DEWEY BOARD OF EDUCATION-AGENDA Dewey Public Schools

Regular Meeting
McCrary Conference Room
Administration Building
#1 Bulldogger Rd
Dewey, OK 74029
June 30, 2015
12:00 P.M.

- 1. Order of Business
 - a. Call to Order
 - b. Roll Call-Establish quorum

Board Minutes/ Financial

- 2. Consent Agenda- The Consent Agenda Consists of the discussion, consideration, and approval of the following items:
 - a. Minutes from:
 - i. Regular meeting on June 1, 2015
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
 - e. Activity fund transfers:
 - i. From Athletics to Clearing in the amount of \$1,835.00
 - ii. From MS Cheer to HS Cheer in the amount of \$166.11

Personnel

- 3. Take action on hiring the following certified personnel for the 2015-2016 school year:
 - a. Mr. Brent Massey as Middle School Principal
 - b. Mr. Ryan Stauder- Middle School Teacher/ Coach (temporary contract)

Administrative

- 4. Take action on approving a bid for property, fleet, and liability insurance for school year 2015-2016
- 5. Take action on declaring the following items as surplus:
 - a. Items located in the northeast storage room of the maintenance barn
 - b. 2-14 ft. Flatbed metal trailers
 - c. 1-7 man blocking sled
- 6. New Business
- 7. Vote to Adjourn

Posted by: Dr. David Wilkins, Supt.

Date: 6/25/2015 Time: 8:00 A.M.

Place Posted: Front entry of the Administration Building

The next regularly scheduled meeting will be on July 6, 2015 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.