

AGENDA
DIBBLE SCHOOL BOARD SPECIAL MEETING
100 MAIN STREET DIBBLE, OK
JUNE 26, 2017

1. Call to order and roll call.
2. Invocation.
3. Vote to approve the agenda as part of the minutes.
4. Swear in Linda Cantrell as the district's contracted treasurer for FY 18.
5. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund— 185-187; 50084-50085 **FY 18 1-91; 50000-50051**
 - B. Building Fund—None **FY 18 1-24**
 - C. Child Nutrition Fund— None **FY 18 1-21; 50000-50006**
6. 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 May 22, 2017 regular board meeting.
 - B. Minutes from the June 12, 2017 special board meeting.
 - C. Approve the use of OSAG as the district's workers compensation insurance provider for FY 18.
 - D. Approve the use of OSRMT to provide the district's property, liability, and auto insurance for FY 18.
 - E. Approve the use of OPSUCA as the district's unemployment provider for FY18.
7. Vote to hire a contracted school treasurer for FY 18.
8. Superintendent's Reports to the Board
 - A. Financial
 - B. BOE Professional Development Opportunities
9. Discussion and vote to convene in executive session to discuss:
 - A. The resignation of Perry Zeiset , Secondary Teacher: 25 O.S. Section 307 (B) (1).
 - B. The resignation of Tara Merrick, Elementary Teacher: 25 O.S. Section 307 (B) (1).
 - C. The hiring of a Secondary Math Teacher: 25 O.S. Section 307 (B) (1).
 - D. The hiring of an Elementary Teacher: 25 O.S. Section 307 (B) (1).
 - E. The hiring of a Secondary Spanish Teacher: 25 O.S. Section 307 (B) (1).
 - F. The employment of support personnel for FY 18: 25 O.S. Section 307 (B) (1).
 - G. The employment of personnel in extra duty positions for FY 18: 25 O.S. Section 307 (B) (1).
 - H. Raises for administrative and support staff: 25 O.S. Section 307 (B) (1).
 - I. Raise for bus driver pay: 25 O.S. Section 307 (B) (1).
 - J. Removal of the 10% Extra Duty cut initiated in FY 17: 25 O.S. Section 307 (B) (1).
10. Acknowledgement of return to open session.
11. Vote to accept the resignation of Perry Zeiset, Secondary Teacher.
12. Vote to hire a Secondary Math Teacher.
13. Vote to hire an Elementary Teacher.
14. Vote to hire a Secondary Spanish Teacher.
15. Vote to hire Support Personnel for FY 18.
16. Vote to employ personnel in extra duty positions for FY 18.
17. Vote to approve raises to administrative and support staff.
18. Vote to approve a raise for bus driver pay.
19. Vote to remove the 10% Extra Duty cut initiated in FY 17.
20. New Business.
21. Board Comments.
22. Vote to Adjourn.

Posted 6-22-17 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