

DEWEY PUBLIC SCHOOLS BOARD OF EDUCATION-AGENDA

Regular Meeting

April 1, 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. Bulldogger Bond Issue 2023 Project Update - Nathan Gregory, Stout Construction
4. Public Comment
5. Superintendent's Report

Board Minutes/ Financial

6. Discuss and take possible action on purchasing a used 2014 Bluebird Micro Bird bus for transporting students to activities.
7. Consent Agenda- *The Consent Agenda Consists of the discussion, consideration, and approval of the following items:*
 - a. Minutes from:
 - i. Regular meeting on March 4, 2024
 - b. Encumbrances
(Fund 11: 24000-24361, Fund 12: 2400-2402, Fund 21: 2400-2447, Fund 22: 2400-2420, Fund 34: 2400-2401)
 - c. Warrants
 - d. Financial Reports
 - e. DPS 2023 Improvement Fund payments via Bank of Oklahoma Financial
 - f. Clearwater Enterprises contract renewal for natural gas services for school year 2024-2025
8. Take possible action on sanctioning the Dewey Lady Bulldogger Basketball Supporters as a DPS support organization for school year 2024-2025.

Personnel

9. Discuss and/or vote whether to convene into executive session pursuant to [O.S. 25 Section 307 (B1)(B2)] to discuss:
 - a. The following letters of resignation
 - i. JJ Cantrell, Ashley Fesler, Robin Roberts, Loni Starts, Deidre Ward
 - b. The employment, hiring, appointment, promotion of employees
 - i. Hiring all certified personnel who are eligible for continuing Certified Employee Contracts listed on Attachment A for the 2024-2025 school year
 - ii. Hiring the following certified positions on a Temporary Certified Employee Contract for the 2024-2025 school year:
 1. Elementary School Teacher
 - iii. Hiring a full-time substitute teacher on a Temporary Support Employee Contract for the 2024-2025 school year.

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)

10. Take possible action on the following letters of resignation:
 - a. JJ Cantrell, Ashley Fesler, Robin Roberts, Loni Starts, Deidre Ward
11. Take possible action on the employment, hiring, appointment, or promotion of the following employees:
 - a. Hiring all certified personnel who are eligible for continuing Certified Employee Contracts listed on Attachment A for the 2024-2025 school year
12. Take possible action on hiring the following certified positions on a Temporary Certified Employee Contract for the 2024-2025 school year:
 - a. Elementary School Teacher
13. Take possible action on hiring a full-time substitute teacher on a Temporary Support Employee Contract for the 2024-2025 school year.
14. New Business
15. Vote to Adjourn

Posted by: Vince Vincent, Superintendent

Date: 03/28/2023

Time: 4:00 P.M.

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

The next regularly scheduled meeting will be on May 6, 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.

Signature: _____