



**STUDENT CENTERED, FUTURE FOCUSED**

**DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA**

Regular Meeting

November 5, 2018 @6:00 P.M.

McCrary Conference Room - Administration Bldg.

#1 Bulldogger Rd

Dewey, OK 74029

**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 FY2018 audit
4. Take action on accepting "Financial Statements-Regulatory Basis and Reports of Independent Auditor" from Sanders, Bledsoe, and Hewett
5. HS previous year dropout report and college remediation report - Mr. Brent Dugger
6. MS previous year dropout report - Mr. Brent Massey

**Board Minutes/ Financial**

7. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Minutes from:
    - i. Regular meeting on October 1, 2018
  - b. Encumbrances
  - c. Warrants
  - d. Financial Reports
  - e. Required School Board Member Continuing Education Hours
8. Take action on approving the following fundraiser request for the 2018-2019 school year:
  - a. HS National Honor Society - Student Membership Dues
  - b. HS Key Club - Hog Raffle w/processing
9. Take action on final approval of 2018-2019 Estimate of Needs and DPS Budget Summary

**Administrative**

10. Take action on approving the Annual Election Resolution to Washington County Election Board to call for a Board of Education Primary Election, if necessary, on February 12, 2019, and a Board of Education General Election, if necessary, on April 2, 2019 for school board seat #4, which will have a 5-year term.
11. Take action on approving the contract with Pediatric Assessment & Counseling Services, LLC for the 2018-2019 school year.

**Personnel**

12. Take action on hiring the following support positions for the 2018-2019 school year:
  - a. Sign Language Interpreter - Position Employment began on October 22, 2018.
  - b. Nighttime Maintenance
13. Take action on approving all personnel contracts for school year 2018-2019
14. New Business
15. Vote to Adjourn

**Posted by:** Vince Vincent, Superintendent

**Date:** 11/1/2018

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

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

**The next regularly scheduled meeting will be on December 3, 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.
- 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.