

AGENDA
DIBBLE SCHOOL BOARD SPECIAL MEETING
100 MAIN STREET DIBBLE, OK
JUNE 28, 2023 6:30 PM

1. Call to order and roll call.
2. Invocation.
3. Vote to approve the agenda as part of the minutes.
4. Swear in Linda Cantrell as the district's treasurer for FY 24.
5. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—50136 **FY 24—1-119; 50000-50088**
 - B. Building Fund— 60-63 **FY 24—1-31**
 - C. Bond Fund-None **FY 24—1**
6. Discussion of our current drug testing policy.
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. Approve to transfer \$334.20 from the JH Stuco activity account to the MS activity account and close the JH Stuco activity account.
 - B. Approve to transfer \$0.10 from the Class of 2023 activity account to the HS activity account and close the Class of 2023 activity account.
 - C. Approve a milk bid for the 2023-2024 academic year.
8. Superintendent's Reports to the Board
 - A. Construction Update
 - B. Financial
9. Discussion and vote to convene in executive session to discuss:
 - A. The employment of an Elementary Teacher (1): 25 O.S. Section 307 (B) (1).
 - B. The employment of an Elementary Teacher (2): 25 O.S. Section 307 (B) (1).
 - C. The resignation of Corinna Sosa, Paraprofessional: 25 O.S. Section 307 (B) (1).
 - D. The employment of a Library Aid: 25 O.S. Section 307 (B) (1).
 - E. The employment of a Paraprofessional (Bilingual): 25 O.S. Section 307 (B) (1).
 - F. The hiring of personnel to fill remaining and amending extra duty positions for FY24: 25 O.S. Section 307 (B) (1).
10. Acknowledgement of return to open session and statement of executive session minutes.
11. Vote to employ an Elementary Teacher (1).
12. Vote to employ an Elementary Teacher (2).
13. Vote to accept the resignation of Corinna Sosa, Paraprofessional (Bilingual).
14. Vote to employ a Library Aid.
15. Vote to employ a Paraprofessional (Bilingual).
16. Vote to hire personnel to fill remaining and amending extra duty positions for FY24.
17. Vote to accept any resignations that may have been submitted after the posting of the agenda.
18. Board Comments.
19. Vote to Adjourn.

Posted 6-26-23 at 2:00 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