



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

McCrary Conference Room - Administration Bldg
#1 Bulldogger Rd
Dewey, OK 74029

Regular Meeting

March 5, 2018 @ 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

Presentation

4. Superintendent - 1:1 Technology Initiative Update

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 5, 2018
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
6. Take action on approving the following fundraiser requests:
 - a. Football - Adrenaline Cards, Supporter Packs
 - b. Special Education (State Special Olympics Competition) - Concessions at local Special Olympics Event

Administrative

7. Take action on approving the bid from First Light Lighting for a districtwide LED light conversion project
8. Take action on approving license agreement with OKTLE for employee evaluations for the 2018-2019 school year
9. Take action on approving the 2017-2018 audit contract and engagement letter with Sanders, Bledsoe and Hewett
10. Take action on approving the amended transportation contract with Tri County Technology Center for the remainder of the 2017-2018 school year
11. Take action on declaring the items listed on Exhibit A as surplus.
12. Take action on approving the following new and updated DPS Board of Education Policies:
 - a. CKAD - School Security Drills
 - b. CKC - Safety Drills
 - c. EHBf - Homebound Instruction
 - d. EHBf-R - Homebound Instruction (Regulations)

Personnel

13. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Hiring the following certified personnel on a temporary contract:
 - i. Elementary Teacher for the remainder of the 2017-2018 school year
 - ii. High School Guidance Counselor for the 2018-2019 school year
14. Acknowledge board's return to open session and reading of executive session minutes compliance announcement
15. Take action on hiring the following certified personnel on a temporary contract:
 - a. Elementary Teacher for the remainder of the 2017-2018 school year
 - b. High School Guidance Counselor for the 2018-2019 school year
16. Take action on accepting the following letters of resignation:
 - a. Brenda Hollenbeck - Child Nutrition/Elementary School Secretary
 - b. Julie Magana - Elementary School teacher
 - c. Ramona Rowland - Elementary School teacher
 - d. Ellie Sanborn - Elementary School teacher
17. Take action on an extension of the non-degreed substitute teaching limitation for the same assignment during the school year, per DPS policy DPB, from 20 days to 40 days for Leslye Lawrence for the remainder of the 2017-2018 school year.
18. New Business
19. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 03/01/2018

Amended 3/2/18

Time: 4:00 P.M.

Place Posted: Front entry of the Administration Building

The next regularly scheduled meeting will be on April 2, 2018 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.