

**DEWEY BOARD OF EDUCATION-AGENDA**

**Dewey Public Schools**

Regular Meeting  
McCrary Conference Room  
Administration Building  
#1 Bulldogger Rd  
Dewey, OK 74029  
August 3, 2015  
6:00 P.M.

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 July 6, 2015
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report
3. Take action on approving the following fund raisers:
  - a. Softball- 99-out game
  - b. Elementary- Cookie Dough, gift items, etc.
  - c. MS/HS Cheer- T-shirt sales, MS Dance, Flower sales, Car Washes

**Personnel**

4. Take action on hiring the following certified employees on a temporary contract for the 2015-2016 school year
  - a. Jenna Barlow- Elementary Teacher
  - b. Lisa Hudson- MS Teacher
  - c. Joni Javellas- Nurse
5. Take action on hiring the following support personnel for the 2015-2016 school year:
  - a. Amanda Creamer-Paraprofessional
6. Take action on accepting the following letters of resignation:
  - a. Allicia Wiggins- MS Teacher
  - b. Sharon Herring- Elem Teacher
  - c. Kelly Smith- Nurse

**Administrative**

7. Take action on approving David Wilkins 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 2015-2016 school year
8. Take action on approving Contract with CRW for E-Rate Consulting services for the 2015-2016 school year
9. Take action on approving meal prices for the 2015-2016 school year
10. Take action on approving the Parent and Student Handbook for the 2015-2016 school year
11. Take action on approving contract with City of Dewey- Police Department for joint use of SRO for the 2015-2016 school year
12. Take action on approving any updates to the Food Procurement Plan for the 2015-2016 school year
13. Take action on approving contract with OK Dept of Career and Technology Education for Secondary Career and Technology Education Programs for the 2015-2016 school year
14. New Business
15. Vote to Adjourn

**Posted by:** Dr. David Wilkins, Superintendent

**Date:** 07/31/2015

**Time:** 11:30 A.M.

**Place Posted:** Front entry of the Administration Building

*The next regularly scheduled meeting will be on September 8, 2015 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.

