

## STUDENT CENTERED, FUTURE FOCUSED

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

McCrary Conference Room - Administration Bldg #1 Bulldogger Rd

Dewey, OK 74029

Regular Meeting

March 7, 2022 @ 6:00 P.M.

## Order of Business

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

#### Presentation

- 3. Mid-Year Financial Report - Vince Vincent, Superintendent
- 4. Discuss and take possible action on revisions to the Bulldogger Back to School Plan (Safe Return Plan)

#### **Public Participation**

5. **Public Comment** 

#### **Board Minutes/Financial**

- Consent Agenda- The Consent Agenda Consists of the discussion, consideration, and approval of the following items: 6.
  - a. Minutes from:
    - i. Regular meeting on February 7, 2022
  - b. Encumbrances
  - C. Warrants
  - d. Financial Report
- 7. Take action on the following Activity Fund transfers for fiscal year 2022:
  - \$2,449.40 from FFA Football Concessions to Athletics

#### **Administrative**

- 8. Take action on the purchase of Thomas school buses.
- 9. Take action on a license agreement with OKTLE for employee evaluations for school year 2022-2023.
- 10. Take action on a contract with ADPC for financial software services for school year 2022-2023
- 11. Take action on the 2021-2022 audit contract and engagement letter with Bledsoe, Hewett & Gullekson..
- Take action on revisions to the contract with Bartlesville Hope Pediatric Therapy for Speech Language Therapy Services 12. for the remainder of the 2021-2022 school year.

## Personnel

- 13. Take action on accepting the following letters of resignation:
  - a. Jarrod Johnson Middle Teacher/Coach
- 14. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
  - a. Hiring a Middle School Principal for the 2022-2023 school year.
  - b. Hiring an Elementary School teacher on a temporary certified contract for the 2022-2023 school year.

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

- 15. Take action on hiring a Middle School Principal for the 2022-2023 school year.
- 16. Take action on hiring an Elementary School teacher on a temporary certified contract for the 2022-2023 school year.
- 17. **New Business**
- 18. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 03/4/2022 Time: 3:00 P.M.

Place Posted: Front entry of the Administration Building & School Website The next regularly scheduled meeting will be on April 4, 2022 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.