



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

McCrary Conference Room - Administration Bldg
#1 Bulldogger Rd
Dewey, OK 74029

Regular Meeting

May 6, 2019 @ 6:00 P.M.

Order of Business

1. Call to Order
2. Roll Call-Establish quorum

Presentations

3. Recognition and presentation to Cassandra Stauder, DPS District Teacher of the Year
4. Recognition of appreciation from Arvest Bank to Mr. Massey and Dewey Middle School for their participation in the Million Meals Canned Food Drive
5. Dewey Public Schools technology plan update covering school years 2020-2022
6. Superintendent's Report - Financial Review, Summer Feeding Program

Board Minutes/ Financial

7. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Regular meeting on April 1, 2019
 - ii. Special meeting on April 25, 2019
 - b. Encumbrances
 - c. Warrants
 - d. Financial Reports
 - e. Required School Board Member Continuing Education Hours
8. Take action on approving the Cipafilter Sales and Service Contract renewal for \$5,625 for the 2019-2020 school year.
9. Take action on approving the contract with Edgenuity in the amount of \$12,500 for online curriculum and coursework for the 2019-2020 school year.
10. Discuss and take action on approving a contract for a new district wide integrated phone and intercom service.

Administrative

11. Discuss and take action for Dewey Public Schools to participate with other Oklahoma disadvantaged school districts in payment of litigation fees to Crowe & Dunlevy, Attorneys and Counselors at Law, in the Ad Valorem Miscalculation Lawsuit, which has been ongoing since FY2015 when research began. The District's percentage of payments to Crowe & Dunlevy for litigation fees to reach a settlement for disadvantaged districts will be determined based on participation of other school districts and how much each district stands to recover based on calculations received from the Oklahoma State Department of Education for FY2014 back to FY2004.
12. Take action on approving Dewey High School's site readiness plan for the online administration of the ACT in the 2019-2020 school year.
13. Take action on approving the 2019-2020 Application for Temporary Appropriations
14. Take action on approving the contract with Clearwater Enterprises for natural gas services for the 2019-2020 school year.
15. Board to receive bids for surplus buses of this school district and award buses to the highest bidder(s).
16. Take action on declaring the items listed on Exhibit C as surplus.

Personnel

17. Take action on accepting the following letters of resignation:
 - a. Michael Casey - Custodian
 - b. Amanda Creamer - Paraprofessional
 - c. Patricia Fouts - Elementary School Teacher
18. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
 - a. Interviewing candidate for appointment to Seat #5 of the DPS School Board
 - b. The employment, hiring, appointment, promotion of employees
 - i. Hiring Certified Personnel for the 2019-2020 school year as listed on Exhibit A
 - ii. Hiring Support Personnel for the 2019-2020 school year as listed on Exhibit B
 - iii. Hiring an Elementary School Assistant Principal
 - iv. Hiring personnel to fill the following certified positions on a temporary contract for the 2019-2020 school year
 1. 3 Elementary School Teachers
 2. 1 Elementary School Reading Facilitator
 - v. Hiring personnel to fill the following support positions for the 2019-2020 school year
 1. High School Secretary
 2. 2 Paraprofessionals
 - vi. Hiring an additional HS Secretary for school year 2018-2019 until June 5, 2019.
 1. 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

19. Take action on the employment, hiring, appointment, or promotion of the following employees:
 - a. Hiring certified personnel for the 2019-2020 school year as listed on Exhibit A
 - b. Hiring support personnel for the 2019-2020 school year as listed on Exhibit B
20. Take action on hiring an Elementary School Assistant Principal for the 2019-2020 school year.
21. Take action on hiring personnel to fill the following certified positions on a temporary contract for the 2019-2020 school year.
 - a. 3 Elementary School Teachers
 - b. 1 Elementary School Reading Facilitator
22. Take action on hiring personnel to fill the following support positions for the 2019-2020 school year.
 - a. High School Secretary
 - b. 2 Paraprofessionals
23. Take action on hiring an additional HS Secretary for school year 2018-2019 until June 5, 2019.
24. New Business
25. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 05/02/2019

Time: 5:00 P.M.

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

The next regularly scheduled meeting will be on June 3, 2019 at 6:00 p.m.

Signed: 

- 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.