

DEWEY BOARD OF EDUCATION-AGENDA

Dewey Public Schools

Regular Meeting

McCrary Conference Room - Administration Building

#1 Bulldogger Rd Dewey, OK 74029

June 5, 2017 - 6:00 P.M.

Order of Business

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

Presentations

3. Presentation and Open Forum discussion led by Mr. Vincent regarding Expenditure of Title I fund.

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 May 1, 2017
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
5. Take action on approving the following Activity Fund transfer:
 - a. From Elementary Classroom Donations account to Clearing in the amount of \$236.01
6. Take action on approving the following fund raiser requests for the 2017-2018 school year:
 - a. Football - *Adrenaline Card sales, Support Pack sales, Lift-a-Thon*
 - b. Softball - *Hit-a-Thon (June 2017), Chili Dinner, Hit-a-Thon (June 2018)*
 - c. Volleyball - *Hog Raffle, Fan Cloth sales, Volleyball Tournament, Volleyball Concessions sales, Bingo, Fireworks sales, Danny's Ribs sales, 5K Run, Snap Raise, Serv-a-Thon*
 - d. FFA - *Meat Sales, Labor Sale, Pancake Breakfast, 5K Race, Plant Sales, Football Concessions sales, Student Shop Projects, Goat and Sheep Jackpot*
 - e. Girls Basketball - *Elementary Basketball Camp*

Administrative

7. Take action on approving open transfers for the 2017-2018 school year
8. Take action on approving, Mr. Vince Vincent, District Superintendent, as Purchasing Agent for Dewey Independent School District (74-I007), Authorized Representative for all federal programs including E-Rate, Child Nutrition, and PL-874, and designated custodian for the General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Activity Fund, and all other school programs and activities not listed for the 2017-2018 school year
9. Take action on approving the following contracts and renewals for the 2017-2018 school year
 - a. Oklahoma Public Schools Unemployment Compensation Account for unemployment representation services
 - b. Worker's Compensation Insurance through the Oklahoma School Assurance Group
 - c. Membership renewal with OSSBA
 - d. Sodexo Food Services Management Contract Amendment
 - e. Alcohol and Drug Testing, Inc.
10. Take action on approving a bid for property, fleet, and liability insurance for school year 2017-2018
11. Take action on declaring the following items as surplus:
 - a. Four 12-gauge pump action shotguns
 - b. Three 20-gauge pump action shotguns

Personnel

12. Discuss and/ or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
 - a. Extra duty/ coaching assignments for the 2017-2018 school year as listed on Exhibit A
 - b. Hiring Anita Swanson - Elementary Teacher
 - c. Hiring Christy Jones - Elementary Teacher
 - d. Hiring Geoffrey Beaty - Middle School Teacher/ Coach
 - e. Hiring Niki Keck - Middle School Teacher pending completion of certification requirements
13. Acknowledge board's return to open session and reading of executive session minutes compliance announcement.
14. Take action on approving the Extra Duty/ Coaching assignments for the 2017-2018 school year as listed on Exhibit A
15. Take action on hiring the following certified personnel on a temporary contract for the 2017-2018 school year
 - a. Anita Swanson - Elementary Teacher
 - b. Christy Jones - Elementary Teacher
 - c. Geoffrey Beaty - Middle School Teacher/ Coach
 - d. Niki Keck - Middle School Teacher pending completion of certification requirements
16. Take action on accepting the following letters of resignation.
 - a. Chad Williams-School Board Member Post/Seat #1
 - b. Kyle Minton-Middle School Teacher
17. New Business
18. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 06/01/2017

Time: 3:00 P.M.

Place Posted: Front entry of the Administration Building

The next regularly scheduled meeting will be on June 30, 2017 at Noon.

- 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.

