

DEWEY BOARD OF EDUCATION-AGENDA

Dewey Public Schools

Regular Meeting
McCrary Conference Room
Administration Building
#1 Bulldogger Rd
Dewey, OK 74029
March 7, 2016
6:00 P.M.

Order of Business

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

Board Action

3. DPS Board of Education will discuss and elect the following positions:
 - a. School Board President
 - b. School Board Vice-President
 - c. School Board Clerk

Presentations

4. Superintendent presentation regarding HS cafeteria

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 February 1, 2016
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
6. Take action on approving the following fund raiser requests for the 2015-2016 school year:
 - a. Student Council- Selling Easter eggs
 - b. Anime Club- Movie Night
 - c. Volleyball- Serve-A-Thon

Personnel

7. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Hiring Josh Stowe as High School Assistant Principal
 - b. Accepting the following letters of resignation
 - i. Dr. David Wilkins- Superintendent
 - ii. Linda Banks- HS Teacher
 - iii. Kelle Beaver- MS Teacher
 - iv. Denise Bell- Elementary Secretary
 - v. Bailey Nelson- MS Teacher/ Coach
8. Acknowledge board's return to open session and reading of executive session minutes compliance announcement
9. Take action on hiring Josh Stowe as High School Assistant Principal for the 2016-2017 school year
10. Take action on accepting the following letters of resignation:
 - a. Dr. David Wilkins- Superintendent
 - b. Linda Banks- HS Teacher
 - c. Kelle Beaver-MS Teacher
 - d. Denise Bell- Elementary Secretary
 - e. Bailey Nelson- MS Teacher/ Coach
11. Take action on approving the elimination of the following positions for the 2016-2017 school year due to a Reduction in Force caused by a loss of state aid: (At this time, any person occupying any of these positions, has the right to appeal the elimination of the position to the board)
 - a. Teacher Assistants- 6 positions
 - b. Library Assistant-1 position
 - c. Secretary/ Library Assistant- 1 position
 - d. HS Remediation Specialist- 1 position
 - e. ISD Monitor- 1 position
 - f. Janitor

Administrative

12. Take action on hiring OSSBA to conduct Superintendent Search for Dewey Schools
13. Take action on approving calendar changes for the 2016-2017 school year
14. Take action on approving Cafeteria breakfast and lunch prices for 2016-2017 school year
15. Take action on approving license agreement with OKTLE for employee evaluations for the 2016-2017 school year
16. Take action on approving the 2015-2016 audit contract and engagement letter with Sanders, Bledsoe and Hewett
17. Take action on approving the following DPS Board of Education Policy:
 - a. CHE- Vendors
18. New Business
19. Vote to Adjourn

Posted by: Dr. David Wilkins, Superintendent

Date: 03/04/2016

Time: 10:00 A.M.

Place Posted: Front entry of the Administration Building

The next regularly scheduled meeting will be on April 4, 2016 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.

