

**AGENDA**  
**DIBBLE SCHOOL BOARD REGULAR MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**APRIL 29, 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—210-234; 50086
  - B. Building Fund—80-85
  - C. Child Nutrition—26-29
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 March 24, 2019 Special Board meeting and the **two** Special Board meetings held on April 15, 2019.
  - B. Approval of all fundraisers associated with SOS week.
  - C. Approve a fundraiser for the Freshman Class to sell Hurts Donuts.
  - D. Approve a fundraiser for the Library to sell used/dated books as a fundraiser.
  - E. Approve a contract with OSSBA to provide unemployment insurance for the 2019-2020 academic year (Same service previously provided by OPSUCA).
  - F. Approve the split of the existing Cheerleading activity account into two separate accounts titled JH and HS cheer with equal amounts in each account.
6. Discussion and vote to approve a policy on Internal Controls as it relates to fiscal procedures.
7. Discussion regarding a “Shared Student-Multiple Activity” participant policy.
8. Discussion and vote to discontinue using Linda Cantrell as a contracted Treasurer, and instead use her as a 2-day per week employee to fulfill the same duties.
9. Presentation regarding the status of the District’s IT network and strategic planning. (Chris Beam)
10. Principals Reports to the Board: Academic Achievement Updates and Site Needs:
  - A. Elementary (Mechell Prince)
  - B. Middle School (Darlene Hayhurst)
  - C. High School (Damon Garner)
11. Superintendent’s Reports to the Board
  - A. Financial
  - B. Update on bleachers, pressbox, sprinkler system-renovation projects.
  - C. Cheer Facility proposal
  - C. Schedule of end of year events and activities.
12. Discussion and vote to convene in executive session to discuss:
  - A. The employment of certified staff currently on a temporary contract and/or teachers on Probationary status: 25 O.S. Section 307 (B) (1).
  - B. The resignation of Ms. Jesse Prince, Middle School Teacher: 25 O.S. Section 307 (B) (1).
  - C. The resignation of Mrs. Estella Wallis, Middle School Teacher: 25 O.S. Section 307 (B) (1).
  - D. The employment of (2) Secondary Teacher(s)/Assistant Coach(es): 25 O.S. Section 307 (B) (1).
  - E. The employment of a Secondary Teacher: 25 O.S. Section 307 (B) (1).
  - F. The employment of a Special Services Teacher: 25 O.S. Section 307 (B) (1).
  - G. Attorney-client advisement regarding a civil dispute: 25 O.S. Section 307 (B) (4).
13. Acknowledgement of return to open session.
14. Vote to approve the employment of certified staff that are currently on a temporary contract and/or teachers on Probationary status.
15. Vote to accept the resignation of Ms. Jesse Prince, Middle School Teacher.
16. Vote to accept the resignation of Mrs. Estella Wallis, Middle School Teacher.
17. Vote to approve the employment of a Secondary Teacher/Assistant Coach (1).
18. Vote to approve the employment of a Secondary Teacher/Assistant Coach (2).
19. Vote to approve the employment of a Secondary Teacher.
20. Vote to approve the employment of a Special Services Teacher.
21. Vote to accept any resignations that may have been submitted since the posting of the agenda.
22. New Business.
23. Board Comments.
24. Vote to Adjourn.

Posted 4-26-2019 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