



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Special Meeting

April 6, 2020 @ 6:00 P.M.

McCrary Conference Room - Administration Bldg

#1 Bulldogger Rd

Dewey, OK 74029

This meeting will include teleconferencing or videoconferencing but there will be parties present at the McCrary Conference Room - Administration Bldg, #1 Bulldogger Rd, Dewey, OK 74029.

The public can access this meeting virtually at www.deweyk12.org. Click "School Board Live Stream" on the left side of the homepage.

Those present at remote locations via videoconference will be: David Cleveland (President), Amy LaSpisa (Vice President), Ryan Higbee (Clerk), David Chancellor (Member), Amanda Guilfoyle (Member), Lorna Hogue (Minutes Clerk)

Those present at the meeting site will be: Vince Vincent (Superintendent)

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 2, 2020
 - ii. Special meeting on March 27, 2020
 - b. Encumbrances
 - c. Warrants
 - d. Financial Reports
4. Take action on approving the following fundraisers:
 - a. HS/MS Cheer - Sedan Floral sale, Country Meats Beef Sticks sale

Administrative

5. Take action on approving the following erate contracts:
 - a. 2nd Gear for ES and MS network equipment
 - b. VIP Technology for fiber installation

Personnel

6. Take action on accepting the following letters of resignation:
 - a. Erica Mott - Elementary School Teacher
 - b. Ashley Maker - High School Teacher
7. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Hiring three (3) Elementary School Teachers on temporary contract for the 2020-2021 school year.
 - b. Hiring a Middle School Teacher/Head Girls Basketball Coach on temporary contract for the 2020-2021 school year.

Executive session will include teleconferencing or videoconferencing but there will be parties present at the meeting site listed on this agenda notice.

Those present at remote locations via videoconference include: David Cleveland (President), Amy LaSpisa (Vice President), Ryan Higbee (Clerk), David Chancellor (Member), Amanda Guilfoyle (Member)

Those present at meeting site include: Vince Vincent

8. Acknowledge board's return to open session and reading of executive session minutes compliance announcement
9. Take action on hiring three (3) Elementary School Teachers on temporary contract for the 2020-2021 school year.
10. Hiring a Middle School Teacher/Head Girls Basketball Coach on temporary contract for the 2020-2021 school year.
11. Take action on hiring the following support employee positions for the remainder of the 20219-2020 school year:
 - a. Two (2) Nighttime Custodians
12. New Business
13. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 04/3/2020

Time: 4:00 P.M.

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

The next regularly scheduled meeting will be on May 4, 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.

Signature: _____