

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

May 1, 2023 @ 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
3. Public Comment
4. Recognition and presentation to Kimberly Evans , Dewey Public Schools' District Teacher of the Year.

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 April 3, 2023
 - b. Encumbrances
 - c. Warrants
 - d. Financial Reports
 - e. Fundraiser requests listed on Attachment A
 - f. Agreement with Alcohol & Drug Testing Inc. for bus driver drug screening
 - g. Required School Board Member Continuing Education Hours
6. Take possible action on the 2023-2024 Application for Temporary Appropriations.
7. Discuss and take possible action on the Technology Plan update covering school years 2023 -2026.
8. Take possible action on the 3rd renewal of the contract with Taher, Inc as Dewey Public Schools' Food Service Management Company.
9. Take possible action on revising policy FE-Student Transfers.
10. Take possible action on amending the 2023-2024 school calendar.
11. Take possible action on declaring the district's 1996 Commercial Floor Mixer as surplus.

Personnel

12. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
 - a. The following letters of resignation:
 - i. Catherine Gilbert - Elementary School Teacher
 - ii. Alyssa Robinson - Special Education Paraprofessional
 - b. The employment, hiring, appointment, promotion of employees
 - i. Hiring an Elementary Teacher on a temporary contract for the remainder of the 2022-2023 school year.
 - ii. Hiring Certified Personnel listed on Attachment B on a temporary contract for the 2023-2024 school year.
 - iii. Hiring Support Personnel listed on Attachment C for the 2023-2024 school year.
 - iv. Hiring personnel to fill the following certified positions on a temporary contract for the 2023-2024 school year.
 1. Elementary School Teacher
 2. High/Middle School Band Director

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

(All personnel lists will be approved by one vote unless any board member desires to have a separate vote on any or all listed personnel)

13. Take possible action on the following letters of resignation:
 - a. Catherine Gilbert - Elementary School Teacher
 - b. Emily Sellers - Middle School Teacher
 - c. Alyssa Robinson - Special Education Paraprofessional
14. Take possible action on hiring an Elementary Teacher on a temporary contract for the remainder of the 2022-2023 school year.
15. Take possible action on hiring Certified Personnel listed in Attachment B on a temporary contract for the 2023-2024 school year.
16. Take possible action on hiring Support Personnel listed on Attachment C for the 2023-2024 school year.
17. Take possible action on hiring personnel to fill the following certified positions on a temporary contract for the 2023-2024 school year.
 - a. Elementary School Teacher
 - b. High/Middle School Band Director
18. DPS Board of Education will discuss and elect the following positions:
 - a. School Board President
 - b. School Board Vice-President
 - c. School Board Clerk
19. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,590,000 General Obligation Building Bonds of the School District.
20. New Business
21. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 04/28/2023

Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on June 5, 2023 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.

Signed: 