



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA
Regular Meeting
September 4, 2018 @ 6:00 P.M

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

1. Order of Business
 - a. Call to Order
 - b. Roll Call-Establish quorum

Board Minutes/ Financial

2. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Regular meeting on August 6, 2018
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
3. Take action on approving the following Activity Fund sub accounts:
 - a. Ag Farm Deposits
 - b. National Junior Honor Society (NJHS)
4. Take action on approving the fundraiser requests as listed on Exhibit A:

Administrative

5. Take action on approving the Dewey High School Key Club out of state trip to the Texas-Oklahoma District Convention in Dallas, Texas
6. Take action on approving the Dewey High School FFA out of state trip for the FFA National Convention in Indianapolis, Indiana.
7. Take action on approving the following Mentor Committees for the following first year teachers:
 - a. Michael Sanders - Brent Massey, Travis Ruble, Tona Wood, Scott Benne
 - b. Cayla Scott - Jerri Moore, Patricia Fouts, Gail Crawford, Maggie Hall
 - c. Matt Tilus - Brent Dugger, Josh Stowe, Keith Green
 - d. Lora Turner - Brent Massey, Travis Ruble, Tona Wood, Ryan Stauder
8. Take action on approving the required school day for DPS from the minimum total of 180 days to the minimum required 1080 hours for the 2018-19 school year.
9. Take action on approving the contract with Deniece Chinn for speech pathology services for the 2018-19 school year.
10. Take action on approving the contract with Laurel Guild for Certified Athletic Training services for the 2018-2019 school year.
11. Take action on approving the following new DPS policies and policy revisions:
 - a. BAA - Board of Education Powers and Duties
 - b. BEC - Executive Sessions
 - c. FFACD - Medical Marijuana
 - d. FFG - Reporting Suspected Child Abuse and/or Neglect
12. Take action on approving the Estimate of Needs for FY19.

Personnel

13. Take action on approving the following resignations:
 - a. Susan Martin - Paraprofessional
14. New Business
15. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 08/30/2018 Time: 4:00 P.M.

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

The next regularly scheduled meeting will be on October 1, 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.