



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

January 8, 2018 @6:00 P.M.

McCrary Conference Room - Administration Bldg.

#1 Bulldogger Rd

Dewey, OK 74029

Order of Business

1. Call to Order
2. Roll Call-Establish quorum

Presentations

3. Superintendent: 2018-2019 School Calendar Proposal
4. Superintendent: 1:1 Technology Initiative for 5th - 12th Grade Update

Board Minutes/ Financial

5. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Special meeting on December 4, 2017
 - ii. Regular meeting on December 4, 2017
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report

Administrative

6. Take action on approving the contract with Infinite Campus as our new student information services vendor.
7. Take action on approving the revision of the following Dewey Board of Education policies:
 - a. BBH - Development Opportunities: Board Members
 - b. DPB - Substitute Teachers

Personnel

8. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Superintendent's evaluation and contract
9. Acknowledge board's return to open session and reading of executive session minutes compliance announcement.
10. Take action on approving Superintendent's evaluation and contract.
11. Take action on accepting the following letters of resignation:
 - a. Dayna Potter - ES Teacher
 - b. Jordan Percy - Paraprofessional
12. Take action on approving an extension of the non-degreed substitute teaching limitation for the same assignment during a school year from 20 days to 85 days for Shelby Snook for the remainder of the 2017-2018 school year.
13. Take action on approving the daily pay rate for non-degreed substitute teacher Shelby Snook from \$50 to \$70 with any additional required hours beyond the 8:00am to 3:30pm work day to be paid at \$10 per hour for the remainder of the 2017-2018 school year..
14. Take action on hiring Jimmy Swearingin as the Assistant Maintenance Supervisor for the remainder of the 2017-2018 school year.
15. Take action on hiring the following support employees for the remainder of the 2017-2018 school year:
 - a. Randy Postrach - full time bus driver.
 - b. Ginger Hinkle - Paraprofessional
16. New Business
17. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 01/04/2018

Amended 1/5/2018

Time: 4:00 P.M.

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

The next regularly scheduled meeting will be on February 5, 2018 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.