

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
APRIL 25, 2021 at 2:00 pm

1. Call to order and roll call.
2. Invocation.
3. Administration of the oath of office to a newly elected board member.
4. Discussion, consideration, and vote to establish or maintain the positions of board president, vice president, and clerk.
5. Discussion regarding Board Member legal requirements, obligations, and ethics.
6. Vote to approve the agenda as part of the minutes.
7. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund— 255-269
 - B. Building Fund—64-70
 - C. Child Nutrition—25
 - D. Carl Perkins—None
8. 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 **two** Special Board meetings held on March 28, 2021 and March 30, 2021.
 - B. Approve a contract with Angel, Johnston, and Blasingame to serve as our independent auditor for the 2021-2022 academic year.
 - C. Approve SOS week fundraisers.
9. Discussion and vote to approve an application for Temporary Appropriation for the 2021-2022 school year.
10. Discussion and vote to adopt a resolution to become an affiliate member of the Tri-City Learning Academy.
11. Motion, discussion and vote to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.
12. Discussion regarding the potential of starting a soccer program.
13. Discussion and potential vote to adopt Alpha Plus as a supplemental curriculum.
14. Principals Reports to the Board: Mrs. Prince-Elementary, Mrs. Hayhurst-Middle School, Mr. Garner-High School
15. Superintendent's Reports to the Board
 - A. Financial
 - B. BOE Professional Development Opportunities
 - C. Staff Appreciation Week
16. Discussion and vote to convene in executive session to discuss:
 - A. The employment of certified staff currently on a temporary contract and/or teachers on Probationary status: 25 O.S. Section 307 (B) (1).
 - B. The employment of an Elementary Teacher (1): 25 O.S. Section 307 (B) (1)
 - C. The employment of an Elementary Teacher (2): 25 O.S. Section 307 (B) (1)
 - D. The employment of a Secondary Teacher and/or Head Softball Coach: 25 O.S. Section 307 (B) (1)
 - E. The promotion and increase in salary of district employee(s) 25 O.S. Section 307 (B) (1)
 - F. The resignation of Teresa Christensen, Middle School Science Teacher: 25 O.S. Section 307 (B) (1)
 - G. The resignation of Kelly McDaniel, Elementary Teacher: 25 O.S. Section 307 (B) (1)
 - H. The employment of a Secondary Teacher (1): 25 O.S. Section 307 (B) (1)
 - I. The employment of a Secondary Teacher (2): 25 O.S. Section 307 (B) (1)
 - J. The approval of an Extra Duty Salary Schedule for the 2021-2022 Academic Year: 25 O.S. Section 307 (B) (1)
17. Acknowledgement of return to open session.
18. Vote to approve the employment of certified staff that are currently on a temporary contract and/or teachers on Probationary status.
19. Vote to employ Elementary Teacher (1).
20. Vote to employ Elementary Teacher (2).
21. Vote to employ a Secondary Teacher and/or Head Softball Coach.
22. Vote to promote a district employee.
23. Vote to accept the resignation of Teresa Christensen, Middle School Science Teacher.
24. Vote to accept the resignation of Kelly McDaniel, Elementary Teacher.
25. Vote to employ Secondary Teacher (1).
26. Vote to employ Secondary Teacher (2).
27. Vote to approve an Extra Duty Salary Schedule for the 2021-2022 Academic Year.
28. Vote to accept any resignations that may have been submitted since the posting of the agenda.
29. New Business.
30. Board Comments.
31. Vote to Adjourn.

Posted 4-22-2021 at 2:00 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