

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

February 3, 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
3. Bulldogger Bond Issue 2023 Project Update
4. Public Comment
5. Appoint a member of the DPS Board of Education as Legislative Liaison
6. Superintendent's Report

Board Minutes/Financial

7. 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, 2025
 - b. Encumbrances
(Fund 11: 25000-25310, Fund12: 2500-2503, Fund 21: 2500-2533, Fund 22: 2500-2516, Fund 34: 2500-2500)
 - c. Warrants
 - d. Financial Reports
 - e. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
 - f. Required School Board Member Continuing Education Hours
8. Take possible action on revisions to the Extra Duty/Coaching Stipend Schedule effective for fiscal year 2026.
9. Take possible action on an out of state field trip to the Independence, KS Zoo for all Kindergarten classes.

Personnel

10. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Superintendent's Mid-Year Evaluation
 - b. Hiring a High School Teacher/Coach

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

11. Take possible action approving the resignation of Joy Johnston, bus driver.
12. Take possible action on hiring a Maintenance Technician for the remainder of the 2025 fiscal year.
13. Take possible action on hiring a High School Teacher/Coach on a temporary contract for the 2025-2026 school year.
14. New Business
15. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 1/31/2025

Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on March 3, 2025 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: 