



STUDENT CENTERED, FUTURE FOCUSED

**DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA**  
Regular Meeting  
July 11, 2022 @ 6:00 P.M.

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

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

**Public Participation**

2. Public Comments

**Presentations**

3. Superintendent's Report

**Board Minutes/ Financial**

4. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Minutes from:
    - i. Regular meeting on June 6, 2022
    - ii. Regular meeting on June 30, 2022
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report
5. Discuss and take action on the budget for fiscal year 2023.
6. Take action on the following fundraiser requests:
  - a. MS/HS Softball - Fireworks Sales, Hit-a-Thon, Hitting Facility Rentals, Gameday Concessions, BSN Team Store
7. 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, 2023 as required under the provisions of the agreement.
8. Take action on the 2022-2023 Professional Development Schedule.
9. Take action on revisions to the Extra Duty Stipend Schedule.
10. Take action on school meal prices as listed on Attachment A for the 2022-2023 school year.
11. Take action on the required school day for DPS from the minimum total of 180 days to the minimum required 1080 hours for the 2022-2023 school year.
12. Take action on declaring the items on Attachment B as surplus.
13. Take action on the following revised Dewey Public School policies:
  - a. CKAE - Drugs, Alcohol and Contraband Searches
  - b. CKAE-R - Drugs, Alcohol and Contraband Searches

**Personnel**

14. Take action on the following letters of resignation:
  - a. Aaron Kestner - Elementary School Teacher
15. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
  - a. Hiring an adjunct High School Teacher/Coach on a support contract for the 2022-2023 school year.
  - b. Hiring the following certified positions on a temporary contract for the 2022-2023 school year:
    - i. 3 Elementary School Teachers
    - ii. MS Science Teacher
    - iii. MS Social Studies Teacher/Coach
    - iv. HS World Language Teacher
  - c. Hiring the following support positions for the 2022-2023 school year:
    - i. Elementary School Paraprofessional

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

16. Take action on hiring an adjunct High School Teacher/Coach on a support contract for the 2022-2023 school year.
17. Take action on hiring the following certified positions on a temporary contract for the 2022-2023 school year:
  - a. 3 Elementary School Teachers
  - b. MS Science Teacher
  - c. MS Social Studies Teacher/Coach
  - d. HS World Language Teacher
18. Take action on hiring the following support positions for the 2022-2023 school year:
  - a. Elementary School Paraprofessional
19. New Business
20. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 7/7/2022

Time: 4:00 P.M.

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

The next regularly scheduled meeting will be on August 1, 2022 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.