

**DEWEY BOARD OF EDUCATION-AGENDA**

***Dewey Public Schools***

Regular Meeting

McCrary Conference Room

Administration Building

#1 Bulldogger Rd

Dewey, OK 74029

September 8, 2015

6:00 P.M.

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

**Reports**

2. Superintendent's report

**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 3, 2015
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report
4. Take action on approving the following activity fund transfers:
  - a. Athletics Activity Fund to General Fund- \$1,550.00
  - b. Volleyball (011) to Athletics (005)- \$246.39
5. Take action on approving the following fund-raiser requests:
  - a. *High School Yearbook*- Sell yearbook ads, Yearbook sales
  - b. *Boys Basketball*- Team Auction, 6th grade basketball tournament, Alumni Basketball game
  - c. *Girls Basketball*- Spirit basketball gear, spirit team mugs, OK Thunder night, cookie dough, auction w/ boys basketball
  - d. *FFA*- Meat sales, labor sales, pancake breakfast, plant sale, 5k race, football concessions
  - e. *HS Cheer*- Homecoming shirt sales, candy cane grams, homecoming shirt sales, valentine carnations, Sedan floral sales, youth cheer clinic, car washes
  - f. *HS Student Council*- sell Sr. shirts, dance, beach party activity, haunted house, end of year dance
  - g. *Elementary Student Council*- Student store
  - h. *HS Library*- MS Book Fair
  - i. *Elementary Library*- Elementary Book Fair
  - j. *National Honor Society*- Dues from members
  - k. *Key Club*- Hunger Banquet, Pie Auction, Pancake Breakfast, Christmas Wreaths, Trick-or-Treat, Valentine's Day flowers, Car Washes/Lemonade
  - l. *Volleyball*- Concession, tournament, pink-out night shirt sales
  - m. *Choir*- Chocolate sales, Cherrydale Farms Brochure

**Personnel**

6. Take action on hiring the following support personnel on a temporary contract for the 2015-2016 school year:
  - a. Brenda Frye- Paraprofessional

**Administrative**

7. Take action on approving Alternative Education Plan for the 2015-2016 school year
8. Take action on approving the following DPS Board of Education Policy:
  - a. CKDA- Tobacco use Prohibited
9. Take action on approving the following Mentor Committees for the following first year teachers-
  - a. Alison Locke- Tanya Moody and Jeri Moore
  - b. Bailey Nelson- Scott Benne, Debbie Miller, Tona Wood, and Brent Massey
  - c. Sean McKinney- Keith Green and Brent Dugger
10. Take action on approving contract with OSSBA for policy service for the 2015-2016 school year
11. Take action on approving the Estimate of Needs for FY16
12. New Business
13. Vote to Adjourn

**Posted by:** Dr. David Wilkins, Superintendent

**Date:** 09/4/2015 **Time:** 11:30 A.M.

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

The next regularly scheduled meeting will be on October 5, 2015 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.