

DIBBLE SCHOOL BOARD SPECIAL MEETING

100 MAIN STREET DIBBLE, OK

****This Meeting will be held in the Middle School Gym****

SUNDAY MARCH 29, 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—237-254; 50103-50104
 - B. Building Fund—97-102
 - C. Child Nutrition—None
 - D. Carl Perkins—15-18
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 24, 2020 regular board meeting and the February 24, 2020 special board meeting.
 - B. Approve open transfers for the 2020-2021 academic year.
 - C. Approve a contract with Angel, Johnston, and Blasingame to serve as our independent auditor for the 2020-2021 academic year.
 - D. Approve a fundraiser for the Class of 2020 to have a “dinner” fundraiser at baseball games.
6. Discussion and vote regarding COVID-19 pandemic and school planning and procedures.
7. Discussion and vote to approve a resolution granting additional authority to the Superintendent in response to the COVID-19 pandemic.
8. Discussion and vote to approve a revised public participation policy.
9. Discussion and vote to approve a resolution rescheduling the school board election from April 7, 2020 to June 30, 2020.
10. Opening of the sealed bids for the 2003 Ford Excursion, and vote to accept the highest bid.
11. Principal’s Reports to the Board. (HS-Mr. Garner, MS-Mrs. Hayhurst, Elementary-Mrs. Prince)
12. Superintendent’s Reports to the Board
 - A. Financial
 - B. OYE Results
 - C. BOE Professional Development Opportunities
 - D. Summer project bidding and update (Gym AC, Concrete and drainage in front of the High School, Access Control, Tree Removal, and renovation of the Old Elementary)
13. Discussion and vote to convene in executive session to discuss:
 - A. The hiring of currently Career Status Teachers: 25 O.S. Section 307 (B) (1).
14. Acknowledgement of return to open session.
15. Vote to hire currently Career Status Teachers.
16. New Business.
17. Board Comments.
18. Vote to Adjourn.

Posted 3-25-20 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