

## DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

**May 6, 2024 @ 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. Public Comment
4. Recognition and presentation to Marcy Bean, Dewey Public Schools' District Teacher of the Year.

### 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 April 1, 2024
    - ii. Special Meeting on April 11, 2024
  - b. Encumbrances  
(Fund 11: 24000-24387, Fund 12: 2400-2402, Fund 21: 2400-2454, Fund 22: 2400-2421, Fund 34: 2400-2401)
  - c. Warrants
  - d. Financial Reports
  - e. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
  - f. Fundraiser requests
  - g. Agreement with Alcohol & Drug Testing Inc. for bus driver drug screening
  - h. Required School Board Member Continuing Education Hours
6. Take possible action on the 2024-2025 Application for Temporary Appropriations.
  7. Discuss and take possible action on the Technology Plan update covering school years 2023 -2026.
  8. Take possible action on the sanctioning request for the Dewey Baseball Diamond Club.
  9. Discuss and take possible action on revisions to policy DCCB-R Drug & Alcohol Testing Program Bus Drivers (Regulation).
  10. Discuss and take possible action on authorization to re-invest current Certificates of Deposit at Arvest bank upon maturity date.
  11. Discuss and take possible action on the establishment of the Bulldogger Teacher Empowerment Program and the Bulldogger Early Career Teacher Academy (BECTA).

### Personnel

12. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
  - a. Employee resignations
  - b. The employment, hiring, appointment, promotion of employees and positions listed below for the 2024-2025 school year:
    - i. Certified Personnel listed on Attachment A
    - ii. Support Personnel listed on Attachment B
    - iii. 7 Certified Personnel positions
    - iv. 2 Support Personnel positions

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

*(All personnel lists will be approved by one vote unless any board member desires to have a separate vote on any or all listed personnel)*

13. Take possible action on the following letters of resignation:
  - a. Tracy Creek - ES Full-Time Substitute
  - b. Kirsten Ergenbright - HS Teacher/Coach
  - c. Hunter Hines - HS Teacher/Coach
  - d. Michael McSpadden - HS Teacher/Coach
  - e. Meredith Warehime - ES Teacher
  - f. Hosten Walsh - Bus Driver
14. Take possible action on hiring Certified Personnel listed in Attachment A on a Temporary Contract for the 2024-2025 school year.
15. Take possible action on hiring Support Personnel listed on Attachment B for the 2024-2025 school year.
16. Take possible action on hiring for the following Certified positions on a Temporary Certified Contract for the 2024-2025 school year:
  - a. 3 Elementary School Teachers
  - b. 1 Middle School Teacher/Coach
  - c. 3 High School Teachers/Coaches
17. Take possible action on hiring for the following Support positions for the 2024-2025:
  - a. 2 Special Education Paraprofessionals
18. DPS Board of Education will discuss and elect the following positions:
  - a. School Board President
  - b. School Board Vice-President
  - c. School Board Clerk
19. New Business
20. Vote to Adjourn

**Posted by:** Vince Vincent, Superintendent

**Date:** 5/3/2024

**Time:** 3:00 P.M.

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

**The next regularly scheduled meeting will be on June 3, 2024 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.

Signed: 