DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

August 5, 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. Public Comment
- 3. Bond Issue Project Update
- 4. Superintendent's Report

Board Minutes/Financial

- 5. Consent Agenda- The Consent Agenda Consists of the discussion, consideration, and approval of the following items:
 - a. Minutes from:
 - i. Regular meeting on July 1, 2024
 - ii. Encumbrances

(Fund 11: 25000-25182, Fund 12: 2500-2503, Fund 21: 2500-2513, Fund 22: 2500-2508, Fund 34: NA)

- iii. Warrants
- iv. Financial Reports
- v. Required School Board Member Continuing Education Hours
- vi. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
- vii. Fundraiser requests
- viii. Pitney Bowes postage meter service lease renewal for year 2 of the agreement
- ix. Selecting 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 2024-2025 school year.
- 6. Take possible action on sanctioning the following parent support organizations for the 2024-2025 school year:
 - . Middle School PTO
 - b. Elementary School PTO
 - c. FFA Alumni
 - d. Band Boosters Club
 - e. Volleyball Booster Club
 - f. Dewey Diamond Club
 - g. Dewey Quarterback Club
 - h. Lady Bulldogger Basketball Supporters
- 7. Discuss and take possible action on contract renewal with the Dewey Police Department for School Resource Officer services for the 2024-25 school year.
- 8. Take possible action on the 2024-2025 Parent and Student Handbook.
- 9. Take possible action on the Tri-County Technology Center courses that may be used for high school credit for the 2024-2025 school year.
- 10. Take possible action on a contract with OK Dept of Career and Technology Education for Secondary Career and Technology Education Programs for the 2024-2025 school year.
- 11. Take possible action on a contract with Rise Therapy LLC for speech therapy services for the 2024-2025 season.
- 12. Take possible action on approving the Remind communication platform for the purpose of staff/student communications per HB 3958 Student Communication.
- 13. Take possible action on declaring 1 Risograph copy machine, purchased in 2004 and in poor condition, as surplus.
- 14. Discuss and take possible action on the new and revised Dewey Public School Policies listed on Attachment A.

Personnel

- 15. Take possible action on approving the following letters of resignation:
 - a. Jasper Young Paraprofessional
 - b. Jessica Straley Special Education Paraprofessional
- 16. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
 - a. The employment, hiring, appointment, promotion for positions listed below for the 2024-2025 school year:
 - i. 3 Paraprofessionals
 - ii. Elementary School Building Resource Assistant
 - iii. Adjunct Teachers
 - b. Employee applications for 3+ year Emergency Certification requests.

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

- 17. Take possible action on hiring personnel to fill the following support personnel positions for the 2024-2025 school year:
 - a. 3 Paraprofessionals
 - b. Elementary School Building Resource Assistant
- 18. Take possible action on approving the Superintendent to apply to the Oklahoma State Department of Education for 3+ year Emergency Certifications for eligible employees.
- 19. Take possible action on approving a teacher to teach courses as an Adjunct Teacher.
- 20. New Business
- 21. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 08/02/2024 Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on September 3, 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].

Signature:

- 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.

