



**STUDENT CENTERED, FUTURE FOCUSED**

**PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA**

Regular Meeting

June 4, 2018 @ 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. Presentation and Open Forum discussion led by Mr. Vincent regarding expenditure of Title I and other federally funded programs.

**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 7, 2018
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report
5. Take action on approving the following Activity Fund transfer:
  - a. From Baseball sub-account to Athletics in the amount of \$604.60
6. Take action on approving the following fundraiser requests for the 2018-2019 school year:
  - a. Volleyball - *Hurt's Donuts, Fan Cloth sales, Volleyball Tournament entry fees, Volleyball Concessions sales, Bingo, Sonic Card sales, Serv-a-Thon*
7. Take action on approving the Dewey Public School Classified Support Salary Schedule for the 2018-2019 school year
8. Take action on rescinding the offer of certified teacher employment to Hanna Crandell for the 2018-2019 school year

**Administrative**

9. Take action on approving open transfers for the 2018-2019 school year
10. Take action on approving the DPS Professional Development Committee and Plan for the 2018-2019 school year.
11. 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 2018-2019 school year
12. Take action on approving the following contracts and renewals for the 2018-2019 school year
  - a. Oklahoma Public Schools Unemployment Compensation Account for unemployment representation services
  - b. Oklahoma Schools Insurance Group for property, fleet, and liability insurance coverage
  - c. Worker's Compensation Insurance through the Oklahoma School Assurance Group
  - d. Membership renewal with OSSBA
  - e. OSSBA policy subscription service
  - f. Special Services agreement between Dewey Public Schools and Community Action Resource & Development, Inc. (Head Start)
  - g. Sodexo Food Services Management Contract Amendment
  - h. Alcohol and Drug Testing, Inc.
  - i. Physical therapy services renewal with MoveUP, PLLC
  - j. Transportation contract renewal with Tri County Tech

**Personnel**

13. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
  - a. Approving Extra duty/ coaching assignments for the 2018-2019 school year as listed on Exhibit A
  - b. Hiring the following certified personnel positions on a temporary contract for the 2018-2019 school year
    - i. 2 Elementary School Teachers
    - ii. 2 High School Teachers
    - iii. 1 High School Teacher/Head Girls Basketball Coach
    - iv. 1 Middle School Teacher/Coach
  - c. Hiring a full-time night time custodian
14. 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*
15. Take action on approving the Extra Duty/ Coaching assignments for the 2018-2019 school year as listed on Exhibit A
16. Take action on hiring the following certified personnel on a temporary contract for the 2018-2019 school year
  - a. 2 Elementary School Teachers
  - b. 2 High School Teachers
  - c. 1 High School Teacher/Head Girls Basketball Coach
  - d. 1 Middle School Teacher/Coach
17. Take action on hiring a full-time night time custodian.
18. Take action on accepting the following letters of resignation.
  - a. Staci Bankston - Gifted & Talented Program Coordinator & Instructor/Technology Integration Coach
  - b. Ernest Jones - HS Teacher/Coach
  - c. Robert Daniel Murray - Custodian
  - d. Sean McKinney - Band Director
  - e. Colby O'Donnell - HS Teacher/Coach
19. New Business
20. Vote to Adjourn

**Posted by:** Vince Vincent, Superintendent

**Date:** 05/31/2018

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

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

*The next regularly scheduled meeting will be on June 28, 2018 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:**