

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
JUNE 13, 2021 2:00 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 22.
5. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—280-303 **FY 22—1-87; 50000-50078**
 - B. Building Fund—74-76 **FY 22—1-29**
 - C. Child Nutrition Fund—None **FY 22—1-20; 50000-50006**
6. 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 16, 2021 special board meeting.
 - B. Approve a provider for the district's property, liability, and auto insurance for FY 22.
7. Discussion and vote to approve the installation and purchase of asphalt throughout the campus.
8. Discussion and vote to declare the following as surplus and items to be auctioned according to law: 1999 Bluebird School Bus (Old Activity) Bus, 1997 Ford Handicap Bus, Risograph Copy Machine, and a Vending Machine located in the Elementary.
9. Principal's Reports to the Board: Damon Garner-High School, Darlene Hayhurst-Middle School, Mechell Prince-Elementary
10. Superintendent's Reports to the Board
 - A. Financial
 - B. Dismissal of Charter School Lawsuit
11. Discussion and vote to convene in executive session to discuss:
 - A. The resignation of Mark Prince, Secondary Teacher: 25 O.S. Section 307 (B) (1).
 - B. The employment of an Elementary Teacher: 25 O.S. Section 307 (B) (1).
 - C. Step raises for certified and support staff: 25 O.S. Section 307 (B) (1).
 - D. The hiring of personnel to fill remaining extra duty positions for FY22: 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).
12. Acknowledgement of return to open session and statement of executive session minute.
13. Vote to accept the resignation of Mark Prince, Secondary Teacher.
14. Vote to employ an Elementary Teacher.
15. Vote to give step raises to support and certified staff.
16. Vote to hire personnel to fill remaining extra duty positions for FY22.
17. Vote to promote or increase the salary of a district employee.
18. Vote to accept any resignations that may have been submitted after the posting of the agenda.
19. New Business.
20. Board Comments.
21. Vote to Adjourn.

Posted 6-10-21 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