

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

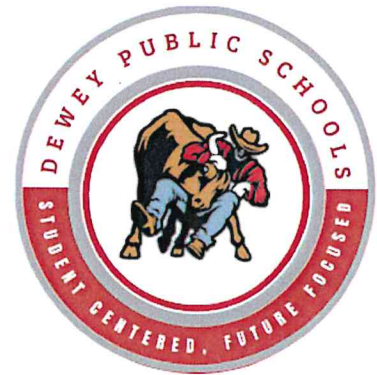
Regular Meeting

February 6, 2023 @ 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
3. Public Comment
4. Appoint a member of the DPS Board of Education as Legislative Liaison
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 January 9, 2023
 - ii. Special Meeting on January 23, 2023
 - b. Encumbrances
 - c. Warrants
 - d. Financial Reports
 - e. Required School Board Member Continuing Education Hours
7. Take possible action on the following Activity Fund account transactions:
 - a. Create new sub accounts for Miranda Lewis for \$150 and Larissa Dugger for \$638.
 - b. Transfer of \$500 from Jessica Lee's account to the Sub of Elementary account.
 - c. Transfer of \$2,043.97 from FFA Football Concessions account to Sub of Athletics account.
8. Take possible action on revisions to the following Dewey Public Schools policies:
 - a. BEA - School Board Meetings Agenda Preparation & Dissemination
 - b. CDAC - General Fund Balance
 - c. EKBA - Reading Sufficiency Testing
 - d. FFAF - Vision Screening of Students
9. Discuss and take possible action on purchasing two[2] Thomas School Buses.
10. Take possible action on declaring the items listed on Attachment A as surplus.

Personnel

11. Take possible action on approving the following resignations:
 - a. Brian Butcher - Maintenance
 - b. Pamela Rose - Middle School Teacher
12. New Business
13. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 2/3/2023

Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on March 6, 2023 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.

Signed: 