

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY DECEMBER 15, 2019 at 1:00 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—190-201; 50096-50097
 - B. Building Fund—81-83
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 November 18, 2019 regular board meeting.
 - B. Approve a fundraiser for the Sophomore Activity Account to sell wassail and candy cane grams.
 - C. Creation of an activity account to hold any surplus funding from the outgoing senior class activity account.
6. Discussion regarding the 2020-2021 Academic Calendar and time on task procedures.
7. Vote to amend the District's Wellness Policy.
8. Vote to approve a policy on Procurement Protest Procedures.
9. Vote to declare a disposal trailer as surplus to be used as a teaching aid/class project in Agriculture classes, and to give final ownership to the Ag Booster Club.
10. Principal's Report to the Board: Mrs. Prince-Elementary, Mrs. Hayhurst-Middle School, Mr. Garner—High School.
11. Superintendent's Reports to the Board
 - A. Financial
 - B. Board Candidates
12. Discussion and vote to convene in executive session to discuss:
 - A. The hiring of a Middle School Math Teacher: 25 O.S. Section 307 (B) (1)
 - B. The hiring of a Long-Term Sub as an Early Childhood Teacher: 25 O.S. Section 307 (B) (1)
 - C. Attorney-client advisement regarding a utility bill(s) dispute: 25 O.S. Section 307 (B) (4)
13. Acknowledgement of Return to Open Session.
14. Vote to hire a Middle School Math Teacher.
15. Vote to hire a Long-Term Sub.
16. New Business.
17. Board Comments.
18. Vote to Adjourn.

Posted 12-12-2019 at 12:30 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