

AGENDA
DIBBLE SCHOOL BOARD SPECIAL MEETING
100 MAIN STREET, SUPERINTENDENT'S OFFICE DIBBLE, OK
APRIL 21, 2024 at 8:00 am

1. Call to order and roll call.
2. Invocation.
3. Vote to accept the resignation of Stephen Swaim, Appointed Board Member Occupying Board Seat # 1.
4. Administration of the oath of office to a newly elected board member.
5. Discussion, consideration, and vote to establish or maintain the positions of board president, vice president, and clerk.
6. Vote to approve the agenda as part of the minutes.
7. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2024-2025.
8. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
9. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,100,000 Taxable Combined Purpose Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
10. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—240-261; 50140-50141
 - B. Building Fund—68
11. 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 Regular Board meetings held on March 17, 2024.
 - B. Approval of a fundraiser for General Athletics to sell vinyl decals and collect proceeds from an on-line fan store.
 - C. Approve a contract with Bledsoe, Hewett, and Gullekson to serve as our independent auditor for the 2024-2025 academic year.
 - D. Approve a Comprehensive Employment Service Agreement (Unemployment Services) with the OSSBA for the 2024-2025 school year.
 - E. Approve a resolution regarding E-rate filing and its conditions.
12. Opening and awarding of bids for items declared as surplus (Vehicle, Golf Cart, and Mower).
13. Discussion and vote to adopt a policy on Student and Teacher Activity Absences.
14. Discussion and vote to approve an application for Temporary Appropriations for the 2024-2025 school year.
15. Discussion and vote to amend a purchasing policy related to Federal Funds and capital expenditures.
16. Discussion and vote to execute a contract with *Speech Easy, LLC* to provide Speech services for the 2024-2025 academic year.
17. Principals Reports to the Board: Mr. Johnson-Elementary, Mrs. Hayhurst-Middle School, Mr. Garner-High School
18. Superintendent's Reports to the Board
 - A. Financial
 - B. Staff Appreciation Week
 - C. School Bus Update
 - D. Report of an Exception to the Payment Process
 - D. Transfers (Now Different)
19. Discussion and vote to convene in executive session to discuss:
 - A. The appointment of an individual and/or interview candidates for vacant board seat #1: 25 O.S. § Section 307 (B) (1) and 70 O.S. § 5-118.
 - B. The employment of certified staff currently on a continuing contract, temporary contract and/or teachers on Probationary status: 25 O.S. § Section 307 (B) (1).
 - C. The resignation of Melissa Sneed, Speech-Language Pathologist: 25 O.S. § Section 307 (B) (1).
 - D. The resignation of Brandy Reed, Elementary Teacher: 25 O.S. § Section 307 (B) (1)
 - E. The employment of a Secondary Science Teacher: 25 O.S. § Section 307 (B) (1).
 - F. The employment of an Elementary Teacher: 25 O.S. § Section 307 (B) (1).
 - G. The promotion and increase in salary of district employee(s): 25 O.S. § Section 307 (B) (1).
20. Acknowledgement of return to open session.
21. Vote to appoint an individual to the vacant board seat #1.
22. Vote to approve the employment of certified staff that are currently on a temporary contract and/or teachers on Probationary status.
23. Vote to accept the resignation of Melissa Sneed, Speech-Language Pathologist.
24. Vote to accept the resignation of Brandy Reed, Elementary Teacher.
25. Vote to employ a Secondary Science Teacher.
26. Vote to employ an Elementary Teacher.
27. Vote to promote a district employee(s).
28. Vote to accept any resignations that may have been submitted since the posting of the agenda.
29. Board Comments.
30. Vote to Adjourn.

Posted 4-17-2024 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
Dibble Public Schools