

**DEWEY BOARD OF EDUCATION-AGENDA**

**Dewey Public Schools**

Regular Meeting  
McCrary Conference Room  
Administration Building  
#1 Bulldogger Rd  
Dewey, OK 74029

May 1, 2017

6:00 P.M.

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

**Presentations**

3. Recognition and presentation to Melody Matheson, DPS District Teacher of the Year
4. Update on the DPS technology plan covering school years 2016 - 2019.
5. Superintendent's Report - Financial Review

**Board Minutes/ Financial**

6. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Minutes from:
    - i. Regular meeting on April 3, 2017
    - ii. Special meeting on April 25, 2017
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report
7. Take action on approving the following activity fund transfer:
  - a. \$716.55 from Baseball Activity Fund to Athletics Fund

**Administrative**

8. Take action on approving the 2017-2018 Application for Temporary Appropriations
9. Take action on approving the DPS Professional Development Committee and Plan for the 2017-2018 school year
10. Take action on approving the contract with Clearwater Enterprises for natural gas services for the 2017-2018 school year.

**Personnel**

11. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
  - a. The employment, hiring, appointment, promotion of employees
    - i. Hiring Certified Personnel for the 2017-2018 school year as listed on Exhibit A
    - ii. Hiring Support Personnel for the 2017-2018 school year as listed on Exhibit B
    - iii. Hiring the following certified personnel on a temporary contract for the 2017-2018 school year
      1. Ellie Sanborn - ES Teacher
      2. Olivia Chronister - HS Special Education Teacher
      3. Ann Krenz - HS Teacher
    - iv. Hiring Head Softball Coach
    - v. Hiring Teacher/Head Baseball Coach
12. 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*

13. Take action on the employment, hiring, appointment, or promotion of the following employees
  - a. Hiring certified personnel for the 2017-2018 school year as listed on Exhibit A
  - b. Hiring support personnel for the 2017-2018 school year as listed on Exhibit B
  - c. Hiring the following certified personnel on a temporary contract for the 2017-2018 school year
    - i. Ellie Sanborn - ES Teacher
    - ii. Olivia Chronister - HS Special Education Teacher
    - iii. Ann Krenz - HS Teacher
  - d. Hiring Head Softball Coach
  - e. Hiring Teacher/Head Baseball Coach
14. Take action on accepting the following letters of resignation:
  - a. Cindi Feeler - ES Teacher
  - b. Rebecca Wadsworth - ES Teacher
  - c. Crystal Turner - ES Teacher
  - d. Trent Turner - MS Teacher/Coach
15. New Business
16. Vote to Adjourn

**Posted by:** Vince Vincent

**Date:** 04/27/2017

**Time:** 3:00 P.M.

**Place Posted:** Front entry of the Administration Building

*The next regularly scheduled meeting will be on June 5, 2017 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.

