

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY OCTOBER 27, 2019 at 1:00 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—146-161;163-165; 50091-50093
 - B. Building Fund—73-77
 - C. Child Nutrition—25-26;50009
5. Question and answer session with the McClain County Assessor, Kendal Sacchieri.
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 September 29, 2019 regular board meeting.
 - B. Approve a fundraiser for the class of 2023 to sell cookies, tip-off tea, and pulled-pork sandwiches.
 - C. Approve fundraisers for the High School, Middle School, and Elementary Activity Accounts to acquire revenue through facility rental.
 - D. Approve residency committees for James Pruner and Kelly McDaniel.
7. Discussion and vote to adopt a resolution calling for an election for school board seat number (5) with the election to be held on February 11, 2020, 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 7, 2020, 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.
8. Discussion and vote to amend the district policies on student attendance (Pages 250-251).
9. Presentation of ACT and College Remediation Report. (Damon Garner)
10. Principal's Reports to the Board (Mr. Garner—High School, Mrs. Hayhurst—Middle School, Mrs. Prince—Elementary)
11. Superintendent's Reports to the Board
 - A. Financial
 - B. Electric Bill Update
 - C. OKC/Tulsa State Fair and FFA Competition Successes
12. Discussion and vote to convene in executive session to discuss:
 - A. The approval of an amended Extra Duty Schedule: 25 O.S. Section 307 (B) (1)
 - B. The hiring of an ELL Coordinator: 25 O.S. Section 307 (B) (1)
 - C. Attorney-client advisement regarding a utility bill(s) dispute: 25 O.S. Section 307 (B) (4)
13. Acknowledgement of return to open session.
14. Vote to approve an Extra Duty Schedule.
15. Vote to hire an ELL Coordinator.
16. Vote to approve a settlement offer from the City of Dibble.
17. New Business.
18. Board Comments.
19. Vote to Adjourn.

Posted 10-24-2019 at 12:30 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