

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

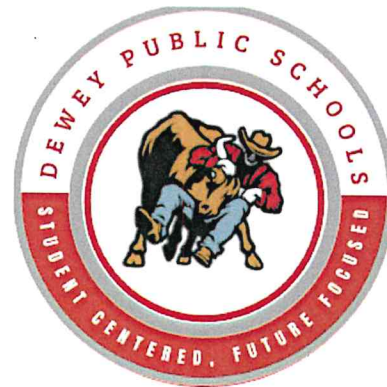
Regular Meeting

August 7, 2023 @ 6:00 P.M.

McCrary Conference Room - Administration Bldg.

Bulldogger Rd

Dewey, OK 74029



1. Order of Business
 - a. Call to Order
 - b. Roll Call-Establish quorum
2. Presentation of the 2023-2024 Bulldogger Back to School Plan.
3. Public Comment
4. Discuss and take possible action on the 2023-2024 Bulldogger Back to School Plan.
5. Superintendent's Report

Board Minutes/ Financial

6. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Regular meeting on July 10, 2023
 - ii. Encumbrances
 - iii. Warrants
 - iv. Financial Reports
 - v. Required School Board Member Continuing Education Hours
 - vi. Activity Fund transfer requests listed on Attachment A
 - vii. Fundraiser requests listed on Attachment B
 - viii. Selecting Vince Vincent as Safety Coordinator and as the designated person responsible for carrying out the provisions of the Asbestos Hazards Emergency Response Act (AHERA) of 1986 for the 2023-2024 school year.
7. Take possible action on a new lease agreement with Pitney Bowes for postage meter equipment and service.
8. Take possible action on the 2023-2024 Parent and Student Handbook.
9. Take possible action on the Tri-County Technology Center courses that may be used for high school credit for the 2023-2024 school year.
10. Take possible action on a contract with OK Dept of Career and Technology Education for Secondary Career and Technology Education Programs for the 2023-2024 school year.
11. Take possible action on a contract with Ken Kliewer for Speech Language Pathology Services for the 2023-2024 school year.
12. Take possible action on a contract with CRW Consulting E-rate Services, LLC for e-rate program assistance.
13. Take possible action on new and revised Dewey Public School Policies listed on Attachment C.
14. Take possible action on adding an Instructional Technology Specialist stipend of \$2,500 to the Extra Duty/Coaching Stipend Schedule.

Personnel

15. Take possible action on all personnel contracts for school year 2023-2024.
16. Take possible action on approving the following letters of resignation:
 - a. Christa Huffman - Regular Education Paraprofessional
 - b. Marilyn McCambridge - Special Education Paraprofessional
17. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)] to discuss:
 - a. Student transfer denial appeals
 - b. Employee applications for 3+ year Emergency Certification requests.
 - c. Hiring the following support positions for the 2023-2024 school year:
 - i. Regular Education Paraprofessional

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

18. Take possible action on student transfer denial appeals.
19. Take possible action on approving the Superintendent to apply to the Oklahoma State Department of Education for 3+ year Emergency Certifications for eligible employees.
20. Take possible action on hiring personnel to fill the following support personnel positions for the 2023-2024 school year:
 - a. Regular Education Paraprofessional
21. New Business
22. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 08/04/2023

Time: 3:00 P.M.

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

The next regularly scheduled meeting will be on September 5, 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.

Signature: _____