



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

March 1, 2021 @ 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

Presentation

3. Mid-Year Financial Report - Vince Vincent, Superintendent

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 February 1, 2021
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
 - e. All actions on Agenda/Minutes dated January 11, 2021 as previously moved upon and recorded
5. Take action on the following fundraiser requests:
 - a. HS Cheer - Sedan Floral sales, Fan Cloth sales
 - b. ES/MS Gifted & Talented - Glowforge Laser Printed item sales

Administrative

6. Take action on a license agreement with OKTLE for employee evaluations for school year 2021-2022.
7. Take action on approving the contract with ADPC for financial software services for school year 2021-2022
8. Take action on the 2020-2021 audit contract and engagement letter with Sanders, Bledsoe and Hewett.
9. Discuss and take action on the following new and revised Dewey Public School policies:
 - a. DOCA - Reduction-in-Force Certified Personnel
 - b. DOCB - Reduction-in-Force Support Personnel

Personnel

10. Take action on accepting the following letters of resignation:
 - a. Alison Andrews - Elementary School Teacher
 - b. Samantha Smythe - Elementary School Teacher
 - c. Melissa Patrick - Middle School Teacher
11. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Middle School Teacher Melissa Patrick's Contract Amendment for school year 2020-2021

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

12. Take action on Middle School Teacher Melissa Patrick's Contract Amendment for school year 2020-2021.
13. New Business
14. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 02/26/2021

Time: 4:00 P.M.

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

The next regularly scheduled meeting will be on April 5, 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.

Signed: _____