

**DEWEY BOARD OF EDUCATION-AGENDA**

**Dewey Public Schools**

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

**Order of Business**

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

**Presentations**

3. Appoint a member of the DPS Board of Education as Legislative Liaison

**Board Minutes/ Financial**

4. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Minutes from:
    - i. Regular meeting on January 11, 2016
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report
5. Take action on approving the following fund raiser requests for the 2015-2016 school year:
  - a. FFA- Shop projects and selling quail

**Personnel**

6. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
  - a. Rehiring the following administrators for the 2016-2017 school year: Vince Vincent-Asst. Supt.; Brent Dugger-HS Principal; Brent Massey- MS Principal; Jerri Moore- Elem Principal; Shawn Matheson- Elem AP; Kelley Sells- Dir Spec Services
7. Acknowledge board's return to open session and reading of executive session minutes compliance announcement
8. Take action on rehiring the following administrators for the 2016-2017 school year:
  - a. Vince Vincent-Asst. Supt.; Brent Dugger-HS Principal; Brent Massey- MS Principal; Jerri Moore- Elem Principal; Shawn Matheson- Elem AP; Kelley Sells- Dir Spec Services (All administrators will be approved by one vote unless any Board member desires to have a separate vote for any individual listed)

**Administrative**

9. Take action on approving e-rate bids
10. Take action on approving contract with ADPC for financial software services
11. Take action on declaring the following items as surplus:
  - a. Approximately 50 computer monitors
  - b. 30 Computer towers, 6 CRT monitors, 6- 13" TV/ VCRs, 2 VCRs, misc. audio and tech ed supplies
12. Take action on approving the following out of state field trip:
  - a. Key Club District Convention- April 21-24, Dallas, TX
13. New Business
14. Vote to Adjourn

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

**Date:** 01/29/2016

**Time:** 10:00 A.M.

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

**The next regularly scheduled meeting will be on March 7, 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.

