

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
MARCH 27, 2017 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—162-165
 - B. Building Fund—57-59
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 February 27, 2017 regular board meeting.
 - B. Approve the transfer of \$362.50 from the DEEP activity account to the Camp Goddard activity account.
 - C. Approve the transfer of \$362.50 from the JOM activity account to the Camp Goddard activity account.
 - D. Approve open transfers for the 2017-2018 academic year.
 - E. Approve a contract with Angel, Johnston, and Blasingame to serve as our independent auditor for the 2017-2018 academic year.
 - F. Approve a contract with MAS/Wengage to serve as a management software provider for FY 18.
6. Superintendent's Reports to the Board
 - A. Financial including the most recent State Aid cuts.
 - B. OYE Results
 - C. BOE Member Points
7. Discussion and vote to convene in executive session to discuss:
 - A. A reduction in force to meet 2017-2018 budget targets: 25 O.S. Section 307 (B) (1).
 - B. The resignation of Tracy Dakil, Secondary School Teacher: 25 O.S. Section 307 (B) (1).
 - C. The resignation of Amy Ewing, APP Monitor: 25 O.S. Section 307 (B) (1).
 - D. The hiring of an Elementary Teacher: 25 O.S. Section 307 (B) (1).
8. Acknowledgement of return to open session.
9. Vote to accept the resignation of Tracy Dakil, Secondary School Teacher.
10. Vote to accept the resignation of Amy Ewing, APP Monitor.
11. Vote to hire an Elementary Teacher.
12. New Business.
13. Board Comments.
14. Vote to Adjourn.

Posted 3-23-17 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