

**AGENDA**  
**DIBBLE SCHOOL BOARD SPECIAL MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**SUNDAY AUGUST 23, 2020 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—103-147; 50080-50082 **FY20 281-282**
  - B. Building Fund—31-40 **FY20 116**
  - C. Child Nutrition—None
  - D. Carl Perkins—None
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 July 20, 2020 regular school board meeting.
  - B. Accepting credits earned from Mid America Technology Center as credits toward graduation provided that they are taught by a highly qualified properly credentialed instructor.
  - C. Approve Lindsay Public School as the LEA for our Alternative School and allow our allocation to be directed to the Lindsay District.
  - D. Transfer \$628.91 from the Class of 2020 to the Class of 2022 to finalize a graduating class activity account.
  - E. Transfer \$486.00 from the DEEP activity account to the JH Cheer activity account for back to school gifts (masks).
  - F. Fundraisers for the 2020-2021 academic year.
6. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultant to the School District, for FY 21.
7. Discussion and vote to amend the district's policy regarding Online Instruction (Pages 307-309).
8. Discussion on "Return To School" problems and challenges.
9. Principal's Reports to the Board: Elementary-Mrs. Prince, Middle School-Mrs. Hayhurst, Elementary-Mrs. Prince.
10. Superintendent's Reports to the Board
  - A. Financial
  - B. Enrollment
  - C. OSSAA Playoff Passes
11. Discussion and vote to convene in executive session to discuss:
  - A. The resignation of Rebecca McMurtrey, library aid: 25 O.S. Section 307 (B) (1).
  - B. The resignation of Megan Ball, Middle School Math Teacher: 25 O.S. Section 307 (B) (1).
  - C. The resignation of Shannon Hancock, Paraprofessional: 25 O.S. Section 307 (B) (1).
  - D. The filling of vacancies on the Extra Duty Salary Schedule: 25 O.S. Section 307 (B) (1).
12. Acknowledgement of return to open session.
13. Vote to accept the resignation of Rebecca McMurtrey.
14. Vote to accept the resignation of Megan Ball.
15. Vote to accept the resignation of Shannon Hancock.
16. Vote to fill vacancies on the Extra Duty Salary Schedule.
17. Board Comments.
18. Vote to Adjourn.

Posted 8-20-20 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.



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Chad Clanton, Superintendent  
Dibble Public Schools