



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

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

Regular Meeting

March 2, 2020 @ 6:00 P.M.

Order of Business

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

Presentation

3. Mid-Year Financial Report - Vince Vincent, Superintendent

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 February 3, 2020
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
5. Take action on approving the following fundraiser requests:
 - a. Middle School - Chicken Express Fundraiser Night
 - b. Special Education (State Special Olympics Competition) - Concessions at local Special Olympics Event

Administrative

6. Take action on approving license agreement with OKTLE for employee evaluations for the 2020-2021 school year.
7. Take action on approving the contract with ADPC for financial software services for school year 2020-2021
8. Take action on approving the 2019-2020 audit contract and engagement letter with Sanders, Bledsoe and Hewett.
9. Discuss and take possible action on revisions to the following Dewey Public School policies:
 - a. BJCD-R - Superintendent Evaluation Form

Personnel

10. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Accepting the following employee resignations:
 - i. Teri Alexander - ES Teacher
 - ii. Ronda Dye - ES Teacher
 - iii. Sami Shaffer - ES Teacher
 - iv. David Vann - ISD Monitor/Coach
11. Acknowledge board's return to open session and reading of executive session minutes compliance announcement.
12. Take action on accepting the following letters of resignation effective at the end of the 2019-2020 school year:
 - a. Teri Alexander - ES Teacher
 - b. Ronda Dye - ES Teacher
 - c. Sami Shaffer - ES Teacher
 - d. David Vann - ISD Monitor/Coach
13. New Business
14. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 02/28/2020

Time: 4:00 P.M.

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

The next regularly scheduled meeting will be on April 6, 2020 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.

Signed: 