

**AGENDA**  
**DIBBLE SCHOOL BOARD SPECIAL MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**SUNDAY AUGUST 25, 2019 at 2:00 pm**

1. Call to order and roll call.
2. Invocation.
3. Vote to approve the agenda as part of the minutes.
4. Discussion and vote to approve encumbrances and change orders for:
  - A. General Fund—111-130; 50079-50085
  - B. Building Fund—33-55
5. 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 July 15, 2019 regular school board meeting.
  - B. Accepting credits earned from Mid America Technology Center as credits toward graduation provided that they are taught by a highly qualified properly credentialed instructor.
  - C. Approve Lindsay Public School as the LEA for our Alternative School and allow our allocation to be directed to the Lindsay District.
  - D. Fundraisers for the 2019-2020 academic year.
  - E. Approve an information Station agreement with Pioneer Library.
  - F. Approve an option for seniors to participate in an “internship” program that replaces three hours of traditional instruction.
  - G. Approval of a bid for participation in a school milk program.
6. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultant to the School District, for FY 20.
7. Discussion on the potential of an after-school program.
8. Discussion regarding support employee pay schedule(s).
9. Discussion and vote to amend the district’s criteria for Valedictorian determination.
10. Superintendent’s Reports to the Board
  - A. Financial
  - B. Enrollment
  - C. School Board Member Points
  - D. Press Box Update
  - E. Contested Property Taxes
  - F. OSSAA Playoff Passes
11. Discussion and vote to convene in executive session to discuss:
  - A. Attorney-client advisement regarding the Town of Dibble Water Bill Dispute: 25 O.S. Section 307 (B) (4).
  - B. The resignation of Kim Hartline, custodian: 25 O.S. Section 307 (B) (1).
  - C. The resignation of Stephanie Sullivan, library assistant: 25 O.S. Section 307 (B) (1).
  - D. The hiring of a Custodian: 25 O.S. Section 307 (B) (1).
  - E. The hiring of a Library Assistant: 25 O.S. Section 307 (B) (1).
  - F. The approval of the FY 20 Extra Duty Salary Schedule: 25 O.S. Section 307 (B) (1).
12. Acknowledgement of return to open session.
13. Vote to accept the resignation of Kim Hartline.
14. Vote to accept the resignation of Stephanie Sullivan.
15. Vote to hire a Custodian.
16. Vote to hire a Library Assistant.
17. Vote to approve an Extra Duty Salary Schedule for FY 20.
18. New Business.
19. Board Comments.
20. Vote to Adjourn.

Posted 8-21-19 at 1:00 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