



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

August 3, 2020 @ 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. Presentation of fiscal year 2020 financial status - Vince Vincent, Superintendent

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 July 6, 2020
 - ii. Special Meeting on July 20, 2020
 - iii. Encumbrances
 - iv. Warrants
 - v. Financial Reports
 - vi. Appropriation Update for FY20 CO-OP Fund
 - vii. Required School Board Member Continuing Education Hours
4. Take action on approving additional Activity Fund sub accounts for each Elementary School Homeroom Teacher listed on Attachment A.

Administrative

5. Take action on awarding the bid for campus parking lot resurfacing, striping and repair work.
6. Take action on approving Tri-County Technology Center courses that may be used for high school credit for the 2020-2021 school year.
7. Take action on approving Vince Vincent as Safety Coordinator and as the designated person responsible for carrying out the provisions of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2020-2021 school year.
8. Take action on approving a contract with CRW for E-Rate Consulting services for the 2020-2021 school year.
9. Take action on approving a contract with the City of Dewey-Police Department for joint use of SRO for the 2020-2021 school year.
10. Take action on approving a contract with OK Dept of Career and Technology Education for Secondary Career and Technology Education Programs for the 2020-2021 school year.
11. Take action on approving the following new and revised Dewey Public School Policies for school year 2020-2021 as listed on Attachment B.

Personnel

12. Take action on approving the following letters of resignation:
 - a. Rachel Marshall - Elementary School Teacher
 - b. Shara Van - Paraprofessional
13. Take action on hiring personnel to fill the following certified personnel positions on a temporary contract for the 2020-2021 school year:
 - a. Elementary School - Special Education Teacher
14. Take action on hiring personnel to fill the following support personnel positions for the 2020-2021 school year:
 - a. Special Education Paraprofessional
15. New Business
16. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 07/31/2020

Time: 4:00 P.M.

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

The next regularly scheduled meeting will be on September 8, 2020 at 6:00 p.m.

Signature: _____

- 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.