

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
JUNE 23, 2024 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— 282-305; 50144-50146 **FY 25—1-112**; 50000-50092
 - B. Building Fund— 72-76 **FY 25—1-32**
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 19, 2024 regular board meeting and minutes from the May 30, 2024 special board meeting.
 - B. Approve the transfer of \$544.96 from the Class of 2024 activity account to the Yearbook Account.
 - C. Approve a milk bid for the 2024-2025 academic year.
 - D. Approve an agreement with Tuttle Public School to serve as our Title III LEA for FY25.
 - E. Approve the use of OSSBA as the district's unemployment provider for FY25.
 - F. Approve a provider for the district's Worker's Compensation insurance for FY 25.
 - G. Approve a provider for the district's property, liability, and auto insurance for FY 25.
 - H. Approve the creation of an activity account for Child Nutrition Deposits.
6. Board to consider and vote on the adjunct status of the following teachers: A. Link-Physical Education, D. Ott-MS Science and PE, A. Clark, Elementary Education, A. Thomas-Elementary Education.
7. Principal's Reports (High School-Mr. Garner, Middle School-Mrs. Hayhurst, Elementary-Mr. Johnson)
8. Superintendent's Reports to the Board
 - A. Financial
 - B. Construction Update
 - C. Audit Update
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 employment of an Elementary Teacher (3): 25 O.S. Section 307 (B) (1).
 - D. The employment of an Elementary Teacher (4): 25 O.S. Section 307 (B) (1).
 - E. The employment of a Secondary Teacher: 25 O.S. Section 307 (B) (1).
 - F. The employment of a Cafeteria Staff Member: 25 O.S. Section 307 (B) (1).
 - G. The resignation of Michele Underhill, Elementary Teacher: 25 O.S. Section 307 (B) (1).
 - H. The resignation of Tolbert Corley, Secondary Teacher: 25 O.S. Section 307 (B) (1).
 - I. The hiring of personnel to fill remaining extra duty vacancies for FY25: 25 O.S. Section 307 (B) (1).
 - J. Step raises for certified and support staff: 25 O.S. Section 307 (B) (1).
 - K. 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 employ an Elementary Teacher (1).
12. Vote to employ an Elementary Teacher (2).
13. Vote to employ an Elementary Teacher (3).
14. Vote to employ an Elementary Teacher (4).
15. Vote to employ a Secondary Teacher.
16. Vote to employ a Cafeteria Staff Member.
17. Vote to accept the resignation of Michele Underhill, Elementary Teacher.
18. Vote to accept the resignation of Tolbert Corley, Secondary Teacher.
19. Vote to hire personnel to fill remaining Extra Duty vacancies for FY25.
20. Vote to give step raises for certified and support staff.
21. Vote to promote and/or increase the salary of district employee(s).
22. Vote to accept any resignations that may have been submitted after the posting of the agenda.
23. Board Comments.
24. New Business
25. Vote to Adjourn.

Posted 6-20-24 at 8:00 am; Front Door of Superintendent's Office, 100 Main Street, Dibble, Oklahoma 73031. Notice of this meeting was filed with the McClain County Clerk.

