract for the 2019-2020 school year:
    - i. Middle School Teacher/Coach
    - ii. Middle School Teacher
  - b. Hiring the following support personnel positions for the 2019-2020 school year:
    - i. In School Detention Monitor
    - ii. 3 Elementary School Classroom Teacher Aides
    - iii. Part-time Accounts Payable Secretary
15. Acknowledge board's return to open session and reading of executive session minutes compliance announcement.
16. Take action on hiring personnel to fill the following certified personnel positions on a temporary contract for the 2019-2020 school year:
  - a. Middle School Teacher/Coach
  - b. Middle School Teacher
17. Take action on hiring personnel to fill the following support personnel positions for the 2019-2020 school year:
  - a. In School Detention Monitor
  - b. 3 Elementary Classroom Teacher Aides
  - c. Part-time Accounts Payable Secretary
18. New Business
19. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 08/2/2019

Time: 4:00 P.M.

Place Posted: Front entry of the Administration Building & School Website

The next regularly scheduled meeting will be on September 3, 2019 at 6:00 p.m.

Signature: 

- 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].
- 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.