

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY JANUARY 21, 2024 at 2:00 pm

1. Call to order and roll call.
2. Invocation.
3. Discussion and possible action appointing an individual to the vacant board seat #1.
4. Presentation of the audit for fiscal year ending June 30, 2023 (FY 23) by Angel, Johnston, and Blasingame.
5. Presentation of School Board Member Recognition Certificates.
6. Vote to approve the agenda as part of the minutes.
7. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—211-217; 50129-50131
 - B. Building Fund—54-61
8. 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 December 10, 2023 regular board meeting and the January 14, 2024 special board meeting.
 - B. Approval of an amended contract with the McClain County Sherriff's office for SRO services.
 - C. Approval of a "Nothing Bundt Cake" fundraiser for the Class of 2024.
 - D. Approval of all fundraisers associated with the SOS week fundraiser.
 - E. Review and potential amendment of our Transfer Policy/Capacity.
9. Discussion and vote to approve a calendar for the 2024-2025 Academic Year.
10. Principals Reports to the Board—Mr. Garner-High School, Mrs. Hayhurst-Middle School, Mr. Johnson-Elementary
11. Superintendent's Reports to the Board
 - A. Financial
 - B. Bond Project Update
 - C. Redbud Fund
 - D. GT program progression
12. Discussion and vote to convene in executive session to discuss:
 - A. The employment of a Paraprofessional: 25 O.S. Section 307 (B) (1).
 - B. The evaluation of Chad Clanton, Superintendent: 25 O.S. Section 307 (B) (1).
 - C. The employment of a Superintendent: 25 O.S. Section 307 (B) (1).
 - D. 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 employ a Paraprofessional.
15. Vote to employ a Superintendent.
16. Vote to give pay raise(s).
17. New Business.
18. Board Comments.
19. Vote to Adjourn.

Posted 1-18-2024 at 1:30 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