

DIBBLE SCHOOL BOARD SPECIAL MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY MARCH 17, 2024 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. Recognition of Board Member, Candace Downey.
5. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—232-239; 50137-50139
 - B. Building Fund—66-67
 - C. Carl Perkins—11
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 February 12, 2024 special board meeting.
 - B. Approve the surplus of a Chevrolet car, an electric golf cart, and a Bad-Boy zero turn mower.
7. Discussion and vote to approve a policy on teacher and student activity absences.
8. Principal's Reports to the Board. (HS-Mr. Garner, MS-Mrs. Hayhurst, Elementary-Mr. Johnson)
9. Superintendent's Reports to the Board
 - A. Financial
 - B. Bond Project and Construction Project Update
 - C. 2024-2025 Instruction and Scheduling Initiatives
 - D. Transportation Plan and Bus Purchasing/Leasing
10. Discussion and vote to convene in executive session to discuss:
 - A. The Employment of an Elementary Teacher(s):
 - B. The Promotion and Increase in Salary for District Employees: 25 O.S. Section 307 (B) (1).
11. Acknowledgement of return to open session.
12. Vote to employ an Elementary Teacher (1).
13. Vote to employ an Elementary Teacher (2).
14. Vote to give pay raise(s).
15. Board Comments.
16. New Business.
17. Vote to Adjourn.

Posted 3-13-2024 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