

**AGENDA**  
**DIBBLE SCHOOL BOARD SPECIAL MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**MONDAY OCTOBER 29, 2018 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—119-139; 50075-50082
  - B. Building Fund—46-51
  - C. Child Nutrition—50010
  - D. Carl Perkins—8-13
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 23, 2018 regular board meeting and the September 23, 2018 special board meeting.
  - B. Approve a fundraiser for the Sophomore class to sell ice cream.
  - C. Approve fundraisers for the Junior class to sell smoked sausage and a pulled pork sandwich meal at a High School football game.
  - D. Approve a fundraiser for the Elementary to sell The World's Finest Chocolate.
  - E. Approve a participation agreement with the OSDE and Oklahoma Health Care Authority Medicaid School-Based Health Services Program.
6. Discussion and vote to adopt a resolution calling for an election for school board seat number (4) with the election to be held on February 12, 2019, 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 2, 2019, 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 establish a policy on Medical Marijuana.
8. Discussion and vote to establish a policy defining a Foster Care Plan.
9. Discussion and vote to establish a policy on defining and serving Homeless Students.
10. Discussion and vote to approve the financing and purchase of a new activity bus.
11. Presentation of ACT and College Remediation Report. (Damon Garner)
12. Superintendent's Reports to the Board
  - A. Financial
  - B. 18-19 Test Scores available via parent portal
  - C. OKC/Tulsa State Fair Successes
  - D. ESSA and Federal Programs Monitoring
13. Discussion and vote to convene in executive session to discuss:
  - A. The hiring of a Paraprofessional : 25 O.S. Section 307 (B) (1)
14. Acknowledgement of return to open session.
15. Vote to hire a Paraprofessional.
16. New Business.
17. Board Comments.
18. Vote to Adjourn.

Posted 10-26-2018 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.



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Chad Clanton, Superintendent  
Dibble Public Schools