

DEWEY BOARD OF EDUCATION-AGENDA

Dewey Public Schools

Regular Meeting

McCrary Conference Room

Administration Building

#1 Bulldogger Rd

Dewey, OK 74029

April 3, 2017

6:00 P.M.

Order of Business

1. Call to Order
2. Roll Call-Establish quorum

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 March 6, 2017
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
4. Take action on approving the following fund raiser requests for the 2016-2017 school year:
 - a. MS Student Council - Sale of concession items for family movie/game night
 - b. ES/MS Yearbook - Spring picture collections
 - c. ES/MS/HS Special Education - Local Special Olympics concession stand for trip to State Special Olympics

Administrative

5. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,200,000 General Obligation Building Bonds of the School District.
6. Take action on approving the following DPS Board of Education policy revisions:
 - a. FFG - Reporting Suspected Child Abuse and/or Neglect
7. Take action on approving the following out of state trips:
 - a. MS/HS Girls Basketball Team Camp - Branson , Missouri

Personnel

8. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Hiring the following certified personnel on a temporary contract for the 2017-2018 school year:
 - i. Dayna O’Kane - Elementary School Teacher
 - a. The following letters of resignation
 - i. Brenda Frye - Special Education Paraprofessional
 - ii. Lynn Gardner - High School/Middle School Special Education Teacher
 - iii. Amy Herchock - High School Special Education Teacher/Coach
 - iv. Eddie Herchock - High School Teacher/Coach
9. Acknowledge board’s return to open session and reading of executive session minutes compliance announcement.
10. Take action on hiring the following certified personnel on a temporary contract for the 2017-2018 school year:
 - a. Dayna O’Kane - Elementary School Teacher
11. Take action on accepting the following letters of resignation:
 - a. Brenda Frye - Special Education Paraprofessional
 - b. Lynn Gardner - HS/MS Special Education Teacher
 - c. Amy Herchock - HS Special Education Teacher/Coach
 - d. Eddie Herchock - HS Teacher/Coach
12. New Business
13. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 03/30/2017

Time: 3:00 P.M.

Place Posted: Front entry of the Administration Building

The next regularly scheduled meeting will be on May 1, 2017 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.

