



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

November 6, 2017 @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 FY2017 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 2, 2017
 - b. Encumbrances
 - c. Warrants
 - d. Financial Reports
 - e. Required School Board Member Continuing Education Hours
8. Take action on approving the updated lease purchase agreement with De Lage Landen Public Finance for copiers and printers for the 2017-2018 school year.
9. Take action on final approval of 2017-2018 Estimate of Needs and DPS Budget Summary

Personnel

10. Take action on approving all personnel contracts for school year 2017-2018
11. Take action on hiring Bernadette Keaton as a bus driver for the 2017-2018 school year.

Administrative

12. Take action on approving the Annual Election Resolution to Washington County Election Board to call for an election on February 13, 2018, and a Second Election, if needed, on April 3, 2018 for school board seat #3, which will have a 5-year term and school board seat #1, which will have a 3-year term.
13. Take action on approving the following DPS policies:
 - a. CHC-R - Bids and Quotations (Regulations)
 - b. CN-R1 - School Transportation (Regulations)
 - c. DABB - Records Investigation
 - d. DOCCA - Written Admonishment Teacher
 - e. EIA-R4 - Student Retention (Regulation)
 - f. FOB - Corporal Punishment
14. New Business
15. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 11/2/2017

Time: 4:00 P.M.

Place Posted: Front entry of the Administration Building

The next regularly scheduled meeting will be on December 4, 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.