



**STUDENT CENTERED, FUTURE FOCUSED**

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

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

Regular Meeting

January 13, 2020 @6:00 P.M.

74029

**Order of Business**

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

**Presentations**

3. Discussion regarding the mid-year state aid calculation adjustment - Vince Vincent, Superintendent
4. Site principals to provide information regarding Dewey Schools State Report Card - Jerri Moore ES Principal, Brent Massey MS Principal, Brent Dugger HS Principal

**Board Minutes/ Financial**

5. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Minutes from:
    - i. Regular meeting on December 2, 2019
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report
6. Take action on approving the following fundraiser requests for the 2019-2020 school year:
  - a. Indoor Practice Facility Rental - HS Softball
  - b. Indoor Practice Facility Rental - HS Baseball
7. Take action on approving the following activity fund transfers:
  - a. \$2,784.15 from the FFA Football Concessions Account to the Athletics Account
8. Take action on approving the addition of the following new Activity Fund accounts:
  - a. 0054 - Gifted and Talented
    - i. 0054-001 - Gifted and Talented sub account
  - b. 0055 - STEM
    - i. 0055-001 STEM sub account
    - ii. 0055-002 High School STEM sub account
    - iii. 0055-003 Middle School STEM sub account
    - iv. 0055-004 Elementary STEM sub account

**Administrative**

9. Take action on approving the Dewey Public School calendar for school year 2020-2021.
10. Take action on approving revisions to the following Dewey Public School policies:
  - a. BJCD-R - Superintendent Evaluation Form

**Personnel**

11. Take action on accepting the following letters of resignation:
  - a. Stephen Colclasure
12. Take action on hiring the following support positions for the remainder of the 2019-2020 school year:
  - a. Bus Driver
13. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
  - a. Annual Evaluation of Vince Vincent, Superintendent
  - b. Contract of Vince Vincent, Superintendent
14. Acknowledge board's return to open session and reading of executive session minutes compliance announcement.
15. Take action on the annual evaluation of Vince Vincent, Superintendent.
16. Take action on the contract of Vince Vincent, Superintendent.
17. New Business
18. Vote to Adjourn

**Posted by:** Vince Vincent, Superintendent

**Date:** 01/10/2020

**Time:** 11:00 A.M.

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

**The next regularly scheduled meeting will be on February 3, 2020 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.