

**DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA**

Regular Meeting

July 1, 2024 @ 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
2. Public Comment
3. Superintendent's Report

**Board Minutes/ Financial**

4. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Minutes from:
    - i. Regular meeting on June 3, 2024
    - ii. Special meeting on June 25, 2024
    - iii. Regular meeting on June 27, 2024
  - b. Encumbrances  
(Fund 11: 25000-25143, Fund 12: 2500-2503, Fund 21: 2500-2507, Fund 22: 2500-2507, Fund 34: 2500-2501)
  - c. Financial Reports
  - d. Activity Fund transfers
  - e. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
  - f. Fundraiser Requests
  - g. 2024-2025 Professional Development Schedule
5. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated September 1, 2023 between the District and Washington County Educational Facilities Authority for the fiscal year ending June 30, 2025 as required under the provisions of the agreement.
6. Discuss and take possible action on the budget for fiscal year 2025.
7. Discuss and take possible action on revisions to the Extra Duty Stipend Schedule.
8. Recommendation, consideration, and action to approve a Retention Incentive payment of \$1,000 for all Certified personnel employed for the 2023-2024 school year who are employed on August 30, 2024, pursuant to a written contract with the Dewey Public Schools for the 2024-2025 school year.
9. Recommendation, consideration, and action to approve a Retention Incentive payment of \$2,000 for all non-Certified personnel employed for the 2023-2024 school year who are employed on August 30, 2024, pursuant to a written contract with the Dewey Public Schools for the 2024-2025 school year.
10. Take possible action on school meal prices as listed on Attachment A for the 2024-2025 school year.
11. Take possible action on establishing that school will be in session and classroom instruction offered for not less than a required 1,080 hours for the 2024-2025 school year.
12. Take possible action on approval of the following platforms for the purpose of staff/student communications per HB 3958 Student Communication:
  - a. District assigned email/Google accounts
  - b. Campus Messenger
13. Take possible action on the following new and/or revised policies:
  - a. CO - School Wellness
  - b. DHAC - Electronic Communications with Students

**Personnel**

14. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
  - a. The employment, hiring, appointment, promotion for positions listed below for the 2024-2025 school year:
    - i. 2 Elementary School Teachers
    - ii. 1 Middle School Teacher
  - b. Extra Duty/Coaching assignments
  - c. Student Transfer denial appeals

**Acknowledge board's return to open session and reading of executive session minutes compliance announcement**

15. Take possible action on hiring the following certified positions on a Temporary Contract for the 2024-2025 school year:
  - a. 2 Elementary School Teachers
  - b. 1 Middle School Teacher
16. Take possible action on the Extra Duty/Coaching assignments for the 2024-2025 school year as listed on Attachment B.
17. Take possible action on the appeal of a denial for a student transfer into the District for Student A.
18. New Business
19. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 6/27/2024

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, 2024 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.