

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

September 5, 2023 @ 6:00 P.M

McCrary Conference Room - Adm Bldg

#1 Bulldogger Rd,

Dewey, OK 74029



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

2. Public Comment

Board Minutes/ Financial

3. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Regular meeting on August 7, 2023
 - ii. Special meeting on August 18, 2023
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
 - e. Take action on the fundraiser requests as listed on Attachment A.
 - f. Take action on the membership of the District AD HOC Committee for the 2023-2024 school year.
 - g. Take action on the Alternative Education Plan for the 2023-2024 school year.
4. Take possible action on the sanctioning of the following Dewey Public School support organizations for the 2023-2024 school year:
 - a. FFA Alumni Association
 - b. Middle School PTO
 - c. Athletic Boosters Inc., Operating as Dewey Quarterback Club
 - d. Softball Diamond Club
5. Take possible action on the Estimate of Needs for fiscal year 2024.
6. Take possible action on a contract with Kelley Sells for school psychology services for the 2023-2024 school year.
7. Take possible action on a contract with Pediatric Assessment and Counseling services for assessment and psychology services for the 2023-2024 school year.
8. Take possible action on a contract with Deniece Chinn for speech therapy services for the 2023-24 school year.
9. Take possible action on the Dewey High School Key Club out of state trip to the Texas-Oklahoma District Convention in Dallas, TX in April 2024.
10. Take possible action on the following Mentor Committees for the following first year teachers:
 - a. Mackenzie Conley - Kim Newland & Jerri Moore
 - b. Miranda Sanders - Tanya Moody & Julia Quinn
 - c. Heather Downey - Teresa Underhill & Jerri Moore
 - d. Kara Mosier - Kendra Sloan & Julia Quinn
11. Discuss and take possible action on awarding the bid for the Pre-Engineered Metal Building (PEMB) for the new Bus Barn construction project.
12. Discuss and take possible action to assign work and related expenses for construction of the Bus Barn PEMB as shown on "Exhibit A" under the Construction Management contract between Dewey Public Schools and STOUT Construction.

Personnel

13. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
 - a. Superintendent's evaluation goals

Acknowledge board's return to open session and reading of executive session minutes compliance announcement.
14. Take possible action on hiring the following support personnel positions for the 2023-2024 school year:
 - a. Bus Driver
 - b. Special Education Paraprofessional
15. New Business
16. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 09/01/2023 Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on October 2, 2023 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 be "Vince Vincent", written over a horizontal line.