



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA
Regular Meeting
June 3, 2019 @ 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
3. Take action on appointing Amanda Guilfoyle as a Dewey School Board of Education Member for post/seat #5.

Presentations

4. Presentation and Open Forum discussion led by Mr. Vincent regarding expenditure of Title I and other federally funded programs.

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 6, 2019
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
6. Take action on approving the following fundraiser requests for the 2019-2020 school year:
 - a. HS Cheer - *Bingo Night, 3 Car Washes, Youth Cheer Clinic*
 - b. MS/HS Softball - *Season Concessions, Tournament Entry Fees, Hit-a-Thon, Fancloth Fan Gear, Fireworks Sale*

Administrative

7. Take action on approving open transfers for the 2019-2020 school year
8. Take action on approving the DPS Professional Development Committee and Plan for the 2019-2020 school year.
9. 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 & activities not listed for the 2019-20 school year
10. Take action on approving the following Dewey Public Schools policies and policy revisions:
 - a. FDC-R1 - Attendance Policy
 - b. FDC-R2 - Attendance Regulation (PreK through Fifth Grade)
11. Take action on approving the following contracts and renewals for the 2019-2020 school year
 - a. Oklahoma Public Schools Unemployment Compensation Account for unemployment representation services
 - b. Oklahoma Schools Insurance Group for property, fleet, and liability insurance coverage
 - c. Worker's Compensation Insurance through the Oklahoma School Assurance Group
 - d. Membership renewal with OSSBA
 - e. OSSBA policy subscription service
 - f. Special Services agreement between Dewey Public Schools and Community Action Resource & Development, Inc. (Head Start)
 - g. Sodexo Food Services Management Contract Amendment
 - h. Alcohol and Drug Testing, Inc.
 - i. Physical therapy services renewal with MoveUP, PLLC
 - j. Transportation contract renewal with Tri County Tech
 - k. Student information system renewal with Infinite Campus

Personnel

12. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
 - a. Approving Extra duty/ coaching assignments for the 2019-2020 school year as listed on Exhibit A
 - b. Hiring the following certified personnel positions on a temporary contract for the 2019-2020 school year
 - i. 1 Elementary Teacher
 - ii. 1 High School Teacher/Coach
13. Acknowledge board's return to open session and reading of executive session minutes compliance announcement.

All personnel lists will be approved by one vote unless any board member desires to have a separate vote on any or all listed personnel

14. Take action on approving the Extra Duty/ Coaching assignments for the 2019-2020 school year as listed on Exhibit A
15. Take action on hiring the following certified personnel on a temporary contract for the 2019-2020 school year
 - a. 1 Elementary Teacher
 - b. 1 High School Teacher/Coach
16. Take action on accepting the following letters of resignation.
 - a. Maria Palmer - Middle School Teacher
 - b. Jennifer Revard - Elementary School Teacher
 - c. Chase Stookey - High School Teacher/Coach
 - d. Susan Stookey - Secondary Special Education Teacher
17. New Business
18. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Signed: _____

Date: 05/30/2019

Time: 4:00 P.M.

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

The next regularly scheduled meeting will be on June 27, 2019 at 12:00 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.