

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
JULY 23, 2023 at 2:00 pm

1. Call to order and roll call.
2. Invocation.
3. Swear in Linda Cantrell as the district treasure for FY 24.
4. Vote to approve the agenda as part of the minutes.
5. Presentation and potential vote to allow the class of 2024 to take an over-night and out-of-state senior class trip.
6. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund— 120-133; 50089-50100
 - B. Building Fund—32-35
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. Minutes from the June 11, 2023 regular board meeting and the June 28, 2023 special board meeting.
 - B. Approval of counting hours rather than days for accreditation purposes (2023-2024 school year).
 - C. Approval of a procurement plan for cafeteria purchasing.
 - D. Approval of an Agreement with Career Tech to offer Secondary Programs.
 - E. Approval of the establishment of an activity account to support an E-Sports club.
8. Principal's Reports to the Board: Damon Garner-High School, Darlene Hayhurst-Middle School, Neal Johnson—Elementary.
9. Presentations and vote to approve student handbook changes for all sites.
10. Discussion and vote to approve teachers with the designation of "adjunct."
11. Discussion and potential vote regarding the district's drug testing policy.
12. Discussion and vote to change the policy on cafeteria charges (Page 343).
13. Superintendent's Reports to the Board
 - A. Financial
 - B. Construction Update
 - C. BOE Credit Update
14. Discussion and vote to convene in executive session to discuss:
 - A. The resignation of Rebecca Elrod, Elementary Teacher: 25 O.S. Section 307 (B) (1).
 - B. The hiring of remaining personnel to fill extra duty positions and possible amendments for FY24: 25 O.S. Section 307 (B) (1).
 - C. The hiring of an Elementary Teacher: 25 O.S. Section 307 (B) (1).
 - D. The hiring of a PE Teacher: 25 O.S. Section 307 (B) (1).
 - E. The hiring of a Paraprofessional: 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).
15. Vote to acknowledge return to open session and statement of Executive Session Minutes.
16. Vote to accept the resignation of Rebecca Elrod, Elementary Teacher.
17. Vote to hire personnel to fill extra duty positions along with amendments for FY24.
18. Vote to hire an Elementary Teacher.
19. Vote to hire a PE Teacher.
20. Vote to hire a Paraprofessional.
21. Vote to promote and increase the salary of district employee(s).
22. New Business.
23. Board Comments.
24. Vote to Adjourn.

Posted 7-20-2023 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 of Dibble Public Schools