

**DEWEY BOARD OF EDUCATION-AGENDA**

***Dewey Public Schools***

Regular Meeting

McCrary Conference Room

Administration Building

#1 Bulldogger Rd

Dewey, OK 74029

**November 7, 2016**

6:00 P.M.

***Order of Business***

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

***Presentations***

3. Presentation by a representative from Sanders, Bledsoe, and Hewett regarding the FY2016 audit
4. Take action on accepting "Financial Statements-Regulatory Basis and Reports of Independent Auditor" from Sanders, Bledsoe, and Hewett
5. State report card presentations - Mr. Brent Massey-MS, Mrs. Jerri Moore-ES, and Mr. Brent Dugger-HS
6. HS previous year dropout report and college remediation report - Mr. Brent Dugger
7. MS previous year dropout report - Mr. Brent Massey
8. Principal's report - Mr. Brent Massey, Middle School

***Board Minutes/ Financial***

9. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Minutes from:
    - i. Regular meeting on October 3, 2016
  - b. Encumbrances
  - c. Warrants
  - d. Financial Reports
  - e. Required School Board Member Continuing Education Hours
10. Take action on approving the addition of an Activity Fund sub account under FFA, account #0018, named FFA Football Concessions, account #0018-003, to account for all football concession deposits and expenditures.
11. Take action on approving the transfer of all football concession deposits and expenditures from the Activity Fund account FFA, account #0018, to FFA Football Concessions, account #0018-003, for the 2016-2017 school year.
12. Take action on final approval of 2016-2017 Estimate of Needs and DPS Budget Summary

***Personnel***

13. Take action on approving Travis Ruble as Athletic Director/Middle School Assistant Principal for school year 2016-2017.
14. Take action on approving all personnel contracts for school year 2016-2017
15. Take action on approving the resignation of Amy Hodges, MS/HS Librarian.

***Administrative***

16. Take action on approving the Annual Election Resolution to Washington County Election Board to call for an election on February 14, 2017, and a Second Election, if needed, on April 4, 2017 for seat #2, which will have a 5-year term
17. Take action on approving Bobby Holmes teaching a HS course during his planning period for the first semester of school year 2016-2017.
18. Take action on approving the following DPS policies:
  - a. CHE - Vendors
19. New Business
20. Vote to Adjourn

***Posted by: Vince Vincent, Superintendent***

***Date: 11/4/2016***

***Time: 11:30 A.M.***

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

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