

DEWEY BOARD OF EDUCATION-AGENDA

Dewey Public Schools

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

September 6, 2016

6:00 P.M.

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

Reports

2. Superintendent's report - Testing

Board Minutes/ Financial

3. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Regular meeting on August 1, 2016
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
4. Take action on approving the following activity fund transfers:
 - a. HS Concessions Activity Fund to MS Concessions Activity Fund - \$32.75
 - b. Dewey Education Foundation Activity Fund to Clearing - \$1000
 - c. Athletics Activity Fund to Clearing - \$1000
5. Take action on approving the creation of a Middle School Student Council sub account to the Middle School Activity Fund.
6. Take action on approving the following fund-raiser requests:
 - a. Volleyball - Dewey volleyball shirt sales, Hippity Hop 5K Run, Firework Fundraiser, Hog Raffle
 - b. Football - Adrenaline Cards, Lift-a-Thon
 - c. HS Cheer - Basketball and Football Homecoming shirt sales, Candy Cane Grams, Valentine Carnations, Sedan Floral Sales, Youth Cheer Clinic, Car Washes.
 - d. MS Cheer - Basketball and Football Homecoming shirt sales, Middle School Dance, Sedan Floral Sales, Car Washes.
 - e. MS/HS Girls Basketball- Bingo, 2 Shoot-a-Thons, Dewey Nike Gear Sales, Car Wash, Bake Sale (1 per semester), Eagle Fundraising (Family Delights), Local Restaurant 20% Food Night, Basketball Auction
 - f. HS Boys Basketball- Team Auction, 6th grade basketball tournament, Alumni Basketball game, Basketball Programs
 - g. Baseball - MS/HS 100 Inning Game, Pig/Beef Raffle, Hunting/Fishing Licenses Raffle, MS/HS Baseball Concessions
 - h. HS Choir - Tumbler Cup sales
 - i. FFA- Meat sales, labor sales, pancake breakfast, plant sale, 5k race, football concessions
 - j. National Honor Society- Dues from members
 - k. MS Library- MS Book Fair, Read-a-Thon
 - l. Elementary Library- ES Fall and Spring Book Fair
 - m. HS Student Council - Senior T-shirt sales, Homecoming dance, Haunted House, Beach Party Activity, End of Year Dance, Humans vs Zombies Event
 - n. ES Student Council - Student Store sales
 - o. HS Key Club - Hunger Banquet, Trick or Treat for Unicef, Pie Auction, Valentine's Day Flower Sales, Atwood's Hot Dog sales, 2 Car Washes
 - p. HS Yearbook - Yearbook sales, Ad sales
 - q. HS Building Activity - Dewey Spirit Wear
 - r. MS Building Activity - Fall Festival, Teachers vs. Student Dodgeball Game
 - s. MS Student Council - Penny War, Bean Dinner and Bingo

Personnel

7. Take action on approving the following extra duty assignment for the 2016-2017 school year.
 - a. Competitive Academics - Cassandra Stauder

Administrative

8. Take action on approving Dewey High School Key Club out of state trip to the Texas-Oklahoma District Convention in Dallas, Texas (approx. 5 students and 1 chaperone).
9. Take action on approving Dewey FFA out of state trip to the FFA National Convention in Indianapolis, Indiana (11 students, 3 chaperones).

10. Take action on approving the following DPS Board of Education Policy:
 - a. EIAC - Semester Exams - Exemptions
 - b. FD - Student Residency

11. Take action on approving the following Mentor Committees for the following first year teachers-
 - a. Heather Malone - Jerri Moore and Kim Newland
 - b. Cassie Frailey - Josh Stowe and Brandi Williams
 - c. Chase Stookey - Brent Dugger and Bobby Holmes
 - d. Taryn Singleton - Brent Dugger and Jimmy Epperson

12. Take action on approving the required school day for DPS from the total of 180 days to the required 1080 hours for the 2016-17 school year.

13. Take action on approving the contract with Deniece Chinn for speech pathology services for the 2016-2017 school year:

14. Take action on approving the Estimate of Needs for FY17.

15. New Business

16. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 09/1/2016 **Time:** 4:00 P.M.

Place Posted: Front entry of the Administration Building

The next regularly scheduled meeting will be on October 3, 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.