



Dewar Public Schools
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Regular Meeting of the Board of Education District I-8 Okmulgee County
5:00 p.m. – Middle School Building in the Superintendent’s office
204 East 5th Street, Dewar, Oklahoma
Board Agenda August 7th, 2024

1. Call meeting to order. Roll call of members.
2. Pledge to flag and prayer.
3. Vote to adopt the board agenda.
4. Vote to adopt the consent agenda, which consist of items #6 - #9.
5. Citizen’s Hearing. (Those desiring to address the board must do so per Board Policy BDD. Comments by any one individual shall be limited to three minutes and all comments shall be limited to a total of thirty minutes. No citizen shall be allowed to make statements regarding personnel during this agenda item and there shall be **NO feedback** from the Board of Education.
6. Vote to approve and sign the minutes of the June 19th, 2024 Regular Meeting.
7. Vote to approve the monthly Treasurer Report.
8. Vote to approve purchase orders/encumbrances and warrants from the general fund, bond fund, child nutrition fund and building fund for the fiscal year 2024-2025.
9. Vote to accept any tendered resignations.
10. Superintendent’s report:
 - A. Financial Report
 - B. Summer Projects
11. Vote to enter executive session to discuss personnel issues [25 O.S.307 (B)(1) sect 528].
12. Reconvene in Open Session with Board Presidents Compliance Statement.
13. Discussion, consideration and vote to hire attorney group Mansell and Engel concerning hail claim.
14. Discussion, consideration and vote to approve Michael Kindell as the band director for 2024-2025.
15. Discussion, consideration and vote to hire Liz Green through the SRO grant to manage cameras and door entries on campus for 2024-2025.
16. Discussion, consideration and vote to hire Emma Lou Gipson as a part time retired teacher for 2024-2025.
17. Discussion, consideration and vote to hire Kelly Furer as a Grant writer for 2024-2025.
18. Discussion, consideration and vote to hire Dawn Cosgrave as an Aide/Paraprofessional for 2024-2025.

19. Discussion, consideration and vote to hire Marshall Been for a maintenance/custodial position with extra duties for 2024-2025.
20. Vote to approve the following teachers as Adjunct teachers in these areas for 2024-2025; Graylen Fletcher- Mid level Science(7th/8th); Melissa Yaerger- H.S. Humanities and Vocal Music; Emma Lou Gipson- Music History; Brooklyn Cowan- Business Education/Ag in the Classroom; Josh Been- Journalism; Michael Kindell- Journalism and Instrumental general music; Ana Berry- Spanish and American Sign Language; Ella England- Muscogee creek language; Karen Hays- Computer Science/Yearbook; Sherri Ledbetter English I; Vicky Palmer Drama; Carlie Wheeler- English IV,III,II; The board considers these teachers as experts in these areas.
21. Vote to approve Yearbook as a Computer Science course for 2024-2025.
22. Vote to approve Emergency Certification for Braxton (Cade) Furer in the fields of Middle School Science, and Health/Physical Education for 2024-2025.
23. Vote to approve Emergency Certification for Ronnie (Jake) Stapp in the fields of Health/Physical Education, M.S. History, H.S. History and M.S. Civics for 2024-2025.
24. Vote to approve Emergency Certification for Kamarie Wallace in fields of M.S. Math and Health/P.E. for 2024-2025.
25. Vote to approve Deregulation for Anna Berry to teach on Planning Period 2024-2025.
26. Vote to approve Deregulation for Charla Wilkes to teach on Planning Period 2024-2025.
27. Vote to approve Deregulation for Library Media Specialist for 2024-2025.
28. Discussion, consideration and vote to amend previously approved Extra Duty Pay Schedule for 2024-2025.
29. Vote to approve Josh Kilhoffer as Purchasing Agent and Duly Designated Representative of the Dewar Public School and Board for Local, State and Federal Programs but not limited to Child Nutrition, General, Building, Activity Fund and State, Federal Grant Programs, JOM, Impact aid and E-rate.
30. Vote to approve Anatomy/Physiology, Earth Science, Chemistry, Physical Science, Biology I, Biology II and Environmental Science as Lab Sciences at Dewar and GCTC for 2024-2025.
31. Vote to approve Alt Ed Allocation to Henryetta Public School for a Co-op Agreement with an authorization to pay form and MOU for 2024-2025 school year.
32. Vote to approve milk bids for 2024-2025.
33. Vote to approve bread bids for 2024-2025.
34. Vote to approve produce bids for 2024-2025.
35. Vote to approve food bids for 2024-2025.
36. Discussion, consideration and vote to approve a new Teacher handbook for 2024-2025.
37. Discussion, consideration and vote to approve a new Student handbook for 2024-2025.
38. Discussion, consideration and vote to approve new policies from OSSBA:DBCA (Standards of performance conduct); FDC-R1 (Attendance Policy); EMI (Voluntary private prayer and moment of silence); DOBD (Suspension of certified personnel); DOAC (Support personnel suspension, demotion, nonrenewal, or termination); DO (Termination of Employment of teachers); EGG (prohibition of race and sex discrimination in curriculum and complaint process); EIED (Graduation requirements); FEA (intra-district transfers); FEH (Transfers for special education students); DHAC (Staff members and electronic or digital communications); FDA (Students: enrollment requirements); EIEC (Released time courses)
39. Discussion, consideration and vote to approve meals for all staff during Teacher Appreciation Week, professional development, and the end of school.
40. Discussion, consideration and vote to approve the 2024-2025 bell schedule.

41. Vote to approve fundraisers.

42. New Business

43. Vote to adjourn.

(Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.)

The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. The Board may discuss, make motions, and vote upon any matter appearing on this agenda. Such motions may be to adopt, reject, table, rescind, or take no actions on any agenda matter. I, the undersigned clerk, certify that the date, time, and place of this meeting was filed with the County Clerk prior to December 15th of the last calendar year. At least 24 hours, excluding Saturdays and holidays, before this meeting, notice of the date, time, place, and agenda were posted in prominent view at the meeting site. Posted at 5:00 PM on August 6th, 2024 at the entrances of the middle school building and library building by the Superintendent.

A handwritten signature in black ink, appearing to read "John D. [last name]". It is written in a cursive, flowing style with a prominent 'J' at the beginning.

Superintendent