

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY AUGUST 20, 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. Introduction of new staff members.
5. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—134-157; 50101-50103
 - B. Building Fund—36-42
 - C. Bond 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 July 23, 2023 regular school board meeting.
 - B. Accepting credits earned from Mid America Technology Center as credits toward graduation provided that they are taught by a highly qualified properly credentialed instructor.
 - C. Approve Lindsay Public School as the LEA for our Alternative School and allow our allocation to be directed to the Lindsay District.
 - D. Approve a cooperative agreement to be a member of TCLA.
 - E. Fundraisers for the 2023-2024 academic year.
 - F. Declaration of old and unused band equipment as surplus.
7. Discussion and vote to approve adjuncts teachers serving local LEA students through TCLA.
8. Discussion and potential vote to pay concurrent fees for senior students.
9. Principal's Reports to the Board: High School-Mr. Garner, Middle School-Mrs. Hayhurst, Elementary-Mr. Johnson.
10. Superintendent's Reports to the Board
 - A. Financial
 - B. Enrollment
 - C. Spending Freeze
 - D. OSSAA Playoff Passes
 - E. BOE Points Update
 - F. Title 3 Update
 - G. New Grants Update
11. Discussion and vote to convene in executive session to discuss:
 - A. The resignation of Jennifer Hayden, Elementary Teacher: 25 O.S. Section 307 (B) (1).
 - B. The resignation of Nancy Pearson, Cafeteria Employee: 25 O.S. Section 307 (B) (1).
 - C. The employment of an Elementary PE Teacher: 25 O.S. Section 307 (B) (1).
 - D. The employment of a Bilingual Paraprofessional: 25 O.S. Section 307 (B) (1).
 - E. The amendment of the Extra Duty Salary Schedule: 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 Jennifer Hayden.
14. Vote to accept the resignation of Nancy Pearson.
15. Vote to employ an Elementary PE Teacher.
16. Vote to employ a Bilingual Paraprofessional.
17. Vote to amend the Extra Duty Salary Schedule
18. Vote to promote or increase the salary of a district employee(s).
19. Board Comments.
20. New Business
21. Vote to Adjourn.

Posted 8-17-23 at 1:45 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