

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

March 3, 2025 @ 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. Public Comment
4. Bulldogger Bond Issue 2023 Project Update
5. Discuss and take possible action on the awarding and rejecting of bids as indicated within the provided bid tab for the Window and Door Project.
6. Discuss and take possible action on approving Agreement AIA A133 including Exhibits A & B and assigning this work and related expenses to Stout Construction for the Window and Door Project.
7. Superintendent's Report

Board Minutes/ Financial

8. 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 3, 2025
 - b. Encumbrances
(Fund 11: 25000-25328, Fund 12: 2500-2503, Fund 21: 2500-2535, Fund 22: 2500-2517, Fund 34: 2500-2500)
 - c. Warrants
 - d. Financial Report
 - e. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
 - f. Advanced Copier Systems renewal - copier/printer service
 - g. ADPC license renewal - financial software
 - h. OKTLE license renewal - certified staff evaluation software
 - i. ArbiterSports agreement renewal - electronic payment services for game officials
 - j. 2024-2025 audit contract and engagement letter with Bledsoe, Hewett & Gullekson
 - k. Fundraiser request - HS National Honor Society

Personnel

9. Take possible action on accepting the following letters of resignation:
 - a. Shelby Snook - Elementary School Teacher
10. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss the employment, hiring, appointment, promotion of employees as follows :
 - a. Administrators for the 2025-2026 school year
 - b. 2 Middle School Teachers
 - c. 1 Elementary School Teacher

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

11. Take possible action on rehiring administrators for the 2025-2026 school year as listed on Attachment A.
12. Take possible action on hiring 2 Middle School teachers and 1 Elementary School Teacher on temporary contracts for the 2025-2026 school year
13. New Business
14. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 2/28/2025

Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on April 7, 2025 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: 