

**AGENDA**  
**DIBBLE SCHOOL BOARD REGULAR MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**JUNE 12, 2022 2:00 PM**

1. Call to order and roll call.
2. Invocation.
3. Vote to approve the agenda as part of the minutes.
4. Swear in Linda Cantrell as the district's treasurer for FY 23.
5. Discussion and vote to approve encumbrances and change orders for:
  - A. General Fund—355-364; 50112           **FY 23—1-117; 50000-50082**
  - B. Building Fund— 69-72               **FY 23—1-28**
  - C. Child Nutrition Fund—None           **FY 23—None**
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 May 19, 2022 regular board meeting and the June 2, 2022 special board meeting.
  - B. Approve to close the Class of 2021 activity account and deposit the balance into the Class of 2025.
  - C. Approve to close the Continental Resources (grant) activity account and deposit the balance into the Central Office activity account.
  - D. Approve a fundraiser for JH Cheerleading to do a sponsored t-shirt.
  - E. Approve a contract with the McClain County Sheriff's office to provide an SRO for FY23.
  - F. Approve the use of OSSBA as the district's unemployment provider for FY23.
  - G. Approve a provider for the district's Worker's Compensation insurance for FY 23.
  - H. Approve a provider for the district's property, liability, and auto insurance for FY 23.
  - I. Approve an agreement with OKTLE to provide an evaluation instrument module for teachers.
7. Discussion and vote to amend or policy of grievance procedures as they relate to Federal Programs (Page 409 a-e).
8. Discussion and vote to approve student dress code changes for the 2022-2023 academic year.
9. Discussion and vote to approve language changes in the Teacher Master Contract.
10. Principal's Reports to the Board: Damon Garner-High School, Darlene Hayhurst-Middle School, Mechell Prince-Elementary
11. Superintendent's Reports to the Board
  - A. Financial
  - B. High School Gym Air Conditioner Update
12. Discussion and vote to convene in executive session to discuss:
  - A. The employment of a Special Services Teacher: 25 O.S. Section 307 (B) (1).
  - B. The employment of an Elementary Teacher: 25 O.S. Section 307 (B) (1).
  - C. The employment of an Art Teacher: 25 O.S. Section 307 (B) (1).
  - D. Step raises for certified and support staff: 25 O.S. Section 307 (B) (1).
  - E. The hiring of personnel to fill remaining and amending extra duty positions for FY23: 25 O.S. Section 307 (B) (1).
  - F. The purchase of real property: 25 O.S. Section 307 (B) (2).
  - G. The promotion and/or increase in salary of district employee(s): 25 O.S. Section 307 (B) (1).
13. Acknowledgement of return to open session and statement of executive session minutes.
14. Vote to employ a Special Services Teacher.
15. Vote to employ an Elementary Teacher.
16. Vote to employ an Art Teacher.
17. Vote to give step raises to support and certified staff.
18. Vote to hire personnel to fill remaining and amending extra duty positions for FY23.
19. Vote to purchase real property.
20. Vote to promote and/or increase the salary of a district employee.
21. Vote to accept any resignations that may have been submitted after the posting of the agenda.
22. New Business.
23. Board Comments.
24. Vote to Adjourn.

Posted 6-9-22 at 11:00 am; 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