AGENDA

DIBBLE SCHOOL BOARD REGULAR MEETING 100 MAIN STREET DIBBLE, OK FEBRUARY 23, 2025 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—185-200
 - B. Carl Perkins—10
- 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 January 26, 2025 special board meeting.
- B. Approve OKTLE "Tulsa Model" as the evaluation instrument for teachers and the McRel Model for Principals for the 2025-2026 academic year.
- C. Approval and review of a policy on Flag Displays and Pledge of Allegiance.
- D. Approve an amendment to a contract with the McClain County Sheriff's Office regarding the arrangement for School Resource Officers.
- E. Approve a contract with Bledsoe, Hewett, and Gullekson to serve as our independent auditor for the 2024-2025 academic year.
- 6. Discussion and potential vote to adopt a policy sanctioning Booster Clubs.
- 7. Discussion and potential vote to void a policy on Core Curriculum Tests (Page 383) and replace the policy with a Parent Bill of Rights.
- 8. Discussion and potential vote to move interest earnings from the General Fund Account to the Building Fund Account.
- 9. Discussion and potential vote to adopt a Job Description and pay schedule for the position of Assistant Principal.
- 10. Principals Reports to the Board: (Damon Garner-High School, Darlene Hayhurst-Middle School, Neal Johnson-Elementary).
- 11. Superintendent's Reports to the Board
 - A. Financial
 - B. Grant Award for Local Food Sources
 - C. General Fund Carry Over Limitations
 - D. Construction Project Updates
- 12. Discussion and vote to convene in executive session to discuss:
 - A. The employment of an Elementary, Middle School and High School Principal(s): 25 O.S. Section307 (B) (1).
 - B. The approval of an Extra Duty Salary Schedule and Assignments for FY 26: 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).
- 13. Acknowledgement of return to open session.
- 14. Vote to hire an Elementary Principal.
- 15. Vote to hire a Middle School Principal.
- 16. Vote to hire a High School Principal.
- 17. Vote to approve an Extra Duty Salary Schedule and Assignments for FY 26.
- 18. Vote to give pay raise(s).
- 19. New Business.
- 20. Board Comments.
- 21. Vote to Adjourn.

Posted 2-19-2025 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