

DEWEY BOARD OF EDUCATION-AGENDA

Dewey Public Schools

Regular Meeting
McCrary Conference Room
Administration Building
#1 Bulldogger Rd
Dewey, OK 74029
August 1, 2016
6:00 P.M.

1. Order of Business
 - a. Call to Order
 - b. Roll Call-Establish quorum
2. Superintendent's Report

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 11, 2016
 - b. Encumbrances
 - c. Warrants
 - d. Financial Reports
4. Take action on approving the following fund raisers:
 - a. Elementary School - Fundraising Works Cookie Dough and Merchandise
 - b. Softball - 99 out game
 - c. Band - Sell cookie dough, tumblers, smoked meats

Personnel

5. Take action on hiring the following certified employees on a temporary contract for the 2016-2017 school year
 - a. Heather Malone - Elem. Teacher
6. Take action on hiring the following support personnel for the 2016-2017 school year:
 - a. Stephanie McNeice - Elementary Secretary
 - b. Dianna McDaniel - Paraprofessional/Special Services Secretary
 - c. Misty Ransbottom - Paraprofessional
 - d. Marlo Dillsaver - Paraprofessional
 - e. Brenda Shreffler - Child Nutrition Accounts Custodian/Elem. Secretary
7. Take action on accepting the following letters of resignation:
 - a. Heather Williams - Elem. Teacher

Administrative

8. 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 2016-2017 school year
9. Take action on approving the sanctioning of the following Dewey Public School parent organizations for the 2016-2017 school year:
 - a. Dewey Elementary PTO
10. Take action on approving Contract with CRW for E-Rate Consulting services for the 2016-2017 school year
11. Take action on approving contract with City of Dewey-Police Department for joint use of SRO for the 2016-2017 school year
12. Take action on approving contract with OK Dept of Career and Technology Education for Secondary Career and Technology Education Programs for the 2016-2017 school year
13. Take action on approving the following DPS Board of Education policy revisions:
 - a. DAA - Nondiscrimination
 - b. DAAB - Discriminatory Harassment and Retaliation
 - c. EIED - Graduation Requirements
 - d. EIAE - Proficiency Based Promotion
 - e. FNCA-R - Student Conduct Dress Code (Regulation)
14. Take action on approving the Parent and Student Handbook for the 2016-2017 school year.
15. Take action on approving a request for approval of state aid and/or federal fund for schools Co-Op fund, S.A. & I. 307.
16. New Business
17. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 07/28/2016

Time: 4:00 P.M.

Place Posted: Front entry of the Administration Building

The next regularly scheduled meeting will be on September 6, 2016 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.

