

STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

November 1, 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. Presentation by a representative from Bledsoe, Hewett and Gullekson regarding the Dewey Public Schools FY2021 audit
- 3. Take action on the "Financial Statements-Regulatory Basis and Reports of Independent Auditor" from Bledsoe, Hewett and Gullekson

Public Participation

Public Comment

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 October 4, 2021
 - b. Encumbrances
 - c. Warrants
 - d. Financial Reports
 - e. Required School Board Member Continuing Education Hours
- 6. Take action on revisions to the Support Employee Salary Schedule.

Administrative

- 7. Take action on approving an Election Resolution to Washington County Election Board to call for a Board of Education Primary Election, if necessary, on February 8, 2022, and a Board of Education General Election, if necessary, on April 5, 2022 for school board seat #2, which will have a 5-year term.
- 8. Take action on the following Dewey Public Schools new and revised policies as listed on Attachment A.

Personnel

- 9. Take action on all personnel contracts for school year 2021-2022
- 10. Take action on the following employee resignations:
 - a. Ikie Deramo Daytime Custodian
 - b. Katarina Rau Bus Driver
- 11. Take action on hiring the following support employee positions for the 2021-2022 school year:
 - a. 2 Custodial/Maintenance
- 12. New Business
- 13. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 10/29/2021 Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on December 6, 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].

Sianed:

- 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.