

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

November 4, 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. Bond Issue Project Update
3. Public Participation
4. MS previous year dropout report - Mrs. Lauri Wilson
5. HS previous year dropout report and college remediation report - Mr. Josh Stowe

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 October 7, 2024
 - b. Encumbrances
(Fund 11: 25000-25262, Fund 12: 2500-2503, Fund 21: 2500-2525, Fund 22: 2500-2513, Fund 34: NA)
 - c. Warrants
 - d. Financial Reports
 - e. Create a High School Activity Fund account for Dustie Swaim (HS Art)
 - f. Transfer of \$585.92 from the HS Classroom Donations Activity Fund account to Dustie Swaim's Activity Fund account
 - g. Required School Board Member Continuing Education Hours
7. Discuss and take possible action on authorization to re-invest current Certificates of Deposit at Arvest bank upon maturity date.
8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,695,000 General Obligation Building Bonds of the School District
9. Take possible action on approving an Election Resolution to Washington County Election Board to call for a Board of Education Primary Election, if necessary, on February 11, 2025, and a Board of Education General Election, if necessary, on April 1, 2025 for school board seat #5, which will have a 5-year term.
10. New Business
11. Vote to Adjourn


Posted by: Vince Vincent, Superintendent

Date: 11/1/2024

Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on December 2, 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.