

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

January 8, 2026 @6:00 P.M.McCravy Conference Room - Administration Bldg.
#1 Bulldogger Rd
Dewey, OK 74029**Order of Business**

1. Call to Order
 - a. Roll Call-Establish quorum
2. Presentation by a representative from Bledsoe, Hewett and Gullekson regarding the Dewey Public Schools FY2025 audit.
3. Take action on the "Financial Statements-Regulatory Basis and Reports of Independent Auditor" from Bledsoe, Hewett and Gullekson.
4. School Board Appreciation Recognition
5. Public Comment
6. Superintendent's Report
 - a. State Report Card

Board Minutes/ Financial

7. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Special meeting on December 4, 2025
 - b. Encumbrances
(Fund 11: 26000-26323, Fund 12: 2600-2603, Fund 21: 2600-2616, Fund 22: 2600-2508, Fund 34: 2600-2604)
 - c. Warrants
 - d. Financial Reports
 - e. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
 - f. Activity Fund Transfers:
 - i. \$2,140 from Boys Basketball account to Athletic Activity account
 - ii. \$2,140 from Girls Basketball account to Athletic Activity account
 - iii. \$2,140 from Volleyball account to Athletic Activity account
8. Discuss and take possible action on a contract amendment with Keleher Architects for services associated with new construction of the Agricultural Education Building.

Personnel

9. Take possible action on the following First Year Mentor Teacher Committee:
 - a. Brandon Armstrong - Lauri Wilson (Admin.), Michelle McClintock (Lead Teacher)
10. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Employee resignations
 - b. Superintendent's Mid-Year Evaluation

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

11. Take possible action on hiring a Building Resource Assistant for the remainder of the 2025-2026 school year.
12. Take possible action on accepting the following resignations:
 - a. Jerri Moore - Elementary School Principal
13. New Business
14. Vote to Adjourn

Posted by: Vince Vincent, Superintendent**Date:** 1/7/2026**Time:** 4:00 P.M.**Place Posted:** Front entry of the Administration Building & School Website**The next regularly scheduled meeting will be on February 2, 2026 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.