

**AGENDA**  
**DIBBLE SCHOOL BOARD SPECIAL MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**MAY 21, 2018 at 5:30 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—254-255
  - B. Building Fund—68-73
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 30, 2018 regular board meeting.
  - B. Minutes from the May 10, 2018 special board meeting.
  - C. Approve the transfer of \$766.28 from the Music Activity Account to the Band Activity Account.
  - D. Approve donation transfers associated with SOS week.
  - E. Approve an agreement with OSSBA to provide unemployment insurance services.
6. Approval of an application for Temporary Appropriation for the 2018-2019 Academic Year.
7. Superintendent's Reports to the Board
  - A. Financial
  - B. BOE Professional Development Opportunities
8. Discussion and vote to convene in executive session to discuss:
  - A. The resignation of Brian McCalip, Secondary Social Studies Teacher: 25 O.S. Section 307 (B) (1).
  - B. The resignation of Tonya Estep, Cafeteria Employee: 25 O.S. Section 307 (B) (1).
  - C. The resignation of Cynthia Register, Middle School Teacher: 25 O.S. Section 307 (B) (1).
  - D. The resignation of Karen Harwick, Paraprofessional: 25 O.S. Section 307 (B) (1).
  - E. The resignation of Angel Gordon, Elementary Teacher: 25 O.S. Section 307 (B) (1).
  - F. The employment of an Elementary Teacher: 25 O.S. Section 307 (B) (1).
  - G. The employment of a Secondary Math Teacher: 25 O.S. Section 307 (B) (1)
  - H. The employment of a Secondary Social Studies Teacher: 25 O.S. Section 307 (B) (1)
  - I. The employment of a Secondary Technology/Computer Teacher: 25 O.S. Section 307 (B) (1)
  - J. The employment of a Paraprofessional: 25 O.S. Section 307 (B) (1)
  - K. The employment of Support Staff for the 2018-2019 Academic Year: 25 O.S. Section 307 (B) (1)
9. Acknowledgement of return to open session.
10. Vote to accept the resignation of Brian McCalip, Secondary Social Studies Teacher.
11. Vote to accept the resignation of Tonya Estep, Cafeteria Employee.
12. Vote to accept the resignation of Cynthia Register, Middle School Teacher.
13. Vote to accept the resignation of Karen Harwick, Paraprofessional.
14. Vote to accept the resignation of Angel Gordon, Elementary Teacher.
15. Vote to employ an Elementary Teacher.
16. Vote to employ a Secondary Math Teacher.
17. Vote to employ a Secondary Social Studies Teacher.
18. Vote to employ a Secondary Technology/Computer Teacher.
19. Vote to employ a Paraprofessional.
20. Vote to employ Support Staff for the 2018-2019 Academic Year.
21. New Business.
22. Board Comments.
23. Vote to Adjourn.

Posted May 17, 2018 at 10:00 am; Front Door of Superintendent's Office, 100 Main Street, Dibble, Oklahoma 73031. Notice of this meeting was filed with the McClain County Clerk.



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Chad Clanton, Superintendent  
Dibble Public Schools