

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
MAY 20, 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.
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).
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. New Business.
22. Board Comments.
23. Vote to Adjourn.

Posted May 16, 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