

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

Regular Meeting

October 7, 2024 @ 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
2. Presentation by a representative from Bledsoe, Hewett and Gullekson regarding the Dewey Public Schools FY2024 audit.
3. Take action on the "Financial Statements-Regulatory Basis and Reports of Independent Auditor" from Bledsoe, Hewett and Gullekson.
4. Bond Issue Project Update
5. Public Participation
6. Superintendent's Report

**Board Minutes/ Financial**

7. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Minutes from:
    - i. Regular meeting on September 3, 2024
  - b. Encumbrances  
(Fund 11: 25000-25242, Fund 12: 2500-2503, Fund 21: 2500-2522, Fund 22: 2500-2512, Fund 34: NA)
  - c. Warrants
  - d. Financial Reports
  - e. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
  - f. Joint Academic Credit agreement with Tri County Tech
8. Discuss and take possible action on accepting a quote for replacement of the baseball facility lights.
9. Discuss and take possible action on accepting a quote to purchase a new maintenance work truck.
10. Take possible action on approving the Sudden Cardiac Arrest Response Plans for each school site.
11. Take possible action on declaring one 2004 Ford F150 Pickup as surplus.

**Personnel**

12. Take possible action on approving the resignation of Tina Welch, Elementary School Building Resource Assistant.
13. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
  - a. Employment of 1 Special Education Paraprofessional and 1 Elementary School Building Resource Assistant
  - b. Superintendent's evaluation
  - c. Pending injury claim associated with the facility rental by Dewey Youth Football

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

14. Take possible action on hiring a Special Education Paraprofessional for the 2024-2025 school year.
15. Take possible action on hiring an Elementary School Building Resource Assistant for the remainder of the 2024-2025 school year.
16. New Business
17. Vote to Adjourn

**Posted by:** Vince Vincent, Superintendent

**Date:** 10/4/2024 **Time:** 4:00 P.M.

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

**The next regularly scheduled meeting will be on November 4, 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.
- 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.

Signed: \_\_\_\_\_

A handwritten signature in black ink, appearing to read "Vince Vincent", is written over a horizontal line.