



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Special Meeting

May 4, 2020 @ 6:00 P.M.

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

This meeting will include teleconferencing or videoconferencing but there will be parties present at the McCrary Conference Room - Administration Bldg, #1 Bulldogger Rd, Dewey, OK 74029.

The public can access this meeting virtually at www.deweyk12.org. Click "School Board Live Stream" on the left side of the homepage.

Those present at remote locations via videoconference will be: David Cleveland (President), Amy LaSpisa (Vice President), Ryan Higbee (Clerk), David Chancellor (Member), Amanda Guilfoyle (Member)

Those present at the meeting site will be: Vince Vincent (Superintendent), Lorna Hogue (Minutes Clerk)

Order of Business

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

Presentations

3. Recognition and presentation to Nancy Malone, DPS District Teacher of the Year
4. Dewey Public Schools technology plan update covering school years 2021-2023
5. Superintendent's Report - Financial Review, Distance Learning Plan review, High School Graduation plans

Board Minutes/ Financial

6. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Special meeting on April 6, 2020
 - b. Encumbrances
 - c. Warrants
 - d. Financial Reports
 - e. Required School Board Member Continuing Education Hours
7. Take action on approving a fund transfer of \$6,972.34 from the CO-OP Fund to the General Fund.

Administrative

8. Take action on approving the 2020-2021 Application for Temporary Appropriations
9. Take action on approving the contract with Clearwater Enterprises for natural gas services for the 2020-2021 school year.

Personnel

10. Take action on accepting the following letters of resignation:
 - a. Sara Barnes - Elementary School Teacher
 - b. Melissa Patrick - High School Special Education Teacher
 - c. Holly Jackson - Middle School Teacher/Coach
 - d. Kelley Sells - Special Education Director
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 all Certified Personnel who are eligible for continuing contracts listed on Exhibit A for the 2020-2021 school year
 - ii. Hiring Certified Personnel listed on Exhibit B on a temporary contract for the 2020-2021 school year
 - iii. Hiring personnel to fill the following certified positions on a temporary contract for the 2020-2021 school year
 1. 1 Elementary School Teacher/Coach
 2. 2 Elementary School Teachers

Executive session will include teleconferencing or videoconferencing but there will be parties present at the meeting site listed on this agenda notice.

Those present at remote locations via videoconference include: David Cleveland (President), Amy LaSpisa (Vice President), Ryan Higbee (Clerk), David Chancellor (Member), Amanda Guilfoyle (Member)

Those present at meeting site include: Vince Vincent

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)

12. Take action on the employment, hiring, appointment, or promotion of the following employees:
 - a. Hiring all Certified Personnel who are eligible for continuing contracts listed on Exhibit A for the 2020-2021 school year
 - b. Hiring Certified Personnel listed in Exhibit B on a temporary contract for the 2020-2021 school year
13. Take action on hiring personnel to fill the following certified positions on a temporary contract for the 2020-2021 school year.
 - a. 1 Elementary School Teacher/Coach
 - b. 2 Elementary School Teachers
14. New Business
15. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 04/30/2020

Time: 4:00 P.M.

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

The next regularly scheduled meeting will be on June 1, 2020 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.

Signed: 