

**AGENDA**  
**DIBBLE SCHOOL BOARD REGULAR MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**SUNDAY AUGUST 22, 2021 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. Introduction of new staff members.
5. Discussion and vote to approve encumbrances and change orders for:
  - A. General Fund—104-125; 50085-50088
  - B. Building Fund—33-41
  - C. Child Nutrition—22; 50007-50008
  - D. Carl Perkins—1-3
6. 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 July 18, 2021 regular school board meeting.
  - B. Accepting credits earned from Mid America Technology Center as credits toward graduation provided that they are taught by a highly qualified properly credentialed instructor.
  - C. Approve Lindsay Public School as the LEA for our Alternative School and allow our allocation to be directed to the Lindsay District.
  - D. Approve yearly Professional Development requirements.
  - E. Approve a resolution to adopt the McClain County Multi-Jurisdictional Multi-Hazard Mitigation Plan for 2021-2026.
  - F. Fundraisers for the 2021-2022 academic year.
7. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultant to the School District, for FY 22.
8. Discussion and vote to approve a policy on the prohibition of discrimination in curriculum and the complaint process (Page 27 e).
9. Discussion and vote to amend the district calendar for 2021-2022.
10. Principal's Reports to the Board: Elementary-Mrs. Prince, Middle School-Mrs. Hayhurst, Elementary-Mrs. Prince.
11. Superintendent's Reports to the Board
  - A. Financial
  - B. Enrollment
  - C. OSSAA Playoff Passes
  - D. Update on the bus auction
  - E. Update on the Water/Sewer bill negotiations
  - F. BOE Professional Development
  - G. COVID-19 Response
12. Discussion and vote to convene in executive session to discuss:
  - A. The resignation of Krista Cochran, High School Counselor: 25 O.S. Section 307 (B) (1).
  - B. The employment of an Elementary Teacher: 25 O.S. Section 307 (B) (1).
  - B. The employment of a Special Services Director/Elementary Counselor: 25 O.S. Section 307 (B) (1).
  - C. The filling of vacancies on the Extra Duty Salary Schedule: 25 O.S. Section 307 (B) (1).
  - D. The promotion and increase in salary of district employee(s): 25 O.S. Section 307 (B) (1).
13. Acknowledgement of return to open session.
14. Vote to accept the resignation of Krista Cochran.
15. Vote to hire an Elementary Teacher.
16. Vote to hire a Special Services Director/Elementary Counselor.
17. Vote to fill vacancies on the Extra Duty Salary Schedule.
18. Vote to promote or increase the salary of a district employee(s).
19. Board Comments.
20. Vote to Adjourn.

Posted 8-19-21 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.



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Chad Clanton, Superintendent  
Dibble Public Schools