

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY JANUARY 28, 2018 at 1:00 pm

1. Call to order and roll call.
2. Invocation.
3. Presentation of School Board Member Recognition Certificates.
4. Presentation of the Audit and Findings for the 2016-2017 Academic Year (FY17) by Angel, Johnston, and Blasingame.
5. Vote to approve the agenda as part of the minutes.
6. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—195-209; 50087
 - B. Building Fund—51-53
 - C. Child Nutrition Fund—27
 - D. Carl Perkins—17-21
7. 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 December 12, 2017 regular board meeting.
 - B. Approve a fundraiser for PTO to sell balloons/items as a Valentine's fundraiser.
 - C. Approve a fundraiser to the Jr. Class to raffle a quilt at the Grady County Basketball Tournament.
 - D. Approve a fundraiser for the JOM activity account to do a Chili Bingo fundraiser.
 - E. Approve a fundraiser for the Elementary Activity Account to do a daddy/daughter dance.
 - F. Approve a fundraiser for the Elementary Activity Account to do a "School Mall" fundraiser.
 - G. Approve a fundraiser for JOM Activity Account to do a "Walking Taco" fundraiser at Basketball Homecoming.
 - H. Approve a fundraiser for the JOM Activity Account to do a Dibble School logo flashdrive sell as a fundraiser.
 - I. Appoint Residency Teacher Committees for all "1st" year teachers.
8. Discussion and vote to approve a calendar for the 2018-2019 Academic Year.
9. Discussion regarding school cell phones.
10. Discussion and vote to approve a School-Wide Title 1 Plan.
11. Discussion and vote to approve a policy forbidding supplanting as it relates to Title 1 Federal Funds.
12. Superintendent's Reports to the Board
 - A. Financial
 - B. Mid-Term Adjustment
 - C. Military Leave
 - D. Bond Issue Info
 - E. Board of Education Professional Development Opportunities
13. Discussion and vote to convene in executive session to discuss:
 - A. The evaluation of Chad Clanton, Superintendent: 25 O.S. Section 307 (B) (1).
 - B. The employment of a Superintendent: 25 O.S. Section 307 (B) (1).
14. Acknowledgement of return to open session.
15. Vote to employ a Superintendent.
16. New Business.
17. Board Comments.
18. Vote to Adjourn.

Posted 1-26-2017 at 1:00 pm; Front Door of Superintendent's Office, 100 Main Street, Dibble, Oklahoma 73031. Notice of this meeting was filed with the McClain County Clerk.

Chad Clanton, Superintendent
Dibble Public Schools