

AGENDA
DIBBLE SCHOOL BOARD SPECIAL MEETING
MIDDLE SCHOOL GYMNASIUM
100 MAIN STREET DIBBLE, OK
APRIL 27, 2020 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— 255-261; 50105-50106
 - B. Building Fund—103-105
 - C. Child Nutrition—None
 - D. Carl Perkins—19-21
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 **two** Special Board meetings held on March 27, 2020.
 - B. Approve a contract with OSSBA to provide policy and membership services for the 2020-2021 school year.
6. Discussion and vote to approve an application for Temporary Appropriation for the 2020-2021 school year.
7. Discussion and vote to approve revised graduation date(s).
8. Principals Reports to the Board: Mrs. Prince-Elementary, Mrs. Hayhurst-Middle School, Mr. Garner-High School
9. Superintendent's Reports to the Board
 - A. Financial
 - B. Update on access control project
10. 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 Mr. Dickie Norman, Middle School Teacher: 25 O.S. Section 307 (B) (1)
 - C. The employment of a Secondary Teacher/Assistant Coach: 25 O.S. Section 307 (B) (1).
11. Acknowledgement of return to open session.
12. Vote to approve the employment of certified staff that are currently on a temporary contract and/or teachers on Probationary status.
13. Vote to accept the resignation of Mr. Dickie Norman, Middle School Teacher.
14. Vote to approve the employment of a Secondary Teacher/Assistant Coach.
15. Vote to accept any resignations that may have been submitted since the posting of the agenda.
16. New Business.
17. Board Comments.
18. Vote to Adjourn.

Posted 4-22-2020 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