



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

June 7, 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

Presentations

3. Discuss the State Education Budget for fiscal year 2022.

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 May 3, 2021
 - ii. Special meeting on May 25, 2021
- b. Encumbrances
- c. Warrants
- d. Financial Report

5. The Board of Education recognizes the importance of recruiting and retaining employees during the 2020-2021 school year. Due to the continued efforts of staff at all levels, the District was able to provide a full program of in-person and virtual learning to students and families. In recognition of the risk to personal health and the exceptional work to prioritize needs of students performed by all employees during the COVID-19 pandemic, a recommendation is made to the Board of Education for the payment of a one-time, non-recurring, COVID-19 Stipend. The recommendation is to approve a one time stipend in the amount of \$1,200 for full-time certified employees and full-time support employees and \$600 for part-time certified and part-time support employees.

Administrative

6. Take action on approving open transfers for the 2021-2022 school year.
7. Take action on approving, Mr. Vince Vincent, District Superintendent, as Purchasing Agent for Dewey Independent School District (74-1007), Authorized Representative for all federal programs including E-Rate, Child Nutrition, and PL-874, and designated custodian for the General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Activity Fund, and all other school programs and activities not listed for the 2021-2022 school year.
8. Take action on approving the vendor contracts and contract renewals listed on Attachment A for the 2021-2022 school year. *(All vendor contract and renewal lists will be approved by one vote unless any board member desires to have a separate vote on any or all listed contracts)*

Personnel

9. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
 - a. Superintendent Vince Vincent's Evaluation & Contract.
 - b. The employment, hiring, appointment, promotion of employees.
 - i. Hiring the following certified personnel positions on a temporary contract for the 2021-2022 school year:
 1. Middle School Teacher/Coach
 - ii. Hiring the following support personnel positions for the 2021-2022 school year:
 1. 2 Elementary School Secretaries
 2. Nighttime Maintenance/Bus Driver
 - iii. Approving Extra Duty/Coaching assignments for the 2021-2022 school year as listed on Attachment B.

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)

10. Take action on the contract of Superintendent Vince Vincent.
11. Take action on the following certified personnel on a temporary contract for the 2021-2022 school year:
 - a. Middle School Teacher/Coach
12. Take action on the following support personnel positions for the 2021-2022 school year:
 - a. 2 Elementary School Secretaries
 - b. Nighttime Maintenance/Bus Driver
13. Take action on the Extra Duty/Coaching assignments for the 2021-2022 school year as listed on Attachment B.
14. New Business
15. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 06/03/2021

Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on June 30, 2021 at Noon.

- 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: