



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA
Regular Meeting
September 5, 2017 @ 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
2. Superintendent's Report - Enrollment

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 7, 2017
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
4. Take action on approving the following activity fund transfer:
 - a. \$205.88 from High School Concessions (0045) to High School Account (0044).
5. Take action on approving the renaming the following activity fund accounts:
 - a. High School Concessions (0045) to Academic Bowl Account (0045)
 - b. Middle School Concession (0039) to Special Education Department (0039)
 - c. Tech Student Association (0040) to HS Computer Courses (0040)
6. Take action on approving the following activity fund transfer:
 - a. \$500.00 from Middle School Account (0043) to Academic Bowl Account (0045)
7. Take action on approving the addition of a Middle School sub account in the activity fund named MS Classroom Donations #0043-003.
8. Take action on approving the fund-raiser requests as listed on Exhibit A:

Administrative

9. Take action on approving Dewey High School Key Club out of state trip to the Texas-Oklahoma District Convention in Dallas, Texas.
10. Take action on approving the following Mentor Committees for the following first year teachers-
 - a. Maggie Hall - Rhonda Dye, Jerri Moore, Shawn Matheson
 - b. Niki Keck - Brent Massey, Tona Wood, Metasha Olson, Travis Ruble
 - c. Ellie Sanborn - Kim Newland, Jerri Moore, Shawn Matheson
 - d. Susan Stookey - Kelley Sells, Pam Rose, Brent Dugger, Josh Stowe
11. 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 2017-18 school year.
12. Take action on approving the contract with Deniece Chinn for speech pathology services for the 2017-18 school year:
13. Take action on approving the following DPS policy revisions:
 - a. Graduation Requirements - EIED
14. Take action on approving the Estimate of Needs for FY18.
15. Take action on approving a contract with IXL Learning for Math and English software.

Personnel

16. Take action on approving a \$1,500 extra duty stipend for Ryan Stauder for MS Football Coaching duties.
17. Take action on approving Sean McKinney to co-teach MS Choir during his planning period for the 2017-18 school year.
18. Take action on approving Maria Palmer to coach HS Volleyball on her planning period for the 2017-18 school year.
19. New Business
20. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 08/31/2017 **Time:** 4:00 P.M.

Place Posted: Front entry of the Administration Building

The next regularly scheduled meeting will be on October 2, 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.