AGENDA

DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET  DIBLE, OK
SUNDAY DECEMBER 15, 2019 at 1:00 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—190-201; 50096-50097
   B. Building Fund—81-83
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 November 18, 2019 regular board meeting.
   B. Approve a fundraiser for the Sophomore Activity Account to sell wassail and candy cane grams.
   C. Creation of an activity account to hold any surplus funding from the outgoing senior class activity account.
6. Discussion regarding the 2020-2021 Academic Calendar and time on task procedures.
7. Vote to amend the District’s Wellness Policy.
8. Vote to approve a policy on Procurement Protest Procedures.
9. Vote to declare a disposal trailer as surplus to be used as a teaching aid/class project in Agriculture classes, and to give final ownership to the Ag Booster Club.
10. Principal’s Report to the Board:  Mrs. Prince-Elementary, Mrs. Hayhurst-Middle School, Mr. Garner—High School.
11. Superintendent’s Reports to the Board
   A. Financial
   B. Board Candidates
12. Discussion and vote to convene in executive session to discuss:
   A. The hiring of a Middle School Math Teacher:  25 O.S. Section 307 (B) (1)
   B. The hiring of a Long-Term Sub as an Early Childhood Teacher:  25 O.S. Section 307 (B) (1)
   C. Attorney-client advisement regarding a utility bill(s) dispute:  25 O.S. Section 307 (B) (4)
13. Acknowledgement of Return to Open Session.
14. Vote to hire a Middle School Math Teacher.
15. Vote to hire a Long-Term Sub.
17. Board Comments.
18. Vote to Adjourn.

Posted 12-12-2019 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.

Chad Clanton, Superintendent
Dibble Public Schools