



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

February 4, 2019 @6:00 P.M.

McCrary Conference Room - Administration Bldg

#1 Bulldogger Rd

Dewey, OK 74029

Order of Business

1. Call to Order
2. Roll Call-Establish quorum

Presentations

3. Appoint a member of the DPS Board of Education as Legislative Liaison

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 January 7, 2019
 - b. Encumbrances
 - c. Warrants
 - d. Financial Reports
 - e. Required School Board Member Continuing Education Hours
5. Take action on approving the following activity fund transfers:
 - a. \$3,809.75 from FFA Football Concessions to Athletics
6. Discussion, consideration, and possible action to approve entering into a Settlement Agreement with Document Imaging Solutions (DIS) under which the School District agrees to pay the sum of \$1,810 in exchange for a full release of liability for all disputed claims.

Administrative

7. Take action on approving the 1st year renewal of the following erate service contract:
 - a. OneNet - Internet service
8. Take action on approving Dewey Public School Calendar for school year 2019-2020
9. Take action on approving the contract with ADPC for financial software services for school year 2019-2020

Personnel

10. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Rehiring the following administrators for the 2019-2020 school year: Brent Dugger - HS Principal; Brent Massey - MS Principal; Jerri Moore - Elem Principal; Shawn Matheson - Elem Asst. Principal; Josh Stowe - HS Asst. Principal; Travis Ruble - Ath. Dir./MS Asst. Principal; Kelley Sells - Director of Special Services
 - b. Hiring the following positions for the 2019-2020 school year:
 - i. Head Volleyball Coach
 - ii. Elementary School Teacher
 - c. Personnel
11. 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 2019-2020 school year:
 - a. Brent Dugger - HS Principal; Brent Massey - MS Principal; Jerri Moore - Elem Principal; Shawn Matheson - Elem Asst. Principal; Josh Stowe - HS Asst. Principal; Travis Ruble - Ath. Dir./MS Asst. Principal; Kelley Sells - Director of Special Services (All administrators will be approved by one vote unless any Board member desires to have a separate vote for any individual listed)
13. Take action on hiring the following positions for the 2019-2020 school year:
 - a. Head Volleyball Coach
 - b. Elementary School Teacher
14. Take action on accepting the following letters of resignation:
 - a. Ryan Stauder - Middle School Teacher
15. New Business
16. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 1/31/2019

Amended 2/1/2019

Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on March 4, 2019 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: _____