

DEWEY BOARD OF EDUCATION-AGENDA

Dewey Public Schools

Administration Building - McCrary Conference Room

1 Bulldogger Rd Dewey, OK 74029

Regular Meeting - June 6, 2016 - 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 funds
4. Presentation by Mrs. Moore regarding grants that DPS has received during the 2015-2016 school year

Board Minutes/ Financial

5. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Regular meeting on May 2, 2016
 - ii. Special Meetings on:
 1. May 3, 11, 12, 16, 17, 2016
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
6. Take action on approving the following Activity Subaccount
 - a. Dewey Education Foundation account- #009
7. Take action on approving the following activity account transfer:
 - a. From Picture/Memory Acct (0024) to Elementary Account (0030)- \$1,000
 - b. From Picture/Memory Acct (0024) to Middle School Account (0043)- \$1,000
 - c. From Picture/Memory Acct (0024) to High School Account (0044)- \$1,000
8. Take action on approving the following fund raiser requests for the 2016-2017 school year:
 - a. Volleyball-Raffle ticket sales
 - b. Football-Bulldogger Cards sales

Personnel

9. 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 2016-2017 school year as listed on Exhibit A
 - b. Hiring Larissa Dugger-Elementary Teacher
 - c. Hiring Amy Hodges-MS/ HS Librarian
 - d. Hiring Chase Stookey- HS Teacher/ Coach
10. Acknowledge Board's return to Open Session with reading of Executive Session Minutes Compliance Announcement.
11. Take action on approving the Extra Duty/ Coaching assignment for the 2016-2017 school year as listed on Exhibit A
12. Take action on hiring the following certified employees on a temporary contract for the 2016-2017 school year
 - a. Larissa Dugger- Elementary Teacher
 - b. Amy Hodges- MS/ HS Librarian
 - c. Chase Stookey- HS Teacher/ Coach

Administrative

13. Take action on approving open transfers for the 2016-2017 school year
14. Take action on revoking previously approved open transfers
15. Take action on approving, Mr. Vince Vincent , District Superintendent, as Purchasing Agent for Dewey Independent School District (74-1007), 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 2016-2017 school year
16. Take action on approving the following contracts and renewals for the 2016-2017 school year
 - a. Oklahoma Public Schools Unemployment Compensation Trust Account for unemployment representation services
 - b. Membership renewal with OSSBA
 - c. Sodexo Food Services Management Contract Amendment
 - d. Alcohol and Drug Testing, Inc.
17. Take action on approving a bid for property, fleet, and liability insurance for school year 2016-2017
18. Take action on approving the following DPS Board of Education policy revision:
 - a. EHBC- Special Education (Child Find)
19. Take action on declaring the following items as surplus:
 - a. 6 Metal trusses
20. New Business
21. Vote to Adjourn

Posted by: Dr. David Wilkins, Superintendent

Date: 06/03/2016

Time: 10:00 A.M.

Place Posted: Front entry of the Administration Building

The next regularly scheduled meeting will be on June 30, 2016 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.