

AGENDA
DIBBLE SCHOOL BOARD SPECIAL MEETING
100 MAIN STREET DIBBLE, OK
JULY 15, 2019 at 6:30 pm

1. Call to order and roll call.
2. Invocation.
3. Vote to approve the agenda as part of the minutes.
4. Discussion, consideration, and vote to establish or maintain the positions of board president, vice president, and clerk.
5. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund— 93-96, 98-110; 50069-50078 **FY 19—293**
 - B. Building Fund—22-23
 - C. Child Nutrition Fund—22
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 June 17, 2019 regular board meeting.
 - B. Approve a contract with Career Tech for offering and receiving assistance with Career and Technology Education Programs.
 - C. Approve a transfer of activity funds from the class of 2019 to the class of 2023.
 - D. Approve a fundraiser for JOM to sell car stickers and game day flags.
 - E. Approval of counting hours rather than days for accreditation purposes (2019-2020 school year).
 - F. Approval of a procurement plan for cafeteria purchasing for the 2019-2020 school year.
 - G. Approval of a bid for participation in a school milk program.
7. Principal's Reports to the Board: Damon Garner-High School, Darlene Hayhurst-Middle School, Mechell Prince—Elementary.
8. Presentations and vote to approve student handbook changes for all sites.
9. Discussion and vote to amend the teacher and support staff pay scales.
10. Superintendent's Reports to the Board
 - A. Financial
 - B. Water bill dispute update
 - C. Bleacher, Sprinkler, and Press Box Update
 - D. OK Kids State Tournament Results
11. Discussion and vote to convene in executive session to discuss:
 - A. The hiring of a Secondary English Teacher: 25 O.S. Section 307 (B) (1).
 - B. The hiring of a Secondary Math Teacher: 25 O.S. Section 307 (B) (1).
 - C. The hiring of personnel to fill extra duty positions for FY20: 25 O.S. Section 307 (B) (1).
 - D. The purpose of confidential communications between the board of education and its attorney concerning the pending claim and litigation between Jacob Offolter, Plaintiff, and the School District and Chad Clanton, Defendants, the board having previously been advised by its attorney that disclosure will seriously impair the ability of the board to process the possible claim and litigation in the public interest. The board of education will discuss *Offolter v. Clanton and Dibble Public School*, McClain County District Court Case No. CJ-2019-87 in executive session. Executive Session Authority, Okla. Stat. tit. 25, §307(B)(4).
12. Vote to acknowledge return to open session and statement of Executive Session Minutes.
13. Vote to hire a Secondary English Teacher.
14. Vote to hire a Secondary Math Teacher.
15. Vote to hire personnel to fill extra duty positions for FY20.
16. New Business.
17. Board Comments.
18. Vote to Adjourn.

Posted 7-11-2019 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