

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

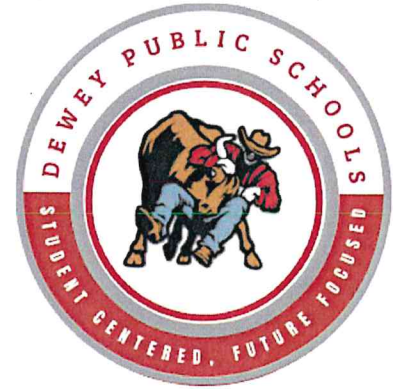
Regular Meeting

January 8, 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. School Board Appreciation Recognition
4. Bulldogger Bond Issue 2023 Project Update - Nathan Gregory, Stout Construction
5. Public Comment
6. Superintendent's Report

Board Minutes/ Financial

7. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Special meeting on December 1, 2023
 - ii. Regular meeting on December 4, 2023
 - b. Encumbrances
(Fund 11: 24000-24287, Fund 12: 2400-2402, Fund 21: 2400-2441, Fund 22: 2400-2413, Fund 34: 2400-2401)
 - c. Warrants
 - d. Financial Reports
 - e. Activity Fund transfer of \$2,681.20 from FFA Football Concessions to Sub of Athletics
 - f. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
8. Discuss and take possible action on purchasing one school bus.

Personnel

9. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. Employee resignations
 - b. Hiring a Middle School Teacher for the remainder of the 2023-2024 school year.
 - c. Superintendent's Mid-Year Evaluation

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

10. Take possible action on accepting the following resignations:
 - a. Metasha Olson - Middle School Teacher/Bus Driver
 - b. Marcy Bean - Elementary Teacher
 - c. Kara Capps - Special Education Paraprofessional
11. Take possible action on hiring a Middle School Teacher on a temporary contract for the remainder of the 2023-2024 school year.
12. New Business
13. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 1/5/2024

Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on February 5, 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: _____

A handwritten signature in black ink, appearing to read 'Vince Vincent', is written over a horizontal line.