



**STUDENT CENTERED, FUTURE FOCUSED**

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

Regular Meeting

**August 2, 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
2. Superintendent's Report - End of year financial report for fiscal year 2021.
3. Presentation of the 2021-2022 Bulldogger Back to School Plan and ARP ESSER III Spending Plan.
4. Public Participation
5. Discuss and take possible action on the 2021-2022 Bulldogger Back to School Plan and ARP ESSER III Spending Plan.

**Board Minutes/ Financial**

6. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
  - a. Minutes from:
    - i. Regular meeting on July 5, 2021
    - ii. Encumbrances
    - iii. Warrants
    - iv. Financial Reports
    - v. Required School Board Member Continuing Education Hours
7. Take action on the following fundraiser requests:
  - a. ES - Double Good Popcorn sales
  - b. HS - Dewey Fangear Online Store sales
  - c. Athletics - Dewey Fancloth Online Store sales, Varsity Basketball Reserved Seating
  - d. HS Cheer - Bingo
  - e. FFA - Meat sales, Hired Hand Auction, Pancake Breakfast, Student Ag Shop Project sales, Greenhouse sales, Ag Farm Garden sales, Football Game Concessions
8. Take action on Dewey Public Schools Extra Duty Stipend Schedule.

**Administrative**

9. Take action on the DPS Professional Development Committee and Plan for the 2021-2022 school year.
10. Take action on the Tri-County Technology Center courses that may be used for high school credit for the 2021-2022 school year.
11. Take action on 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 2021-2022 school year.
12. Take action on a contract with CRW for E-Rate Consulting services for the 2021-2022 school year.
13. Take action on a contract with the City of Dewey-Police Department for joint use of SRO for the 2021-2022 school year.
14. Take action on a contract with OK Dept of Career and Technology Education for Secondary Career and Technology Education Programs for the 2021-2022 school year.
15. Take action on the following new and revised Dewey Public School Policies for school year 2021-2022 as listed on Attachment A.
16. Take action on declaring the items listed on Attachment B as surplus.

**Personnel**

17. Take action on approving the following letters of resignation:
  - a. Shannon Perrier - Speech/Language Pathologist
  - b. Cassandra Stauder - HS/MS STEM Teacher
  - c. Schuyler Adkins - ES Music Teacher
18. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
  - a. Hiring the following certified positions on a temporary contract for the 2021-2022 school year:
    - i. MS/HS - STEM Teacher
  - b. Hiring the following support positions for the 2021-2022 school year:
    - i. Agriculture Program Secretary
    - ii. HS/MS ISD Monitor/Library Aide

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

19. Take action on hiring personnel to fill the following certified personnel positions on a temporary contract for the 2020-2021 school year:
  - a. HS/MS STEM Teacher
20. Take action on hiring personnel to fill the following support personnel positions for the 2021-2022 school year:
  - a. Agriculture Program Secretary
  - b. HS/MS ISD Monitor/Library Aide
21. New Business
22. Vote to Adjourn

**Posted by:** Vince Vincent, Superintendent

**Date:** 07/30/2021

**Time:** 3:00 P.M.

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

**The next regularly scheduled meeting will be on September 7, 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.

**Signature:** \_\_\_\_\_