

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

June 3, 2024 @ 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. Superintendent's Report

Board Minutes/ Financial

5. Discuss and take possible action on proposals for the Ag Education Classroom Remodel Project.
6. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*

- a. Minutes from:
 - i. Regular meeting on May 6, 2024
 - b. Encumbrances
(Fund 11: 24000-24401, Fund 12: 2400-2403, Fund 21: 2400-2458, Fund 22: 2400-2423, Fund 34: 2400-2401)
 - c. Warrants
 - d. Financial Report
 - e. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
 - f. Fundraiser Requests
 - g. Vendor contracts and contract renewals listed on Attachment A
(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)
7. Take possible 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 2025 fiscal year.
8. Take possible action on declaring the items listed on Attachment B as surplus.
9. Discuss and take possible action on bids for the Elementary School Roof Project.
10. Discuss and take possible action on a contract renewal with Office Express Janitorial Services for the 2025 fiscal year.
11. Discuss and take possible action on the Oklahoma Schools Insurance Group for property, fleet, and liability insurance coverage for the 2025 fiscal year.
12. Take possible action on the 4th renewal of the contract with Taher, Inc as Dewey Public Schools' Food Service Management Company.
13. Discuss and take possible action on revisions to the Certified Salary Schedule to include a \$1,000 increase at all designations and steps across the schedule.
14. Recommendation, consideration, and action to approve a Retention Incentive resolution for all non-certified personnel employed for the 2023-2024 school year who are employed on August 30, 2024, pursuant to a written contract with the Dewey Public Schools for the 2024-2025 school year. At the July 2024 Regular Meeting of the Board of Education, the Board intends to approve a one-time incentive payment of \$1,000 to all qualified full-time non-certified employees under contract on August 30, 2024. It is the intention of the Board to make a pro rata incentive payment to part-time non-certified employees.

Personnel

15. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
 - a. Employee resignations
 - b. The employment, hiring, appointment, promotion for positions listed below for the 2024-2025 school year:
 - 4 Certified Personnel positions
 - i. 2 Support Personnel positions
 - c. Superintendent Evaluation & Contract

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)

16. Take possible action on the resignations of the following employees:

- a. Derrick Hammer - HS Teacher/Coach
- b. Kandy Renfroe - ES Teacher

17. Take possible action on the following Certified Personnel positions on Temporary Contracts for the 2024-2025 school year:

- a. 2 High School Teachers/Coaches
- b. 1 Middle School Teacher/Coach
- c. 1 Elementary School Teacher

18. Take possible action on the following Support positions for the 2024-2025:

- a. Elementary School Paraprofessional
- b. Elementary School Building Resource Assistant

19. Take possible action on the contract of the Superintendent.

20. New Business

21. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 5/31/2024

Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on June 27, 2024 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: 