

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY OCTOBER 25, 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—171-185; 50087-50088
 - B. Building Fund—44-47
 - C. Child Nutrition—22
 - D. Carl Perkins—5-6
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 20, 2020 regular board meeting.
 - B. Approve the surplus status of old football jerseys.
 - C. Approve residency committees for Michelle Duarte, Aubrey Riddle, and Tammy Thompson.
6. Discussion and vote to adopt a resolution calling for an election for school board seat number (1) with the election to be held on February 9, 2021, 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 6, 2021, 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. Discuss and vote on a resolution approving and affirming a lease/purchase agreement for additional school equipment and authorizing the execution of the same; acknowledging assignment of lessor's interest in lease/purchase agreement; designating lease transaction as qualified tax-exempt obligation; and authorizing school district officials to execute any and all necessary documents in connection with the aforementioned transactions.
8. Discussion and vote to approve district OCAS report for FY20.
9. Discussion regarding the cafeteria roof.
10. Discussion and potential vote regarding distance learning guidelines and COVID-19 impact.
11. Principal's Reports to the Board (Mr. Garner—High School, Mrs. Hayhurst—Middle School, Mrs. Prince—Elementary)
12. Superintendent's Reports to the Board
 - A. Financial
 - B. Local/OKC/Tulsa State Fair and FFA Competition Successes
13. 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)
14. Acknowledgement of return to open session.
15. Vote to approve an Extra Duty Schedule.
16. New Business.
17. Board Comments.
18. Vote to Adjourn.

Posted 10-22-2020 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