

**AGENDA**  
**DIBBLE SCHOOL BOARD REGULAR MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**JULY 17, 2022 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—118-128; 50083-50092
  - B. Building Fund—(FY 22-73) 29-33
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 June 12, 2022 regular board meeting.
  - B. Approve a Cooperative Agreement with the Tri-City Learning Academy.
  - C. Approval of counting hours rather than days for accreditation purposes (2022-2023 school year).
  - D. Approval of a procurement plan for cafeteria purchasing.
  - E. Approval of a bid for participation in a school milk program.
  - F. Approval of an Agreement with Career Tech to offer Secondary Programs.
  - G. Approval of a Medicaid Participation Agreement.
6. Principal's Reports to the Board: Damon Garner-High School, Darlene Hayhurst-Middle School, Neal Johnson—Elementary.
7. Discussion and vote to raise school meal prices.
8. Presentations and vote to approve student handbook changes for all sites.
9. Discussion and vote to approve teachers with the designation of "adjunct."
10. Discussion and vote to give a pay raise to route bus drivers.
11. Superintendent's Reports to the Board
  - A. Financial
  - B. Bond Issue Update
  - C. Update on HS Gym Air Conditioner
12. Discussion and vote to convene in executive session to discuss:
  - A. The hiring of remaining personnel to fill extra duty positions and possible amendments for FY23: 25 O.S. Section 307 (B) (1).
  - B. The hiring of a Secondary Math Remediation Teacher: 25 O.S. Section 307 (B) (1).
  - C. The hiring of an Elementary Teacher (1): 25 O.S. Section 307 (B) (1).
  - D. The hiring of an Elementary Teacher (2): 25 O.S. Section 307 (B) (1).
  - E. The hiring of an Art Teacher: 25 O.S. Section 307 (B) (1).
  - F. The resignation of Ashley Burrows, Elementary Teacher: 25 O.S. Section 307 (B) (1).
  - G. The purchase of real property: 25 O.S. Section 307 (B) (2).
  - H. The promotion and increase in salary of district employee(s): 25 O.S. Section 307 (B) (1).
13. Vote to acknowledge return to open session and statement of Executive Session Minutes.
14. Vote to hire personnel to fill extra duty positions along with amendments for FY23.
15. Vote to hire a Secondary Math Remediation Teacher.
16. Vote to hire an Elementary Teacher (1).
17. Vote to hire an Elementary Teacher (2).
18. Vote to hire an Art Teacher.
19. Vote to accept the resignation of Ashley Burrows.
20. Vote to purchase real property.
21. Vote to promote and increase the salary of district employee(s).
22. New Business.
23. Board Comments.
24. Vote to Adjourn.

Posted 7-14-2022 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