

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY, SEPTEMBER 20, 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. Mr. Tim Pevarnik to address the school board regarding recent COVID-19 activity.
5. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—148-170; 50083-50086
 - B. Child Nutrition—None
 - C. Building Fund—41-43
 - D. Carl Perkins—1-4
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 August 23, 2020 special board meeting.
 - B. Vote to adopt a District Plan and Administrative Records for our Special Services Programs.
 - C. Approve the following fundraisers: Library—Online book fair, Class of 2023—Ice Cream Sales, High School Cheer—Camps and Winter Ball, Middle School Activity—Hat day for water sales
7. Presentation of the Student Drop Out Report and Principal’s Reports. (Elementary-Prince, MS-Hayhurst, HS-Garner)
8. Public Comment regarding ACT or SAT selection for High School cumulative testing.
9. Discussion and vote to approve an Estimate of Needs for FY21.
10. Discussion and vote to approve Expenditure Budgets for FY21.
11. Discussion and vote approve district OCAS reports for FY20.
12. Consider adoption of a Resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing school district officials to execute any and all necessary documents in connection with the aforementioned transactions.
13. Discussion regarding potential future bond issue proposal(s).
14. Superintendent’s Reports to the Board
 - A. Financial
 - B. BOE Professional Development Opportunities
 - C. High School Bass Fishing Team
 - D. New Flag Poles
15. Discussion and vote to convene in executive session to discuss:
 - A. The resignation of Bonnie Waltman, Paraprofessional: 25 O.S. Section 307 (B) (1).
 - B. Giving a pay raise to a custodian: 25 O.S. Section 307 (B) (1).
 - C. The amending of the Extra Duty Salary Schedule: 25 O.S. Section 307 (B) (1).
16. Acknowledgement of return to open session.
17. Vote to accept the resignation of Bonnie Waltman, Paraprofessional.
18. Vote to give a pay raise to a custodian.
19. Vote to amend the Extra Duty Salary Schedule.
20. Board Comments.
21. Vote to Adjourn.

Posted 9-17-20 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.



Chad Clanton, Superintendent
Dibble Public Schools