



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

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

Regular Meeting

May 7, 2018 @ 6:00 P.M.

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

Presentations

3. Recognition and presentation to Debbie Thoreson, DPS District Teacher of the Year
4. Update on the DPS technology plan covering school years 2019 - 2020.
5. Superintendent's Report - Financial Review, Summer Projects

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 2, 2018
 - ii. Special meeting on April 23, 2018
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
 - e. Required School Board Member Continuing Education Hours
7. Take action on approving the offer of a one-time stipend of \$750 for certified employees, \$500 for full-time support employees, and \$250 for part-time support employees for the completion of voluntary "additional" professional development sessions offered by the district beyond the employee's current contractual obligations for the 2017-2018 school year. The "additional" training session must be completed outside of the employee's contracted work hours.
8. Take action on approving the following fundraiser request for the 2018-2019 school year:
 - a. MS/HS Softball - Blazing Skies Fireworks sales

Administrative

9. Take action on approving the 2018-2019 Application for Temporary Appropriations
10. Take action on approving the contract with Clearwater Enterprises for natural gas services for the 2018-2019 school year.
11. Take action on approving the Arbitrage Rebate Consulting Services Engagement Agreement with George K. Baum & Company
12. Take action on declaring the items listed on Exhibit C as surplus.

Personnel

13. 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 2018-2019 school year as listed on Exhibit A
 - ii. Hiring Support Personnel for the 2018-2019 school year as listed on Exhibit B
 - iii. Hiring personnel to fill the following certified positions on a temporary contract for the 2018-2019 school year
 1. 5 Elementary School Teachers
 2. 1 Middle School Teacher
 3. 2 High School Teachers
 4. 1 High School Teacher/Coach
 - iv. Hiring personnel to fill the following support positions for the 2018-2019 school year
 1. 1 Half-time Child Nutrition/Half-time Elementary School Building Secretary
14. 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
15. Take action on the employment, hiring, appointment, or promotion of the following employees
 - a. Hiring certified personnel for the 2018-2019 school year as listed on Exhibit A
 - b. Hiring support personnel for the 2018-2019 school year as listed on Exhibit B
 - c. Hiring personnel to fill the following certified positions on a temporary contract for the 2018-2019 school year
 - i. 5 Elementary School Teachers
 - ii. 1 Middle School Teacher
 - iii. 2 High School Teachers
 - iv. 1 High School Teacher/Coach
 - d. Hiring personnel to fill the following support positions for the 2018-2019 school year
 - i. 1 Half-time Child Nutrition/Half-time Elementary School Building Secretary
16. Take action on accepting the following letters of resignation:
 - a. Tasha Hollopeter - Teacher's Aide
 - b. Robert Holmes - HS Teacher/Coach
 - c. Tiffany Holmes - ES Teacher
 - d. Ann Krenz - HS Teacher
 - e. Cori Long - ES Teacher
17. New Business
18. Vote to Adjourn

Posted by: Vince Vincent , Superintendent

Date: 05/03/2018

Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on June 4, 2018 at 6:00 p.m.

Signed: 

- 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.