



STUDENT CENTERED, FUTURE FOCUSED

**PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA**

Regular Meeting

July 8, 2019 @ 6:00 P.M.

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

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

**Presentations**

2. Superintendent's Report - Summer Projects Updates

**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 June 27, 2019
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report
4. Take action on the following fundraiser requests for the 2019-2020 school year:
  - a. MS/HS FFA - Meat Sales, Labor Sale, Pancake Breakfast, 5K/10K Race, Student Shop Projects, Plant Sales, Ag Farm Garden Sales, Football Concessions.
5. Take action on approving the Dewey Public Schools updated Certified Salary Schedule.
6. Take action on approving changes to the Dewey Public School Classified Support Salary Schedule.
7. Take action on approving the Dewey Public Schools extra duty stipend schedule.
8. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated August 1, 2013 between the District and the Dewey Educational Facilities Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.
9. Take action on approving the renewal of the lease purchase agreement with De Lage Landen Public Finance for copiers and printers for the 2019-2020 school year.
10. Take action on approving Laurel Guild as a Certified and Licensed Trainer for the 2019 Dewey High School Football season.

**Administrative**

11. Take action on approving Tri-County Technology Center courses that may be used for high school credit for the 2019-2020 school year.
12. Take action on approving school meal prices as listed on Exhibit A.
13. Take action on approving the Parent and Student Handbook for the 2019-2020 school year.

**Personnel**

14. Take action on approving the following letters of resignation:
  - a. Sheli Murphy - Elementary School Teacher
  - b. Tonja Whitehead - Elementary School Teacher
15. Take action on hiring the following certified positions on a temporary contract for the 2019-2020 school year:
  - a. 4 Elementary School Teachers
  - b. 1 Middle School Teacher
  - c. 1 High School Special Education Teacher
16. Take action on approving the following extra duty assignments as listed on Exhibit B.
17. New Business
18. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 7/3/2018

Time: 4:00 P.M.

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

The next regularly scheduled meeting will be on August 5, 2019 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.