DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

September 6, 2022 @ 6:00 P.M

McCrary Conference Room - Adm Bldg

#1 Bulldogger Rd,

Dewey, OK 74029



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

Board Minutes/ Financial

- Consent Agenda- The Consent Agenda Consists of the discussion, consideration, and approval of the following items:
 - a. Minutes from:
 - Regular meeting on August 1, 2022
 - Special meeting on August 22, 2022 ii.
 - b. **Encumbrances**
 - Warrants c.
 - d. Financial Report
- Take action a request to create the following new Activity Fund Account under the High School Sub Account:
 - a. Sarah Kendrick
- Take action on the fundraiser requests as listed on Attachment A. 6.
- 7. Take action on the Estimate of Needs for FY23.
- Take action on the membership of the District AD HOC Committee for the 2022-2023 school year.
- Take action on the Alternative Education Plan for the 2022-2023 school year.
- 10. Take action on the sanctioning of the following Dewey Public School support organizations for the 2022-2023 school year:
 - Middle School PTO
 - b. Elementary School PTO
 - Athletic Boosters Inc., Operating as Dewey Quarterback Club
 - d. **Band Boosters**
- 11. Take action on the Dewey High School Key Club out of state trip to the Texas-Oklahoma District Convention in Dallas, TX in April 2023.
- 12. Take action on the contract with Deniece Chinn for speech therapy services for the 2022-23 school year.
- 13. Take action on renewing the contract for transportation drug and alcohol screening with Alcohol & Drug Testing Inc.
- 14. Take action on the following Dewey Public School new and revised policies:
 - FD Student Residency
 - GKF Disciplinary Action for Misuse of School Bathrooms and Changing Facilities b.
- 15. Take action on awarding bids for school transportation vehicles that have been declared as surplus.
- 16. Take action on the following Mentor Committees for the following first year teachers:
 - Emily Sellers Michelle McClintock, Tona Wood, Lauri Wilson
 - Seth Wenger Scott Benne, Tona Wood, Lauri Wilson
 - Garrett Stacy Chelsea Archie, Vicki Eastwood, Sarah Kendrick C.
 - Alicia Gibson Josh Stowe, DeeDee Ward, Sasha Yorman

Personnel

- 17. Take action on the following employee resignations:
 - a. Trey Osborne 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. Superintendent's evaluation goals
 - Hiring the following support personnel positions for the 2022-2023 school year:
 - 3 Special Education Paraprofessionals i.
 - ii. MS-HS In School Detention Monitor/Library Aide
 - iii. Full time Substitute Teacher

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

- 19. Take action on hiring the following support personnel positions for the 2022-2023 school year:
 - a. 3 Special Education Paraprofessionals
 - b. MS-HS In School Detention Monitor/Library Aide
 - c. Full time Substitute Teacher
- 20. New Business
- 21. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 09/02/2022 Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on October 3, 2022 at 6:00 p.m.

- he 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