DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

June 2, 2025 @ 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
- Public Comment
- 4. Bulldogger Bond Issue 2023 Project Update
- 5. Superintendent's Report

Board Minutes/Financial

- 6. Consent Agenda- The Consent Agenda Consists of the discussion, consideration, and approval of the following items:
 - a. Minutes from:
 - i. Regular meeting on May 5, 2025
 - b. Encumbrances

(Fund 11: 25000-25396, Fund 12: 2500-2504, Fund 21: 2500-2551, Fund 22: 2500-2519, Fund 34: 2500-2501)

- c. Warrants
- d. Financial Report
- e. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
- f. Fundraiser Requests
- g. Out of state trip requests
- h. Vendor contracts and contract renewals listed on Attachment A

(All vendor contract and renewal lists will be approved by one vote unless any board member desires to have a separate vote on any or all listed contracts)

- i. Take possible action on declaring the items listed on Attachment B as surplus.
- 7. Take possible action on approving, Mr. Vince Vincent, District Superintendent, as Purchasing Agent for Dewey Independent School District (74-1007), Authorized Representative for all federal programs including E-Rate, Child Nutrition, and PL-874, and designated custodian for the General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Activity Fund, and all other school programs and activities not listed for the 2026 fiscal year.
- 8. Discuss and take possible action on a contract renewal with Office Express Janitorial Services for the 2026 fiscal year.
- Discuss and take possible action on the Oklahoma Schools Insurance Group for property, fleet, and liability insurance coverage for the 2026 fiscal year.

Personnel

- 10. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
 - Employee resignations
 - b. The employment, hiring, appointment, promotion for positions listed below:
 - i. High School Adjunct Teacher
 - ii. Certified Personnel positions
 - iii. 2 Support Personnel positions
 - c. Superintendent Evaluation & Contract

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

(All personnel lists will be approved by one vote unless any board member desires to have a separate vote on any or all listed personnel)

- 11. Take possible action on the resignations of the following employees:
 - Julia Quinn Elementary Assistant Principal
 - b. Betty Conger Elementary School Teacher
 - c. Leslie Hallaway Elementary School Teacher
- Take possible action to employ a High School Adjunct Teacher for the 2025-2026 school year.
- 13. Take possible action on the following Certified Personnel positions for the 2025-2026 school year:
 - a. Elementary School Teacher
 - b. Middle School Teacher
- 14. Take possible action on the following Support positions for the 2025-2026:
 - a. Elementary School Building Resource Assistant
 - b. Special Education Paraprofessional
- 15. Take possible action on the contract of the Superintendent.
- 16. New Business
- 17. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 5/30/2025 Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on June 30, 2025 at Noon.

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.