

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
FEBRUARY 24, 2020 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 and vote to approve encumbrances and change orders for:
 - A. General Fund—220-236; 50100-50102
 - B. Building Fund—89-96
 - C. Child Nutrition Fund—None
 - D. Carl Perkins--None
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 January 26, 2020 regular board meeting.
 - B. Approval of makeup days lost to weather and road conditions for Monday, March 2, 2020 and Monday, May 4, 2020.
 - C. Approve OKTLE “Tulsa Model” as the evaluation instrument for teachers for the 2020-2021 academic year.
 - D. Approval of an official calendar for the 2020-2021 Academic Year.
6. Discussion and potential vote regarding discretionary money/summer projects.
7. Principals Reports to the Board: (Damon Garner-High School, Darlene Hayhurst-Middle School, Mechell Prince-Elementary).
8. Superintendent’s Reports to the Board
 - A. Financial
 - B. Rising costs of Child Nutrition
 - C. Settlement offer from the City of Dibble
 - D. Loss of Title 6 RLIS Grant
9. Discussion and vote to convene in executive session to discuss:
 - A. The employment of an Elementary, Middle School and High School Principal(s): 25 O.S. Section 307 (B) (1).
 - B. The employment of a Custodian: 25 O.S. Section 307 (B) (1).
10. Acknowledgement of return to open session.
11. Vote to hire an Elementary Principal.
12. Vote to hire a Middle School Principal.
13. Vote to hire a High School Principal.
14. Vote to hire a Custodian.
15. New Business.
16. Board Comments.
17. Vote to Adjourn.

Posted 2-21-2019 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