

AGENDA
DIBBLE SCHOOL BOARD SPECIAL MEETING
100 MAIN STREET DIBBLE, OK
SEPTEMBER, 25 2017 at 6:30 pm

1. Call to order and roll call.
2. Invocation.
3. Introduction of new teacher(s).
4. Vote to approve the agenda as part of the minutes.
5. Presentation by Kim Stone regarding the development and maintenance of the school's website.
6. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—128-141; 50073-50077
 - B. Building Fund—26-29; 40-42
 - C. Carl Perkins—1-2
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 August 27, 2017 and September 9, 2017 special board meetings.
 - B. Vote to adopt a District Plan and Administrative Records for our Special Services Programs.
8. Presentation of Student Drop Out Report. (Elementary-Prince, MS-Hayhurst, HS-Garner.)
9. Presentation of ACT results and College Readiness and Remediation (Damon Garner).
10. Vote to approve Expenditure Budgets for FY18.
11. Discussion on Superintendent Office Staffing replacement and plan.
12. Superintendent's Reports to the Board
 - A. Financial
 - B. BOE Professional Development Opportunities
 - C. Update on Safety and Practical Needs.
13. Discussion and vote to convene in executive session to discuss:
 - A. The hiring of a Kindergarten Teacher: 25 O.S. Section 307 (B) (1)
 - B. The resignation Roxann Klutts, Elementary Teacher: 25 O.S. Section 307 (B) (1)
 - C. The resignation of Tia Nation, Encumbrance/Activity Funds Clerk: 25 O.S. Section 307 (B) (1)
 - D. The employment of person(s) to fill the Superintendent's Office Staff Vacancy:
25 O.S. Section 307 (B) (1)
14. Acknowledgement of return to open session.
15. Vote to hire a Kindergarten Teacher.
16. Vote to accept the resignation of Roxann Klutts, Elementary Teacher.
17. Vote to accept the resignation of Tia Nation, Encumbrance/Activity Funds Clerk.
18. Vote to hire person(s) to fill the Superintendent's Office Staff Vacancy.
19. New Business.
20. Board Comments.
21. Vote to Adjourn.

Posted 9-21-17 at 12:30 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

