

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY DECEMBER 15, 2024 at 2:00 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—175-178; 50122-50123
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 November 17, 2024 regular board meeting.
6. Principal's reports to the board. (Elementary—Mr. Johnson, Middle School—Mrs. Hayhurst, and High School—Mr. Garner).
7. Approval of an amendment to the policy on Lodging and Travel (Page 374).
8. Approval of a policy for hosting funerals and memorials.
9. Approval of a policy related to fan behavior and expectations at athletic events.
10. Superintendent's Reports to the Board
 - A. Financial
 - B. Board Candidate(s)
 - C. Prepping for A Shortened Day(s)
 - D. Review of Activity Absence Policy
11. Discussion and vote to convene in executive session to discuss:
 - A. The resignation of Tara Britton (as HS Cheer co-sponsor): 25 O.S. Section 307 (B) (1).
 - B. The resignation of Madison Link (as HS Cheer co-sponsor): 25 O.S. Section 307 (B) (1).
 - C. The amendment of the 2024-2025 Extra Duty Schedule: 25 O.S. Section 307 (B) (1)
 - D. The promotion and increase in salary of district employee(s): 25 O.S. Section 307 (B) (1).
12. Acknowledgement of return to open session.
13. Vote to accept the resignation of Tara Britton (as HS Cheer co-sponsor).
14. Vote to accept the resignation of Madison Link (as HS Cheer co-sponsor).
15. Vote to amend the 2024-2025 Extra Duty Schedule.
16. Vote to give pay raise(s).
17. New Business.
18. Board Comments.
19. Vote to Adjourn.

Posted 12-12-2024 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