## **AGENDA**

## DIBBLE SCHOOL BOARD <u>SPECIAL</u> MEETING 100 MAIN STREET DIBBLE, OK SUNDAY, MAY 16, 2021 at 8:00 am

- 1. Call to order and roll call.
- 2. Invocation.
- 3. Vote to approve the agenda as part of the minutes.
- 4. Rodney Hager to address the board regarding High School athletics.
- 5. Renee Landress to address the board regarding a grade and discipline situation.
- 6. Discussion and vote to approve encumbrances and change orders for:
  - A. General Fund—271-279; 50097
  - B. Building Fund-71-73
- 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 April 25, 2021 regular board meeting.
- B. Approval of a contract for Occupational Therapy Services for the 2021-2022 school year.
- C. Approval of a contract for Physical Therapy Services for the 2021-2022 school year.
- D. Approval of an agreement to continue membership and policy services with the OSSBA for the 2021-2022 school year.
- E. Approval of a service agreement with the OSSBA to provide unemployment services for the 2021-2022 school year.
- 8. Principal's Reports to the Board: Elem-Mrs. Prince, MS-Mrs. Hayhurst, HS-Mr. Garner
- 9. Superintendent's Reports to the Board
  - A. Financial and Stimulus Money
  - B. Asphalt Work
- 10. Discussion and vote to convene in executive session to discuss:
  - A. The employment of Teacher and Head Women's Basketball Coach: 25 O.S. Section 307 (B) (1).
  - B. The employment of Teacher and Head Baseball Coach: 25 O.S. Section 307 (B) (1).
  - C. The employment of Support Staff for the 2021-2022 Academic Year: 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)
- 11. Acknowledgement of return to open session.
- 12. Vote to employ a Teacher and Head Women's Basketball Coach.
- 13. Vote to employ a Teacher and Head Baseball Coach.
- 14. Vote to employ Support Staff for the 2021-2022 Academic Year.
- 15. Vote to promote a district employee(s).
- 16. Vote to accept any resignations that may have been submitted prior to the preparation of the agenda.
- 17. Board Comments.
- 18. Vote to Adjourn.

Posted May 12, 2021 at 3:30 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

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