



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

June 1, 2020 @ 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. Discuss the State Education Budget for fiscal year 2021 and update on school year 2020-2021 planning.
4. Discuss summer extracurricular activities and procedures.

Board Minutes/ Financial

5. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Regular meeting on May 4, 2020
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
6. Take action on approving the following fundraiser requests for the 2019-2020 school year:
 - a. HS Softball - Summer Skills Camp
 - b. HS Baseball - Summer Skills Camp
 - c. HS Girls Basketball - Summer Skills Camp
 - d. HS Football - Summer Skills Camp
7. Take action on approving the following fundraiser requests for the 2020-2021 school year:
 - a. HS/MS Softball - Fireworks Sales, Indoor Practice Facility Rental, Game Concessions, Tournament Fees & Shirt Sales, Hit-A-Thon, Fancloth Fan Gear Sales.

Administrative

8. Take action on approving open transfers for the 2020-2021 school year.
9. Discuss and vote to suspend the agreement with OSSBA and K20 for services associated with developing a District Continuous Strategic Improvement Plan.
10. Take action on approving the contract with Edgenuity in the amount of \$12,000 for online curriculum and coursework for the 2020-2021 school year.
11. Take action on approving, Mr. Vince Vincent, District Superintendent, as Purchasing Agent for Dewey Independent School District (74-I007), 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 2020-2021 school year

All vendor contract and renewal lists will be approved by one vote unless any board member desires to have a separate vote on any or all listed contracts

12. Take action on approving the vendor contracts and contract renewals listed on Exhibit A for the 2020-2021 school year

Personnel

13. Take action on accepting the following letters of resignation.
 - a. Amber Berentz - Special Education Paraprofessional/Alternative Education Aide
 - b. Dianna McDaniel - Special Services Secretary
 - c. Cori Long - Elementary School Teacher
14. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
 - a. The employment, hiring, appointment, promotion of employees
 - i. Hiring all Support Personnel listed on Exhibit B for the 2020-2021 school year.
 - ii. Approving Extra Duty/Coaching assignments for the 2020-2021 school year as listed on Exhibit C
 - iii. Hiring a Special Services Director for the 2020-2021 school year.
 - iv. Hiring the following certified personnel positions on a temporary contract for the 2020-2021 school year:
 1. High School Special Education Teacher/Academic Team Coach
 - v. Hiring the following support personnel positions for the 2020-2021 school year:
 1. Special Education Paraprofessional

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 the employment, hiring, appointment, or promotion of the following employees:
 - a. Hiring all Support Personnel listed on Exhibit B for the 2020-2021 school year.
 - b. Approving the Extra Duty/Coaching assignments for the 2020-2021 school year as listed on Exhibit C
16. Take action on hiring a Special Services Director for the 2020-2021 school year.
17. Take action on hiring the following certified personnel on a temporary contract for the 2020-2021 school year:
 - a. High School Special Education Teacher/Academic Team Coach
18. Take action on hiring the following support personnel positions for the 2020-2021 school year:
 - a. Special Education Paraprofessional
19. New Business
20. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 05/29/2020

Time: 4:00 P.M.

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

The next regularly scheduled meeting will be on June 30, 2020 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: 