

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

March 4, 2024 @ 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
3. Bulldogger Bond Issue 2023 Project Update - Nathan Gregory, Stout Construction
4. Public Comment
5. Superintendent's Report

Board Minutes/ Financial

6. Consent Agenda- The Consent Agenda Consists of the discussion, consideration, and approval of the following items:
(any item may be removed from the consent agenda and considered by the board as a separate motion)
 - a. Minutes from:
 - i. Regular meeting on February 5, 2024
 - ii. Special meeting on February 19, 2024
 - b. Encumbrances
(Fund 11: 24000-24341, Fund 12: 2400-2402, Fund 21: 2400-2446, Fund 22: 2400-2419, Fund 34: 2400-2401)
 - c. Warrants
 - d. Financial Report
 - e. 1st year automatic contract renewal for internet services with OneNet
 - f. Copier/printer service agreement renewal with Advanced Copier Systems
 - g. ADPC financial software license agreement
7. Discuss and take possible action on a contract with Rise Therapy, LLC for speech therapy services for the remainder of the 2023-2024 school year.
8. Discuss and take possible action on a multi-year agreement with ArbiterSports for electronic payment services for independent contractors.
9. Discuss and take possible action regarding membership in The Oklahoma Purchasing System (TOPS).
10. Take possible action on the 2023-2024 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.
11. Take possible action on declaring as surplus a 50-inch Troy-Bilt riding lawn mower.
12. Discuss and take possible action on the following new and revised policies:
 - a. FFACA - Medication: Administering To Students
 - b. CKAJ (NEW) - School Security Surveillance Cameras

Personnel

13. Take possible action on accepting the following letters of resignation:
 - a. Jeane Anthony - Elementary School Teacher
 - b. Maggie Hall - Elementary School Teacher
 - c. Linda Hammonds - Elementary School Teacher
 - d. Miranda Sanders - Elementary School Teacher
 - e. Linda Waldrop-Moore - Elementary School Teacher
14. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Rehiring administrators for the 2024-2025 school year as listed on Attachment A.
 - b. Hiring two Elementary School teachers on temporary contracts for the 2024-2025 school year**Acknowledge board's return to open session and reading of executive session minutes compliance announcement.**
15. Take possible action on rehiring administrators for the 2024-2025 school year as listed on Attachment A.
16. Take possible action on hiring two Elementary School teachers on temporary contracts for the 2024-2025 school year
17. New Business
18. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 3/1/2024

Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on April 1, 2024 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: 