



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

June 28, 2018 @ 12:00 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

Board Minutes/ Financial

3. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Regular meeting on June 4, 2018
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
 - e. Activity fund transfer:
 - i. \$164.92 from Elementary Classroom Donations Account to Clearing Account
 - ii. \$346.25 from Boys Basketball to Clearing Account
4. Take action on accepting the bid from Suburban Chevrolet for two (2) 2019 Chevrolet Suburbans for a total cost of \$80,800. Funding provided via the voter approved March Transportation Bond Issue.
5. Take action on approving the following fundraisers for the 2018-2019 school year:
 - a. FFA - Meat Sales, Labor Sale, Pancake Breakfast, 5k/10k Race, Plant Sales, Football Concessions, Student Shop Projects, Goat and Sheep Jackpot, Pencil Disbursement Machines

Personnel

6. Take action on hiring the following certified personnel on a temporary contract for the 2018-2019 school year
 - a. 1 Elementary School Teacher
 - b. 1 Middle School Teacher
 - c. 1 High School/Middle School Teacher/Band Director
7. New Business
8. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 06/26/2017

Time: 12:00 P.M.

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

The next regularly scheduled meeting will be on July 9, 2018 at 6:00 P.M.

Signed: _____

- 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.