



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

September 7, 2021 @ 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

Board Minutes/ Financial

2. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Regular meeting on August 2, 2021
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
3. Take action on the fundraiser requests as listed on Attachment A.
4. Take action on the budget for fiscal year 2022.

Administrative

5. Take action on the Estimate of Needs for FY22.
6. Take action on the membership of the District AD HOC Committee for the 2021-2022 school year.
7. Take action on the Alternative Education Plan for the 2021-2022 school year.
8. Take action on the sanctioning of the following Dewey Public School parent organizations for the 2021-2022 school year:
 - a. Dewey Athletic Boosters Inc., Operating as Dewey Quarterback Club
 - b. Dewey Middle School PTO
 - c. Dewey Elementary School PTO
9. Take action on the Dewey High School Key Club out of state trip to the Texas-Oklahoma District Convention in Dallas, TX in April 2022.
10. Take action on the contract with Deniece Chinn for speech pathology services for the 2021-22 school year.
11. Take action on the contract with Bartlesville Hope Pediatric Therapy for speech pathology services for the 2021-2022 school year.
12. Take action on an agreement to enter into a School-Based Health Services Program with the OK State Department of Education and Public Consulting Group.
13. Take action on termination of the lease agreement with the Board of Commissioners of Washington County for the property listed as the North Free Fair Facility Parking Lot.
14. Take action on the following Mentor Committees for the following first year teachers:
 - a. Carson Hannaford - Sasha Yorman, Josh Stowe
 - b. Aston Osborne - Chelsea Peary, Carol Kelley, Josh Stowe
 - c. Loni Starts - Sarah Kendrick, Brent Dugger
 - d. Alex Kuhns - Amy Williams, Jerri Moore

Personnel

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

Acknowledge board's return to open session and reading of executive session minutes compliance announcement.
16. Take action on revisions to DPS Policy BJCD-R - Superintendent Performance Evaluation Form
17. Consider and take action on approving a district request to apply to the Oklahoma State Department of Education for Emergency Certification for Julia Sisson in the subject of Middle School Math for HS Credit.
18. New Business
19. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 09/03/2021 **Time:** 3:00 P.M.

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

The next regularly scheduled meeting will be on October 4, 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: