

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
JUNE 17, 2019 6:30 PM

1. Call to order and roll call.
2. Invocation.
3. Vote to approve the agenda as part of the minutes.
4. Swear in Linda Cantrell as the district's treasurer for FY 20.
5. Discussion, consideration, and vote to establish or maintain the positions of board president, vice president, and clerk.
6. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—249-282: 50087-50090 **FY 20 1-91; 50000-50068**
 - B. Building Fund—91-97 **FY 20 1-21**
 - C. Child Nutrition Fund—32 **FY 20 1-21; 50000-50008**
7. 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 May 20, 2019 regular board meeting.
 - B. Approve the use of OSAG as the district's workers compensation insurance provider for FY 20.
 - C. Approve the use of BancFirst Insurance Services to provide the district's property, liability, and auto insurance for FY 20.
 - D. Approve the use of OSSBA as the district's unemployment provider for FY20.
 - E. Approve a fundraiser for the JH cheer squad to do a "Fill the Megaphone" fundraiser.
8. Discussion and vote to approve a certified salary schedule for FY20.
9. Principal's Reports to the Board: Damon Garner-High School, Darlene Hayhurst-Middle School, Mechell Prince-Elementary
10. Superintendent's Reports to the Board
 - A. Financial
 - B. Bleacher, Sprinkler, and Press Box update
 - C. Change of date for the July 2019 Board Meeting
11. Discussion and vote to convene in executive session to discuss:
 - A. Attorney Client Privilege regarding a water bill dispute: 25 O.S. Section 307 (B) (4).
 - B. The resignation of David Nobles, Secondary Teacher: 25 O.S. Section 307 (B) (1).
 - C. The hiring of a Secondary English Teacher: 25 O.S. Section 307 (B) (1).
 - D. The hiring of a Speech Language Pathologist: 25 O.S. Section 307 (B) (1).
 - E. The hiring of an Early Childhood Paraprofessional: 25 O.S. Section 307 (B) (1).
 - F. The hiring of a Middle School Reading Teacher: 25 O.S. Section 307 (B) (1).
 - G. Step raises for support and certified staff: 25 O.S. Section 307 (B) (1).
 - H. The hiring of personnel to fill extra duty positions for FY20: 25 O.S. Section 307 (B) (1).
12. Acknowledgement of return to open session.
13. Vote to accept the resignation of David Nobles, Secondary Teacher.
14. Vote to hire a Secondary English Teacher.
15. Vote to hire a Speech Language Pathologist.
16. Vote to hire an Early Childhood Paraprofessional.
17. Vote to hire a Middle School Reading Teacher.
18. Vote to give step raises to support and certified staff.
19. Vote to hire personnel to fill extra duty positions for FY20.
20. New Business.
21. Board Comments.
22. Vote to Adjourn.

Posted 6-14-19 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