

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY DECEMBER 12, 2021 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—231-248; 50100-50101
 - B. Building Fund—None
 - C. Child Nutrition Fund—None
 - D. Carl Perkins—12
 - E. Sinking Fund—None
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 November 14, 2021 special board meeting.
 - B. Approval of a fundraiser request for boys/girls basketball to open an online store.
 - C. Approval of fundraisers to assist the families of those impacted by a recent tragedy.
 - D. Approval to surplus old basketball jerseys.
6. Principal's reports to the board. (Elementary—Mrs. Prince, Middle School—Mrs. Hayhurst, and High School—Mr. Garner).
7. Discussion regarding the 2022-2023 Academic Calendar.
8. Discussion and potential vote regarding the district's cell phone policies.
9. Superintendent's Reports to the Board
 - A. Financial
 - B. Update on an Insurance Claim
 - C. Update on a potential Bond Proposal
 - D. Update on HS Gym Air Conditioner bids
 - E. Board Candidates
10. Discussion and vote to convene in executive session to discuss:
 - A. The hiring of a "Duration of Need" 4th grade teacher: 25 O.S. Section 307 (B) (1).
 - B. 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 hire a "Duration of Need" 4th grade teacher.
13. Vote to give pay raise(s).
14. New Business.
15. Board Comments.
16. Vote to Adjourn.

Posted 12-9-2021 at 12:30 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