

## DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

July 5, 2021 @ 6:00 P.M.

McCrary Conference Room-Administration Bldg #1 Bulldogger Rd Dewey, OK 74029

- Order of Business
  - a. Call to Order
  - b. Roll Call-Establish quorum

#### **Presentations**

2. Superintendent's Report

## **Board Minutes/Financial**

- 3. Consent Agenda- The Consent Agenda Consists of the discussion, consideration, and approval of the following items:
  - a. Minutes from:
    - Regular meeting on June 30, 2021
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report
- 4. Take action on approving the renewal of the lease purchase agreement with De Lage Landen Public Finance for copiers and printers for the 2021-2022 school year.

#### **Administrative**

- 5. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated August 1, 2013 between the District and the Dewey Educational Facilities Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.
- 6. Take action on approving school meal prices as listed on Attachment A.
- 7. Take action on approving the Parent and Student Handbook for the 2021-2022 school year.
- 8. Take action on approving the required school day for DPS from the minimum total of 180 days to the minimum required 1080 hours for the 2021-2022 school year.

### Personnel

- 9. Take action on approving the following letters of resignation:
  - a. Lisa Fox Agriculture Program Secretary
  - b. Garrett Fox Maintenance
- 10. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
  - a. Hiring the following certified positions on a temporary contract for the 2021-2022 school year:
    - i. High School Special Education Teacher
    - ii. High School Science Teacher
    - iii. High School Social Studies Teacher/Coach
  - b. Hiring the following support positions for the 2021-2022 school year:
    - i. Special Education Paraprofessional

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

- 11. Take action on hiring the following certified positions on a temporary contract for the 2021-2022 school year:
  - a. High School Special Education Teacher
  - b. High School Science Teacher
  - c. High School Social Studies Teacher/Coach
- 12. Take action on hiring the following support positions for the 2021-2022 school year:
  - a. Special Education Paraprofessional
- 13. New Business
- 14. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 7/1/2021 Time: 5:00 P.M.

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

The next regularly scheduled meeting will be on August 2, 2021 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.