

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
JUNE 15, 2020 6:30 PM

1. Call to order and roll call.
2. Invocation.
3. Vote to approve the agenda as part of the minutes.
4. Swear in Linda Cantrell as the district's treasurer for FY 21.
5. Board to consider and appoint a board member to replace Jason Ott, resigned board member.
6. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—271-280 **FY 21—1-83, 50000-50073**
 - B. Building Fund—109-115 **FY 21—1-25**
 - C. Child Nutrition Fund—None **FY 21—1-21; 50000-50007**
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 May 19, 2020 special board meeting.
 - B. Approve a provider for the district's property, liability, and auto insurance for FY 21.
 - C. Approve the use of OSSBA as the district's unemployment provider for FY21.
8. Vote to give the Superintendent the authority to execute an agreement with a workers compensation insurance provider for FY 21.
9. Discussion and vote to approve the purchase of a new mower.
10. Principal's Reports to the Board: Damon Garner-High School, Darlene Hayhurst-Middle School, Mechell Prince-Elementary
11. Superintendent's Reports to the Board
 - A. Financial
 - B. Covid-19 Planning Update (2020-2021 academic delivery and calendar)
12. Discussion and vote to convene in executive session to discuss:
 - A. Attorney-Client Advisement regarding CJ-2019-0087, Attorney previously advised that confidential communications necessary (Offolter Case): 25 O.S. Section 307 (B) (4).
 - B. The resignation of Terry Jones Jr, Special Services Teacher: 25 O.S. Section 307 (B) (1).
 - C. The resignation of Adrien Kemery, Special Services Teacher: 25 O.S. Section 307 (B) (1).
 - D. The resignation of Rhonda Watson, Cafeteria Staff Employee: 25 O.S. Section 307 (B) (1).
 - E. The hiring of a Special Services Teacher: 25 O.S. Section 307 (B) (1).
 - F. The hiring of a Secondary English Teacher: 25 O.S. Section 307 (B) (1).
 - G. The hiring of a Head Baseball Coach: 25 O.S. Section 307 (B) (1).
 - H. Step raises for certified and support staff: 25 O.S. Section 307 (B) (1).
 - I. The hiring of personnel to fill remaining extra duty positions for FY21: 25 O.S. Section 307 (B) (1).
13. Acknowledgement of return to open session and statement of executive session minute.
14. Vote to approve or not approve a settlement agreement on CJ-2019-0087 or continued litigation.
15. Vote to accept the resignation of Terry Jones Jr, Special Services Teacher.
16. Vote to accept the resignation of Adrien Kemery, Special Services Teacher.
17. Vote to accept the resignation of Rhonda Watson, Cafeteria Staff Employee.
18. Vote to hire a Special Services Teacher.
19. Vote to hire a Secondary English Teacher.
20. Vote to hire a Head Baseball Coach.
21. Vote to give step raises to support and certified staff.
22. Vote to hire personnel to fill remaining extra duty positions for FY21.
23. New Business.
24. Board Comments.
25. Vote to Adjourn.

Posted 6-12-20 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.



Chad Clanton, Superintendent
Dibble Public Schools