



*STUDENT CENTERED, FUTURE FOCUSED*

**DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA**

Regular Meeting

February 3, 2020 @6:00 P.M.

McCrary Conference Room - Administration Bldg

#1 Bulldogger Rd

Dewey, OK 74029

**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 13, 2020
  - b. Encumbrances
  - c. Warrants
  - d. Financial Reports
  - e. Required School Board Member Continuing Education Hours
5. Take action on approving the following activity fund transfers:
  - a. \$8,079.68 from General Fund to the STEM Activity Fund and to be distributed as follows:
    - i. \$5,000 to ES STEM Fund
    - ii. \$1,539.84 to MS STEM Fund
    - iii. \$1,539.84 to HS STEM Fund

**Administrative**

6. Take action on approving the 2nd year renewal of the following erate service contract:
  - a. OneNet - Internet service

**Personnel**

7. 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 2020-2021 school year: Brent Dugger - HS Principal; Brent Massey - MS Principal; Jerri Moore - Elem Principal; Julia Quinn - Elem Asst. Principal; Josh Stowe - HS Asst. Principal; Travis Ruble - Ath. Dir./MS Asst. Principal; Kelley Sells - Director of Special Services
8. Acknowledge board's return to open session and reading of executive session minutes compliance announcement
9. Take action on rehiring the following administrators for the 2020-2021 school year:
  - a. Brent Dugger - HS Principal; Brent Massey - MS Principal; Jerri Moore - Elem Principal; Julia Quinn - Elem Asst. Principal; Josh Stowe - HS Asst. Principal; Travis Ruble - Ath. Dir./MS Asst. Principal; Kelley Sells - Director of Special Services (All administrators will be approved by one vote unless any Board member desires to have a separate vote for any individual listed)
10. New Business
11. Vote to Adjourn

Signed: 

**Posted by:** Vince Vincent, Superintendent

**Date:** 1/30/2020

**Time:** 3:00 P.M.

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

**The next regularly scheduled meeting will be on March 2, 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.