



STUDENT CENTERED, FUTURE FOCUSED

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

June 6, 2022 @ 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. Arvest Foundation - Chris Revard

Public Participation

4. Public Comments

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 2, 2022
 - ii. Special meeting on May 12, 2022
 - b. Encumbrances
 - c. Warrants
 - d. Financial Report
6. Take action on the following Activity Fund Transfers:
 - a. Sub of Elementary/Crystal Turner account to the Sub of Elementary account - \$560.56
 - b. Sub of Elementary/Erin Smith account to the Sub of Elementary account - \$43.48
7. Take action on the following fundraiser requests:
 - a. High School Cheer - Youth Clinic, Car Washes, Sedan Floral Sales, Bingo Night, County Meats Sales, Candy Gram Sales, Homecoming Shirt Sales, Pink Out Night Shirt Sales
 - b. Middle School Cheer - Sedan Floral Sales, Beef Sticks Sales, Car Wash
 - c. FFA - Big Bank 5K/10K Run
 - d. Middle & High School Football - BSN Team Store sales, Discount Card sales, Youth Football Camp fees
8. Take action on approving, Mr. Vince Vincent, District Superintendent, as Purchasing Agent for Dewey Independent School District (74-1007), 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 2022-2023 school year.
9. Take action on declaring the items listed on Attachment A as surplus.
10. Discuss and take possible action on selecting a quote for the replacement of the High School Gymnasium roofing system.
11. Discuss and take possible action on selecting a company to provide janitorial services for the 2023 fiscal year.
12. Discuss and take possible action on the Oklahoma Schools Insurance Group for property, fleet, and liability insurance coverage for the 2022-2023 school year.
13. Discuss and take action on the following new and revised policies:
 - a. FE - Student Transfers
 - b. FEF - Student Transfers for Children of Employees
14. Take action on the vendor contracts and contract renewals listed on Attachment B for the 2022-2023 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)

Personnel

15. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
 - a. Superintendent Evaluation & Contract
 - b. Resignations for the following employees:
 - i. Donna Heidler - Teacher
 - ii. Lisa Hudson - Teacher
 - iii. Chelsea Perry - Teacher
 - iv. Chris Nienhuser - Maintenance
 - c. The employment, hiring, appointment, promotion of employees such as:
 - i. High School Assistant Principal
 - ii. 2 - MS Math Teachers
 - iii. HS Art Teacher
 - iv. HS Teacher/Head Baseball Coach

- v. HS/MS STEM Teacher
- vi. Elementary School Paraprofessional
- vii. Maintenance
- d. Extra Duty/Coaching assignments for the 2022-2023 school year as listed on Attachment C.
- e. Personnel

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)

- 16. Take action on the contract of the Superintendent.
- 17. Take action on the resignations of the following employees:
 - a. Donna Heidler - Teacher
 - b. Lisa Hudson - Teacher
 - c. Chelsea Perry - Teacher
 - d. Chris Nienhuser - Maintenance
- 18. Take action on hiring a High School Assistant Principal
- 19. Take action on the following certified personnel on a temporary contract for the 2022-2023 school year:
 - a. 2 - MS Math Teachers
 - b. HS Art Teacher
 - c. HS Teacher/Head Baseball Coach
 - d. HS/MS STEM Teacher
- 20. Take action on the following support personnel positions for the 2022-2023 school year:
 - a. Elementary School Paraprofessional
 - b. Maintenance
- 21. Take action on the Extra Duty/Coaching assignments for the 2022-2023 school year as listed on Attachment C.
- 22. New Business
- 23. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 06/03/2022

Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on June 30, 2022 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: _____

