AGENDA

DIBBLE SCHOOL BOARD REGULAR MEETING 100 MAIN STREET DIBBLE, OK JULY 18, 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. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund-88-103; 50079-50084
 - B. Building Fund—30-32
 - C. Child Nutrition—None
- 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 June 13, 2021 regular board meeting.
- B. Approve an MOU with the McClain County Sheriff's Department for SRO services.
- C. Approval of counting hours rather than days for accreditation purposes (2021-2022 school year).
- D. Approval of the establishment of an activity account for choir.
- E. Approval of a procurement plan for cafeteria purchasing for the 2021-2022 school year.
- F. Approval of a bid for participation in a school milk program.
- G. Approval of an Agreement with Career Tech to offer Secondary Programs.
- H. Approval of a Medicaid Participation Agreement.
- 6. Principal's Reports to the Board: Damon Garner-High School, Darlene Hayhurst-Middle School, Mechell Prince— Elementary.
- 7. Presentations and vote to approve student handbook changes for all sites.
- 8. Superintendent's Reports to the Board
 - A. Financial
 - B. Asphalt
 - C. Millage rate and property tax update
- 9. Discussion and vote to convene in executive session to discuss:
 - A. The hiring of remaining personnel to fill extra duty positions for FY22: 25 O.S. Section 307 (B) (1).
 - B. The hiring of a Middle School teacher: 25 O.S. Section 307 (B) (1).
 - C. The resignation of Jennifer Garner, teacher: 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).
- 10. Vote to acknowledge return to open session and statement of Executive Session Minutes.
- 11. Vote to hire personnel to fill extra duty positions for FY22.
- 12. Vote to hire a Middle School Teacher.
- 13. Vote to accept the resignation of Jennifer Garner.
- 14. Vote to promote and increase the salary of district employee(s).
- 15. New Business.
- 16. Board Comments.
- 17. Vote to Adjourn.

Posted 7-15-2021 at 1:00 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