

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
FEBRUARY 19, 2023 at 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—263-283; 50129-50130
 - B. Building Fund—53
 - C. Child Nutrition—9
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 January 22, 2023 regular board meeting and the February 13, 2023 special board meeting.
 - B. Approve OKTLE “Tulsa Model” as the evaluation instrument for teachers and the McRel Model for Principals for the 2023-2024 academic year.
 - C. Approval of three fundraisers for the MS Activity Account (Rule Pass, Breakfast Items, and Roll-Off Dumpster).
6. Discussion and potential vote to complete the batting cages/indoor facility/cheer room.
7. Discussion and vote to enter a contract with an auditor for the 2023-2024 school year (FY 24).
8. Principals Reports to the Board: (Damon Garner-High School, Darlene Hayhurst-Middle School, Neal Johnson-Elementary).
9. Superintendent’s Reports to the Board
 - A. Financial
 - B. Construction Project Updates
10. Discussion and vote to convene in executive session to discuss:
 - A. The employment of an Elementary, Middle School and High School Principal(s): 25 O.S. Section307 (B) (1).
 - B. The employment of a custodian: 25 O.S. Section307 (B) (1).
 - C. The promotion and increase in salary of district employee(s): 25 O.S. Section 307 (B) (1).
11. Acknowledgement of return to open session.
12. Vote to hire an Elementary Principal.
13. Vote to hire a Middle School Principal.
14. Vote to hire a High School Principal.
15. Vote to hire a custodian.
16. Vote to give pay raise(s).
17. New Business.
18. Board Comments.
19. Vote to Adjourn.

Posted 2-16-2023 at 12:30 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