

DEWEY BOARD OF EDUCATION-AGENDA

Dewey Public Schools

Regular Meeting
McCrary Conference Room
Administration Building
#1 Bulldogger Rd
Dewey, OK 74029
February 6, 2017
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
4. Staci Bankston - OETT Grant

Administrative

5. Take action on approving the following erate service contracts:
 - a. AT&T - Long distance phone service
 - b. AT&T - Local phone service
 - c. OneNet - Internet service
6. Take action on approving Dewey Public School Calendar for school year 2017-2018
7. Take action on approving the contract with ADPC for financial software services for school year 2017-2018
8. Take action approving the following proposed and/or amended Dewey Board of Education Policies:
 - a. EMG - Animals in Schools
 - b. COB - Food Procurement (amended)
 - c. COB-R - Food Procurement (Regulation)(amended)

Board Minutes/ Financial

9. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Regular meeting on January 9, 2017
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report

Personnel

10. 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 2017-2018 school year: Brent Dugger-HS Principal; Brent Massey- MS Principal; Jerri Moore- Elem Principal; Shawn Matheson- Elem Asst. Principal; Josh Stowe-HS Asst. Principal; Travis Ruble- Ath. Dir./MS Asst. Principal; Kelley Sells- Dir Spec Services
11. Acknowledge board's return to open session and reading of executive session minutes compliance announcement
12. Take action on rehiring the following administrators for the 2017-2018 school year:
 - a. Brent Dugger-HS Principal; Brent Massey- MS Principal; Jerri Moore- Elem Principal; Shawn Matheson- Elem Asst. Principal; Josh Stowe-HS Asst. Principal; Travis Ruble-Ath. Dir./MS Asst. Principal; 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)
13. Take action on accepting the following letters of resignation:
 - a. Alison Locke - Elementary Teacher
 - b. Heather Malone - Elementary Teacher
14. New Business
15. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 2/2/2017

Time: 3:00 P.M.

Place Posted: Front entry of the Administration Building

The next regularly scheduled meeting will be on March 6, 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 may be to adopt, reject, table, reaffirm, vote on any matter appearing on this agenda. Such motions and votes rescind, or take no action on any agenda items.

