

AGENDA
DIBBLE SCHOOL BOARD SPECIAL MEETING
100 MAIN STREET DIBBLE, OK
AUGUST 27, 2017 at 5:00 pm

1. Call to order and roll call.
2. Invocation.
3. Vote to approve the agenda as part of the minutes.
4. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—100-127; 50058-50072
 - B. Building Fund—30-39
 - C. Child Nutrition—22-24; 50007-50008
5. Consent Agenda:

All of the following items, which are items of a routine nature normally approved at a board meeting, will be approved by one board vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

 - A. Minutes from the July 24, 2017 regular board meeting.
 - B. Accepting credits earned from Mid America Technology Center as credits toward graduation provided that they are taught by a highly qualified properly credentialed instructor.
 - C. Approve Lindsay Public School as the LEA for our Alternative School.
 - D. Fundraisers for the 2017-2018 academic year.
 - E. Approve an Information Station agreement with Pioneer Library.
6. Discussion regarding future board meeting date(s).
7. Discussion regarding district safety needs.
8. Discussion regarding the district assisting financially with the insulation in the agriculture facility.
9. Discussion regarding the district's practical and instructional needs.
10. Discussion and vote to adopt a plan regarding the hiring of district-paid subs.
11. Superintendent's Reports to the Board
 - A. Financial
 - B. Enrollment
 - C. OSSAA Playoff Passes
12. Discussion and vote to convene in executive session to discuss:
 - A. The hiring of Elementary Teachers: 25 O.S. Section 307 (B) (1).
 - B. The hiring of a Teacher's Aid: 25 O.S. Section 307 (B) (1).
 - C. The hiring of an Elementary Secretary: 25 O.S. Section 307 (B) (1).
 - D. The hiring of an Outbuilding Custodian: 25 O.S. Section 307 (B) (1).
 - E. The hiring of a Title 6 (Indian Education) Tutor: 25 O.S. Section 307 (B) (1).
 - F. The hiring of an APP monitor: 25 O.S. Section 307 (B) (1).
 - G. The resignation of Sharlene Howard, MS Secretary: 25 O.S. Section 307 (B) (1).
13. Acknowledgement of return to open session.
14. Vote to hire Elementary Teacher #1.
15. Vote to hire Elementary Teacher #2.
16. Vote to hire a Teacher's Aid.
17. Vote to an Elementary Secretary.
18. Vote to hire an Outbuilding Custodian.
19. Vote to hire a Title 6 (Indian Education) Tutor.
20. Vote to hire an APP monitor.
21. Vote to accept the resignation of Sharlene Howard, MS Secretary.
22. New Business.
23. Board Comments.
24. Vote to Adjourn.

Posted 8-24-17 at 3:00 pm; Front Door of Superintendent's Office, 100 Main Street, Dibble, Oklahoma 73031. Notice of this meeting was filed with the McClain County Clerk.

