

AGENDA
DIBBLE SCHOOL BOARD SPECIAL MEETING
100 MAIN STREET DIBBLE, OK
THURSDAY, MAY 19, 2022 at 6:00 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—338-353; 50111
 - B. Building Fund—65-68
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 April 24, 2022 regular board meeting.
 - B. Approval of a contract for Occupational Therapy Services for the 2022-2023 school year.
 - C. Approval of a contract for Physical Therapy Services for the 2022-2023 school year.
 - D. Approval of a contract for Psychometry Services for the 2022-2023 school year.
6. Principal's Reports to the Board: Elementary—Mrs. Prince, MS—Mrs. Hayhurst, HS—Mr. Garner
7. Superintendent's Reports to the Board
 - A. Financial
 - B. Construction Cost Update
 - C. High School Gym HVAC bidding
 - D. Vehicle Purchases Update
 - E. Bond Proposal Update
 - F. Diana Isom-Alpha Plus Model Teacher of the Year
8. Discussion and vote to convene in executive session to discuss:
 - A. The employment of an Elementary Teacher (#1): 25 O.S. Section 307 (B) (1).
 - B. The employment of an Elementary Teacher (#2): 25 O.S. Section 307 (B) (1).
 - C. The resignation of Sharla Sanders, Special Services Teacher: 25 O.S. Section 307 (B) (1).
 - D. The resignation of Josie Foust, Elementary Teacher: 25 O.S. Section 307 (B) (1).
 - E. The resignation of Amber England, Paraprofessional: 25 O.S. Section 307 (B) (1).
 - F. The employment of Support Staff for the 2022-2023 Academic Year: 25 O.S. Section 307 (B) (1).
 - G. The employment of persons to fill the 2022-2023 Extra-Duty Schedule 307 (B) (1).
 - H. The purchase of real property: 25 O.S. Section 307 (B) (2).
 - I. The promotion and increase in salary of district employee(s): 25 O.S. Section 307 (B) (1).
9. Acknowledgement of return to open session.
10. Vote to employ Elementary Teacher #1.
11. Vote to employ Elementary Teacher #2.
12. Vote to accept the resignation of Sharla Sanders, Special Services Teacher.
13. Vote to accept the resignation of Josie Foust, Elementary Teacher.
14. Vote to accept the resignation of Amber England, Paraprofessional.
15. Vote to employ Support Staff for the 2022-2023 Academic Year.
16. Vote to approve persons to fill the 2022-2023 Extra Duty Schedule.
17. Vote to purchase real property.
18. Vote to promote a district employee(s).
19. Vote to accept any resignations that may have been submitted after the preparation of the agenda.
20. Board Comments.
21. Vote to Adjourn.

Posted May 16, 2022 at 3:00 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