

AGENDA
DIBBLE SCHOOL BOARD SPECIAL MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY JANUARY 26, 2025 at 3:00 pm

1. Call to order and roll call.
2. Invocation.
3. Presentation of the audit for fiscal year ending June 30, 2024 (FY 24) by Bledsoe, Hewett, and Gullekson.
4. Presentation of School Board Member Recognition Certificates.
5. Vote to approve the agenda as part of the minutes.
6. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—179-184; 50124-50125
 - B. Building Fund—54-56
7. 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 December 15, 2024 regular board meeting.
 - B. Approval of a fundraiser for the Class of 2027 to sell raffle tickets for a Valentine’s Basket.
 - C. Approval of fundraisers for High School Cheerleading: candy, camp, and t-shirts.
 - D. Approval of policy for student travel.
 - E. Approval of a policy on fan expectations and removal.
8. Principals Reports to the Board—Mr. Garner-High School, Mrs. Hayhurst-Middle School, Mr. Johnson-Elementary
9. Superintendent’s Reports to the Board
 - A. Financial
 - B. Calendar Update
 - C. Construction Update
 - D. THRIVE
 - E. 5th and 6th Grade Center
 - F. Federal Programs Audit
 - G. Booster Club Sanctioning
10. Discussion and vote to convene in executive session to discuss:
 - A. The evaluation of Chad Clanton, Superintendent: 25 O.S. Section 307 (B) (1).
 - B. The employment of a Superintendent: 25 O.S. Section 307 (B) (1).
 - C. The promotion and increase in salary of district employee(s): 25 O.S. Section 307 (B) (1).
11. Acknowledgement of return to open session.
12. Vote to employ a Superintendent.
13. Vote to give pay raise(s).
14. Board Comments.
15. Vote to Adjourn.

Posted 1-22-2025 at 1:30 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