

AGENDA
DIBBLE SCHOOL BOARD SPECIAL MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY, SEPTEMBER, 29 2019 at 2:00 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—50086-50090; 131-143, 145
 - B. Child Nutrition—23-24
 - C. Building Fund—56-72
 - D. Carl Perkins—1-2
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 August 25, 2019 special board meeting.
 - B. Vote to adopt a District Plan and Administrative Records for our Special Services Programs.
 - C. Approve the following fundraisers: Band—Jewelry sales, Junior High Cheer—T- Shirts, Class of 2022—Homecoming Mums, Middle School—Water sales, Class of 2023—Tailgate Tea, FFA—Pork and Beef Sticks, High School Student Council—SOS Week
6. Presentation of the Student Drop Out Report and Principal’s Reports. (Elementary-Prince, MS-Hayhurst, HS-Garner)
7. Discussion and vote to amend the District’s policy on Valedictorian determination.
8. Discussion and vote to create the position of ELL (English Language Learner) coordinator.
9. Discussion and vote to approve a policy of facility usage and facility rental fees.
10. Discussion and vote approve district OCAS reports for FY19.
11. Discussion and vote to change the District’s support salary pay schedule.
12. Discussion regarding potential future bond issue proposal(s).
13. Vote to approve Expenditure Budgets for FY20.
14. Superintendent’s Reports to the Board
 - A. Financial
 - B. BOE Professional Development Opportunities
 - C. Elementary Air Conditioning Update
15. Discussion and vote to convene in executive session to discuss:
 - A. Attorney-client advisement regarding the Town of Dibble Water Bill Dispute : 25 O.S. Section 307 (B) (4).
 - B. Individual raises within the support salary pay schedule: 25 O.S. Section 307 (B) (1).
 - C. Adoption of an extra duty pay schedule: 25 O.S. Section 307 (B) (1).
 - D. The resignation of Terry Deatherage, Secondary Math Teacher: 25 O.S. Section 307 (B) (1).
 - E. The hiring of a Secondary Math Teacher: 25 O.S. Section 307 (B) (1).
16. Acknowledgement of return to open session.
17. Vote to give raise(s) for support personnel.
18. Vote to adopt an Extra Duty Pay Schedule.
19. Vote to accept the resignation of Terry Deatherage, Secondary Math Teacher.
20. Vote to hire a Secondary Math Teacher.
21. Board Comments.
22. Vote to Adjourn.

Posted 9-26-19 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