



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA
Regular Meeting
July 6, 2020 @ 6:00 P.M.

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

- I. Order of Business
 - a. Call to Order
 - b. Roll Call-Establish quorum

Board Action

1. DPS Board of Education will discuss and elect the following positions:
 - a. School Board President
 - b. School Board Vice-President
 - c. School Board Clerk

Presentations

2. Superintendent's Report - Reopening Planning for Fall 2020.
3. Discuss and take action on amending the Dewey Public Schools' academic calendar for school year 2020-2021.

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 June 30, 2020
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
5. Take action on the following fundraiser requests for the 2020-2021 school year:
 - a. HS Cheer - Beef Stick Sales, Online Spiritwear Sales, Football Homecoming Shirt Sales, Car Wash, Candy Cane Grams, Basketball Homecoming Shirt Sales
6. Take action on approving the Dewey Public Schools extra duty stipend schedule for school year 2020-2021.
7. Take action on approving the following school meal prices for school year 2020-2021:
 - a. Breakfast - \$1.40 for ES,MS,HS / \$1.85 for Adults
 - b. Lunch - \$2.30 for ES / \$2.60 for MS/HS / \$3.95 Adults
8. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated August 1, 2013 between the District and the Dewey Educational Facilities Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.
9. Take action on approving the renewal of the lease purchase agreement with De Lage Landen Public Finance for copiers and printers for the 2020-2021 school year.
10. Take action on approving the DPS Professional Development Committee and Plan for the 2020-2021 school year.
11. Take action on approving the Parent and Student Handbook for the 2020-2021 school year.

Personnel

12. Take action on approving the following letters of resignation:
 - a. Dustie Swaim - MS Teacher
 - b. Richard Keim - Bus Driver
 - c. Christa Huffman - Paraprofessional
13. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
 - a. Hiring the following certified positions on a temporary contract for the 2020-2021 school year:
 - i. 2 Elementary School Teachers
 - b. Hiring the following support positions for the 2020-2021 school year:
 - i. Assistant Maintenance Supervisor
 - ii. Special Education Paraprofessional

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

14. Take action on hiring the following certified positions on a temporary contract for the 2020-2021 school year:
 - a. 2 Elementary School Teachers
15. Take action on hiring the following support positions for the 2020-2021 school year:
 - a. Assistant Maintenance Supervisor
 - b. Special Education Paraprofessional
16. New Business
17. Vote to Adjourn

Posted by: Lorna Hogue, School Board Minutes Clerk
Date: 7/2/2018
Time: 4:00 P.M.

Signed:

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

The next regularly scheduled meeting will be on August 3, 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.