

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

July 10, 2023 @ 6:00 P.M.

McCrary Conference Room - Administration Bldg.

#1 Bulldogger Rd

Dewey, OK 74029



1. Order of Business
 - a. Call to Order
 - b. Roll Call-Establish quorum
2. Public Comment
3. Superintendent's Report

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 June 5, 2023
 - ii. Regular meeting on June 29, 2023
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
 - e. Fundraiser Request-Middle School Cheer - Fill the Bowl
5. Discuss and take possible action on the budget for fiscal year 2024.
6. Take possible action on approving a contract with Stout Construction Inc. for construction management services.
7. Discuss and take possible action on contract renewal with the Dewey Police Department for School Resource Officer services for the 2023-24 school year.
8. Recommendation, consideration, and action to approve a Retention Incentive payment of \$2,000 for all non-certified personnel employed for the 2022-2023 school year who are employed on August 30, 2023, pursuant to a written contract with the Dewey Public Schools for the 2023-2024 school year.
9. Board to consider and take possible action on a motion approving the renewal of the Sublease Agreement dated August 1, 2013 between the District and the Dewey Educational Facilities Authority for the fiscal year ending June 30, 2024 as required under the provisions of the agreement.
10. Take possible action on the 2023-2024 Professional Development Schedule.
11. Take possible action on school meal prices as listed on Attachment A for the 2023-2024 school year.
12. Take possible action on the required school day for DPS from the minimum total of 180 days to the minimum required 1080 hours for the 2023-2024 school year.
13. Take possible action on terminating policy FOB.

Personnel

14. 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 2023-2024 school year:
 - i. Elementary School Teacher
 - ii. Middle School Teacher

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

15. Take possible action on hiring the following certified positions on a temporary contract for the 2023-2024 school year:
 - a. Elementary School Teacher
 - b. Middle School Teacher
16. New Business
17. Vote to Adjourn

Posted by: Lorna Hogue, Minutes Clerk

Signed: _____

Date: 7/6/2023

Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on August 7, 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.
- 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.