

## STUDENT CENTERED, FUTURE FOCUSED

## DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

McCrary Conference Room - Administration Bldg #1 Bulldogger Rd

Dewey, OK 74029

February 1, 2021 @6:00 P.M.

**Order of Business** 

Regular Meeting

- 1. Call to Order
- 2. Roll Call-Establish quorum
- 3. Public Participation

**Presentations** 

- Appoint a member of the DPS Board of Education as Legislative Liaison
- 5. Discussion regarding mid-year state aid adjustment and CARES Act II federal funding

**Board Minutes/Financial** 

- 6. Consent Agenda- The Consent Agenda Consists of the discussion, consideration, and approval of the following items:
  - a. Minutes from:
    - Regular meeting on January 11, 2021
  - b. Encumbrances
  - c. Warrants
  - d. Financial Reports
  - e. Required School Board Member Continuing Education Hours

**Administrative** 

- 7. Take action on approving the following Mentor Committees for the following first year teachers:
  - a. Addison Johnson Jerri Moore, Rachael Belong
  - b. Taylor McDowell Brent Dugger, Josh Stowe, Debra Thoreson, Sasha Yorman
- 8. Take action on approving the following Dewey Public Schools policies:
  - a. DEEE Tuition Reimbursement Highly Qualified Teacher

Personnel

- 9. Take action on approving the following resignations:
  - a. Lorie Loyd Elementary School Teacher
  - b. Ron Turner High School Teacher/Coach
- 10. Take action on hiring the following support personnel positions for the remainder of the 2020-2021 school year:
  - a. Special Education Paraprofessional
- 11. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
  - a. Rehiring administrators for the 2021-2022 school year as listed on Attachment A

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

12. Take action on rehiring the following administrators for the 2021-2022 school year as listed on Attachment A - (All administrators will be approved by one vote unless any Board member desires to have a separate vote for any individual listed on Attachment A)

Sianed:

- 13. New Business
- Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 1/29/2021 Time: 3:00 P.M.

**Place Posted:** Front entry of the Administration Building & School Website The next regularly scheduled meeting will be on March 1, 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].
- 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.