AGENDA

100 MAIN STREET DIBBLE, OK SUNDAY, OCTOBER 24, 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—157-195; 50097-50098
 - B. Building Fund—51-53
 - C. Child Nutrition—None
 - D. Carl Perkins—6-11
- 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 September 19, 2021 regular board meeting and the September 24, 2021 special board meeting.
- B. Approve the surplus status of a Target Metal Cutoff Saw and a Sound Board (auditorium).
- C. Approve the following fundraisers: PTO-Boo-grams, Santa pics, and Bunny Bingo, Choir-Snowcones, and Class of 2022 Hot Chocolate/Apple Cider Sales.
- D. Approve a residency committee for Ashley Burrows.
- 6. Discussion and vote to adopt a resolution calling for an election for school board seat number (2) with the election to be held on February 8, 2022, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 5, 2022, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast.
- 7. Discussion and vote to approve a loan agreement for Food Service deficits.
- 8. Discussion regarding a future bond issue.
- 9. Principal's Reports to the Board (Mr. Garner—High School, Mrs. Hayhurst—Middle School, Mrs. Prince—Elementary)
- 10. Superintendent's Reports to the Board
 - A. Financial
 - B. Local/OKC/Tulsa State Fair and FFA Competition Successes
 - C. Cheerleading and Softball Academic Recognition
 - D. Water/Sewer Bill Update
- 11. Discussion and vote to convene in executive session to discuss:
 - A. The employment of a Paraprofessional: 25 O.S. Section 307 (B) (1)
 - B. The employment of a Reading Specialist: 25 O.S. Section 307 (B) (1)
 - C. The employment of part-time Maintenance Worker and Bus Driver: 25 O.S. Section 307 (B) (1)
 - D. The employment of a Custodian: 25 O.S. Section 307 (B) (1)
 - E. The promotion and increase in salary of district employee(s): 25 O.S. Section 307 (B) (1)
- 12. Acknowledgement of return to open session.
- 13. Vote to hire a Paraprofessional.
- 14. Vote to hire a Reading Specialist.
- 15. Vote to hire a part-time Maintenance Worker and Bus Driver.
- 16. Vote to hire a Custodian.
- 17. Vote to give pay raise(s).
- 18. New Business.
- 19. Board Comments.
- 20. Vote to Adjourn.

Posted 10-21-2021 at 11:00 am; 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