AGENDA

DIBBLE SCHOOL BOARD REGULAR MEETING 100 MAIN STREET DIBBLE, OK SUNDAY DECEMBER 10, 2023 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. Vote to accept the resignation of Omie Ray, School Board Seat #1.
- 5. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—194-209; 50125-50128
- 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 November 12, 2023 regular board meeting.
- B. Approval of fundraisers for General Athletics—Clothing Items, Boys Basketball—Adrenaline Donations, and the High School Activity Account—Drink Sales.
- C. Approval of a participation agreement with the Oklahoma State Department of Education, Public Consulting Group, and Dibble Public School regarding Medicaid billing.
- 7. Principal's reports to the board. (Elementary—Mr. Johnson, Middle School—Mrs. Hayhurst, and High School—Mr. Garner).
- 8. Approval of an amendment to policy and site handbooks to address procedures for determining and punishing discrimination, harassment, and bullying.
- 9. Discussion and vote to amend the Teacher's Master Contract to include components of the Teacher Empowerment Grant.
- 10. Superintendent's Reports to the Board
 - A. Financial
 - B. New Toll-Free Number (1-833-324-1173)
 - C. Need for more Special Services Staff
 - D. Free and Reduced Meals
 - E. High School Football Quarterfinalists
 - F. Board Candidates
- 11. Discussion and vote to convene in executive session to discuss:
 - A. The resignation of Ambrosia Hernandez-Martinez, Cafeteria Staff member: 25 O.S. Section 307 (B) (1).
 - B. The resignation of Sweetie Rangel, Paraprofessional: 25 O.S. Section 307 (B) (1).
 - C. The resignation of Dale McAskill, Maintenance Staff: 25 O.S. Section 307 (B) (1).
 - D. The hiring of Cafeteria Staff member: 25 O.S. Section 307 (B) (1).
 - E. The hiring of a Paraprofessional: 25 O.S. Section 307 (B) (1).
 - F. 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 Ambrosia Hernandez-Martinez, Cafeteria Staff.
- 14. Vote to accept the resignation of Sweetie Rangel, Paraprofessional.
- 15. Vote to accept the resignation of Dale McAskill, Maintenance Staff.
- 16. Vote to hire Cafeteria Staff member.
- 17. Vote to hire a Paraprofessional
- 18. Vote to give pay raise(s).
- 19. New Business.
- 20. Board Comments.
- 21. Vote to Adjourn.

Posted 12-7-2023 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