

**AGENDA**  
**DIBBLE SCHOOL BOARD REGULAR MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**JUNE 11, 2023 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—331-343
  - B. Building Fund—56-59
  - C. Child Nutrition Fund—13-14
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 May 17, 2022 special board meeting and the May 22, 2023 special board meeting.
  - B. Approve the use of OSSBA as the district's unemployment provider for FY 24.
  - C. Approve a provider for the district's Worker's Compensation insurance for FY 24.
  - D. Approve a provider for the district's property, liability, and auto insurance for FY 24.
6. Principal's Reports to the Board: Damon Garner-High School, Darlene Hayhurst-Middle School, Neal Johnson-Elementary
7. Discussion and vote to join a Federal Programs (Title 3) consortium with Tuttle and Newcastle for funds to serve EL students.
8. Superintendent's Reports to the Board
  - A. Financial
  - B. Construction Update
  - C. TCLA Alternative School
  - D. Oil and Gas Tax Value Protest
  - E. Special Board Meeting prior to July 1
9. Discussion and vote to convene in executive session to discuss:
  - A. The resignation of Valerie Brooks, Elementary Teacher: 25 O.S. Section 307 (B) (1).
  - B. The resignation of Amanda Weeks, Elementary Teacher: 25 O.S. Section 307 (B) (1).
  - C. The employment of an Elementary Teacher (1): 25 O.S. Section 307 (B) (1).
  - D. The employment of an Elementary Teacher (2): 25 O.S. Section 307 (B) (1).
  - E. The employment of a Secondary Science Teacher: 25 O.S. Section 307 (B) (1).
  - F. The employment of a Maintenance/Custodial Supervisor: 25 O.S. Section 307 (B) (1).
  - G. The employment of a Secondary Teacher: 25 O.S. Section 307 (B) (1).
  - H. Step raises and amendment of pay scales for certified and support staff: 25 O.S. Section 307 (B) (1).
  - I. The promotion and/or increase in salary of district employee(s): 25 O.S. Section 307 (B) (1).
10. Acknowledgement of return to open session and statement of executive session minutes.
11. Vote to accept the resignation of Valerie Brooks, Elementary Teacher.
12. Vote to accept the resignation of Amanda Weeks, Elementary Teacher.
13. Vote to employ an Elementary Teacher (1).
14. Vote to employ an Elementary Teacher (2).
15. Vote to employ a Secondary Science Teacher.
16. Vote to employ a Maintenance/Custodial Supervisor.
17. Vote to give step raises and amend pay scales for support and certified staff.
18. Vote to promote and/or increase the salary of a district employee.
19. Vote to accept any resignations that may have been submitted after the posting of the agenda.
20. New Business.
21. Board Comments.
22. Vote to Adjourn.

Posted 6-8-23 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