

## DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

March 6, 2023 @ 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. Superintendent's Report

### Board Minutes/ Financial

5. 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 6, 2023
  - b. Encumbrances
  - c. Warrants
  - d. Financial Report
  - e. OKTLE License
  - f. ADPC Software License
  - g. Fundraiser Requests
6. Take possible action on the 2022-2023 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.
7. Take possible action on approving a contract with Dan Keleher PLLC/Keleher Architects for services associated with the 2023 Dewey Public Schools bond issue.
8. Take possible action on a new lease agreement with Xerox Financial Services for District copier and printer replacements.
9. Take possible action on a new copier/printer service agreement with Advanced Copier Systems.
10. Discuss and take possible action on the following new and revised policies:
  - a. EFA - School Library Media Center
  - b. EFA-R1 - School Library Media Center Selection of Materials (Regulation)
  - c. EJM - Mental Health Crisis Protocol

### Personnel

11. Take possible action on accepting the following letters of resignation:
  - a. Alyssa Hamilton - Elementary School Teacher
12. 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 2023-2024 school year as listed on Attachment A.

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

13. Take possible action on rehiring administrators for the 2023-2024 school year as listed on Attachment A.
14. New Business
15. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 03/3/2023

Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on April 3, 2023 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: 