

AGENDA
DIBBLE SCHOOL BOARD SPECIAL MEETING
100 MAIN STREET DIBBLE, OK
MAY 22, 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 and vote to approve encumbrances and change orders for:
 - A. General Fund—235-248
 - B. Building Fund—86-90
 - C. Child Nutrition—30-31
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 April 29, 2019 regular board meeting.
 - B. Minutes from the May 1, 2019 special board meeting.
 - C. Approve the transfer of \$862.36 from the Class of 2018 Activity Account to be split evenly between the Class of 2020 and 2021 (\$431.18 each).
 - D. Approve donation transfers associated with SOS week.
 - E. Approval of a contract for Occupational Therapy Services.
 - F. Approval of a fundraiser for the Junior Class to sell water at graduation.
 - G. Approval of the transfer of funds from the DEEP activity account to the Camp Goddard activity account for the purpose of student scholarships.
6. Approval of an application for Temporary Appropriation for the 2019-2020 Academic Year.
7. Discussion and vote to award bid(s) on bleacher demolition, concrete for bleachers, and press box construction and installation.
8. Discussion and vote to adopt a policy on Grant Policies and Procedures.
9. Principal's Reports to the Board: Elem—Mrs. Hayhurst, MS—Mrs. Hayhurst, HS—Mr. Garner
10. Discussion on our Extra Duty Salary Schedule.
11. Discussion regarding a "Shared Student-Multiple Activity" participant policy.
12. Discussion regarding a water/sewer bill dispute with the City of Dibble.
13. Superintendent's Reports to the Board
 - A. Financial
 - B. OK Tranform Grant—School Climate Transformation
 - C. Update on Special Education Vacancies
14. Discussion and vote to convene in executive session to discuss:
 - A. The resignation of Jerico Rogers, Secondary Social Studies Teacher: 25 O.S. Section 307 (B) (1).
 - B. The employment of a Secondary Social Studies Teacher: 25 O.S. Section 307 (B) (1).
 - C. The employment of Lay Coaches: 25 O.S. Section 307 (B) (1).
 - D. The employment of Support Staff for the 2019-2020 Academic Year: 25 O.S. Section 307 (B) (1).
 - E. The employment of an Elementary Teacher(s): 25 O.S. Section 307 (B) (1).
15. Acknowledgement of return to open session.
16. Vote to accept the resignation of Jerico Rogers, Secondary Social Studies Teacher.
17. Vote to employ a Secondary Social Studies Teacher.
18. The employment of Lay Coach #1.
19. The employment of Lay Coach #2.
20. Vote to employ Support Staff for the 2019-2020 Academic Year.
21. Vote to hire Elementary Teacher #1.
22. Vote to hire Elementary Teacher #2.
23. New Business.
24. Board Comments.
25. Vote to Adjourn.

Posted May 20, 2019 at 3:30 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