

**AGENDA**  
**DIBBLE SCHOOL BOARD REGULAR MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**SUNDAY AUGUST 21, 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. Introduction of new staff members.
5. Discussion and vote to approve encumbrances and change orders for:
  - A. General Fund—129-164; 50093-50095
  - B. Building Fund—34-38
  - C. Child Nutrition—None
  - D. Carl Perkins—1-5
6. 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 July 17, 2022 regular school board meeting.
  - B. Accepting credits earned from Mid America Technology Center as credits toward graduation provided that they are taught by a highly qualified properly credentialed instructor.
  - C. Approve Lindsay Public School as the LEA for our Alternative School and allow our allocation to be directed to the Lindsay District.
  - D. Fundraisers for the 2022-2023 academic year.
7. Board to consider and take action on loan agreements between the Child Nutrition Fund and General Fund for FY 22 and FY 23.
8. Principal's Reports to the Board: High School-Mr. Garner, Middle School-Mrs. Hayhurst, Elementary-Mr. Johnson.
9. Superintendent's Reports to the Board
  - A. Financial
  - B. Enrollment
  - C. OSSAA Playoff Passes
  - D. New athletic conference potential
  - E. Bond Issue
  - F. Property Tax protests by pipeline and energy companies
10. Discussion and vote to convene in executive session to discuss:
  - A. The resignation of Diana Rea, ELL/Bilingual Coordinator: 25 O.S. Section 307 (B) (1).
  - B. The resignation of Kimberly Early, Cafeteria Employee: 25 O.S. Section 307 (B) (1).
  - C. The resignation of Yvonne Carpio, Paraprofessional: 25 O.S. Section 307 (B) (1).
  - D. The employment of an adjunct Remedial Math Teacher: 25 O.S. Section 307 (B) (1).
  - E. The employment of an ELL/Bilingual Coordinator: 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).
11. Acknowledgement of return to open session.
12. Vote to accept the resignation of Diana Rea.
13. Vote to accept the resignation of Kimberly Early.
14. Vote to accept the resignation of Yvonne Carpio.
15. Vote to employ an adjunct Remedial Math Teacher.
16. Vote to employ an ELL/Bilingual Coordinator.
17. Vote to promote or increase the salary of a district employee(s).
18. Board Comments.
19. New Business
20. Vote to Adjourn.

Posted 8-18-22 at 1:45 pm; Front Door of Superintendent's Office, 100 Main Street, Dibble, Oklahoma 73031. Notice of this meeting was filed with the McClain County Clerk.



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Chad Clanton, Superintendent  
Dibble Public Schools