



**STUDENT CENTERED, FUTURE FOCUSED**

**DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA**

Regular Meeting

September 8, 2020 @ 6:00 P.M

McCrary Conference Room - Administration Building

#1 Bulldogger Rd

Dewey, OK 74029

1. Order of Business
  - a. Call to Order
  - b. Roll Call-Establish quorum

**Board Minutes/ Financial**

2. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Minutes from:
    - i. Regular meeting on August 3, 2020
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report
3. Take action on approving the fundraiser requests as listed on Attachment A.
4. Take action on approving the budget for fiscal year 2021.
5. Take action on approving a correction of the July 6, 2020 school board meeting minutes to reflect the Middle and High School lunch prices from \$2.60 to \$2.80.

**Administrative**

6. Take action approving the membership of the District AD HOC Committee for the 2020-2021 school year.
7. Take action on approving the Alternative Education Plan for the 2020-2021 school year.
8. Take action on approving the sanctioning of the following Dewey Public School parent organizations for the 2020-2021 school year:
  - a. Dewey Middle School PTO
9. Take action on approving a 1-year only request for a statutory waiver of the Library Media Specialist certification requirement from the Oklahoma State Department of Education for school year 2020-2021.
10. Take action on approving the following Mentor Committees for the following first year teachers:
  - a. Jamie Phillips - Shelby Snook, Mentor Teacher & Julia Quinn, Administrator
  - b. Darla Samples - Vicki Vaughan, Mentor Teacher & Jerri Moore, Administrator
11. Take action on approving the required school day for DPS from the minimum total of 180 days to the minimum required 1080 hours for the 2020-21 school year.
12. Take action on approving the contract with Deniece Chinn for speech pathology services for the 2020-21 school year.
13. Take action on approving new and revised Dewey Public Schools policies as listed on Attachment B:
14. Take action on approving the Estimate of Needs for FY21.

**Personnel**

15. Take action on approving the following letters of resignation:
  - a. Cayla Scott - Middle School Teacher/Coach
  - b. Tracy Powers - Elementary School Teacher
  - c. Jeff Armstrong - Nighttime Custodian
16. Take action on hiring the following certified positions on a temporary contract for the 2020-2021 school year:
  - a. Middle School Teacher
  - b. Elementary School Title I Teacher
17. Take action on hiring the following support positions for the 2020-2021 school year:
  - a. HS/MS ISD/Library Aide
  - b. Paraprofessional
  - c. Special Education Paraprofessional
  - d. Special Services Secretary/Special Education Paraprofessional
18. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
  - a. Superintendent's quarterly evaluation

**Acknowledge board's return to open session and reading of executive session minutes compliance announcement.**

19. New Business
20. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 09/04/2020 Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on October 5, 2020 at 6:00 p.m.

- 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.

Signed: 