



*STUDENT CENTERED, FUTURE FOCUSED*

**DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA**

Regular Meeting

September 3, 2019 @ 6:00 P.M

McCrary Conference Room - Administration Building

#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 5, 2019
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report
3. Take action on approving the fundraiser requests as listed on Exhibit A:

**Administrative**

4. Take action on approving the American College Testing (ACT) assessment as the College and Career Ready Assessment of choice for Dewey High School for the 2019-2020 school year.
5. Take action on approving the sanctioning of the following Dewey Public School parent organizations for the 2019-2020 school year:
  - a. Dewey Elementary PTO
  - b. Dewey Middle School PTO
  - c. Dewey FFA Alumni Association
  - d. Dewey Band Boosters
6. Take action on approving the Dewey High School Key Club out of state trip to the Texas-Oklahoma District Convention in Dallas, Texas.
7. Take action on approving the following Mentor Committees for the following first year teachers:
  - a. Tisa Green - Jerri Moore, Julia Quinn, Jodi Beffer
8. Take action on approving the required school day for DPS from the minimum total of 180 days to the minimum required 1080 hours for the 2019-20 school year.
9. Take action on approving the contract with Deniece Chinn for speech pathology services for the 2019-20 school year.
10. Take action on terminating the contract with Laurel Guild for Certified Athletic Training services for the 2019-2020 school year.
11. Take action on approving the following new and revised Dewey Public Schools policies:
  - a. BDFD - Healthy & Fit/Safe School Advisory Committees
  - b. CKDA - Tobacco Use Prohibited
  - c. CN - School Transportation
  - d. DBA - Paraprofessionals
  - e. DBAA - Title I and Special Education Paraprofessionals
  - f. DOAC-E2 - Support Personnel Acknowledgment of Receipt of Policy
  - g. DOAC-E3 - Support Personnel Reasonable Assurance of Employment
  - h. DPB - Substitute Teachers
  - i. EHBC-E3 - Revocation for Consent for Special Education Services
  - j. FFACA - Medication: Administering to Students
12. Take action on approving the Estimate of Needs for FY20.

**Personnel**


13. Take action on approving the following support personnel position for the 2019-2020 school year:
  - a. Paraprofessional
14. New Business
15. Vote to Adjourn

**Posted by:** Vince Vincent, Superintendent

**Date:** 08/30/2019 **Time:** 4:00 P.M.

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

**The next regularly scheduled meeting will be on October 7, 2019 at 6:00 p.m.**

Signed: 

- 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.