

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY, OCTOBER 22, 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. Mr. Stephen Swaim to address the board regarding Special Educations Programs.
5. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—171-181; 50117-50122
 - B. Building Fund—50-52
 - C. Carl Perkins—6
 - D. Sinking Fund—2
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 September 17, 2023 regular board meeting.
 - B. Approve the following fundraisers: Haunted House-STUCO.
 - C. Approve the surplus of old basketball uniforms, shop heaters, and arc welders.
 - D. Re-Approve the classification of Adjunct Teachers.
 - E. Approve residency committees for Olivia Blanchard, Darci Smith, Anna Clark, Austin Link, and Tolbert Corley.
7. Discussion and vote to adopt a resolution calling for an election for school board seat number (4) with the election to be held on February 13, 2024, 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 2, 2024, 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.
8. Principal's 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. Local/OKC/Tulsa State Fair and FFA Competition Successes
 - C. Construction Project Update
 - D. Homeland Security Grant
10. Discussion and vote to convene in executive session to discuss:
 - A. The promotion and increase in salary of district employee(s): 25 O.S. Section 307 (B) (1)
 - B. The employment of maintenance/custodial personnel: 25 O.S. Section 307 (B) (1)
 - C. The amendment and addition of our Extra Duty pay schedule: 25 O.S. Section 307 (B) (1)
11. Acknowledgement of return to open session.
12. Vote to hire maintenance/custodial personnel.
13. Vote to amend our Extra Duty pay schedule.
14. Vote to give pay raise(s).
15. New Business.
16. Board Comments.
17. Vote to Adjourn.

Posted 10-19-2023 at 11:00 am; 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