

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

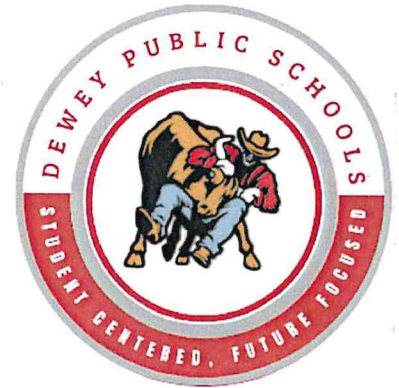
Regular Meeting

November 6, 2023 @ 6:00 P.M.

McCrary Conference Room - Administration Bldg.

#1 Bulldogger Rd

Dewey, OK 74029



1. Order of business
 - a. Call to Order
 - b. Roll Call-Establish quorum
2. Public Participation
3. HS previous year dropout report and college remediation report - Mr. Josh Stowe
4. MS previous year dropout report - Mrs. Lauri Wilson

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 October 2, 2023
 - b. Encumbrances
Fund 11: 24000-24258, Fund 12: 2400-2402, Fund 21: 2400-2434, Fund 22: 2400-2412, Fund 34: 2400-2401
 - c. Warrants
 - d. Financial Reports
 - e. Middle School Activity Fund account for Michelle McClintock
 - f. Gifted and Talented Plan for the 2023-2024 school year
 - g. High School National Honor Society fundraiser request
 - h. Required School Board Member Continuing Education Hours
6. Discuss and take possible action to accept lowest bids for all bid packages on the provided bid tab.
7. Discuss and take possible action to assign this work and related expenses as shown on "exhibit A" to STOUT Construction under the Construction Management contract between Dewey Public Schools and STOUT Construction dated July 10th, 2023 replacing previous exhibit A approved on September 5, 2023 including 3% contingency for unforeseen conditions to be allocated at the discretion of the school superintendent.
8. Take possible action on final approval of the 2023-2024 Estimate of Needs and Budget Summary.
9. Take possible action on approving an Election Resolution to Washington County Election Board to call for a Board of Education Primary Election, if necessary, on February 13, 2024, and a Board of Education General Election, if necessary, on April 2, 2024 for school board seat #4, which will have a 5-year term.
10. Discuss and take possible action on the letter of intent to participate in the Political Subdivisions Opioid Abatement Grants Act.
11. Discuss and take possible action on authorization to invest \$1,568,373.00 from the Building Bond Fund into a certificate of deposit with Arvest Bank for a term of 6 months at a rate of 5% APY.
12. Discuss and take possible action on authorization to invest \$750,000.00 from the General Fund into a certificate of deposit with Arvest Bank for a term of 6 months at a rate of 5% APY.

Personnel

13. Take possible action on the resignation of Caitlyn Baughn, Special Education Paraprofessional.
14. Take possible action on hiring a Special Education Paraprofessional for the remainder of the 2023-2024 school year.
15. New Business
16. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 11/3/2023

Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on December 4, 2023 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: 