

DIBBLE SCHOOL BOARD SPECIAL MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY MARCH 28, 2019 at 8:00 am

1. Call to order and roll call.
2. Invocation.
3. Mr. Greg Hamby Board Member Recognition.
4. Vote to approve the agenda as part of the minutes.
5. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—235-254; 50095-50096
 - B. Building Fund—54-63
 - C. Child Nutrition—23
6. Mr. Tim Pevarnik to address the board regarding distance learning.
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 February 21, 2021 regular board meeting and the February 24, 2021 special board meeting.
 - B. Approve open transfers for the 2021-2022 academic year.
 - C. Approve a fundraiser for the Elementary Activity Account to raise money for a family that lost a home due to a fire.
 - D. Approve an “out of state” senior field trip.
8. Discussion regarding the district’s policy on sexual assault and disciplinary procedures.
9. Discussion and vote to increase the payment for both non-certified and certified substitutes. Non-certified \$51.50 to \$54.00, Certified \$60.00 to \$64.00 per day.
10. Principal’s Reports to the Board. (HS-Mr. Garner, MS-Mrs. Hayhurst, Elementary-Mrs. Prince)
11. Superintendent’s Reports to the Board
 - A. Financial
 - B. OYE Results
 - C. BOE Professional Development Update
 - D. Pam Stevens Thank You
12. Discussion and vote to convene in executive session to discuss:
 - A. The resignation of Mark Prince: Head Softball Coach: 25 O.S. Section 307 (B) (1).
 - B. Extra Duty Schedule and Assignments for the 2021-2022 school year: 25 O.S. Section 307 (B) (1).
13. Acknowledgement of return to open session.
14. Vote to accept the resignation of Mark Prince: Head Softball Coach.
15. Vote to adopt an Extra Duty Schedule and Assignments for the 2021-2022 school year.
16. Board Comments.
17. Vote to Adjourn.

Posted 3-24-20 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