

**AGENDA**  
**DIBBLE SCHOOL BOARD REGULAR MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**FEBRUARY 20, 2022 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—271-306; 50103-50107
  - B. Building Fund—55-56
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 January 23, 2022 regular board meeting and special board meeting.
  - B. Approve OKTLE “Tulsa Model” as the evaluation instrument for teachers and the McRel Model for Principals for the 2022-2023 academic year.
  - C. Approval of a Service Agreement with MAS for the 2022-2023 academic year.
  - D. Review and potential amendment of our Transfer Policy.
  - E. Approval of a fundraiser for the class of 2024 to sell Donation Calendars.
6. Discussion and potential vote to establish the position of Maintenance/Custodial Supervisor.
7. Discussion and potential vote to raise Substitute pay.
8. Discussion and vote to approve a contract with an Architectural Firm.
9. Discussion and vote to hire a Construction Manager.
10. Principals 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. Basketball Conference Update
  - C. BOE credit update
12. Discussion and vote to convene in executive session to discuss:
  - A. The employment of a Middle School and High School Principal(s): 25 O.S. Section 307 (B) (1).
  - B. The resignation of Glenda Dewbre, Librarian: 25 O.S. Section 307 (B) (1).
  - C. The resignation of Rachel Horsey, Cafeteria Staff Person: 25 O.S. Section 307 (B) (1).
  - D. The amendment of our Extra Duty Salary Schedule: 25 O.S. Section 307 (B) (1).
  - E. The promotion and increase in salary of district employee(s): 25 O.S. Section 307 (B) (1).
13. Acknowledgement of return to open session.
14. Vote to hire a Middle School Principal.
15. Vote to hire a High School Principal.
16. Vote to accept the resignation of Glenda Dewbre.
17. Vote to accept the resignation of Rachel Horsey.
18. Vote to amend our Extra Duty Salary Schedule and Assignments.
19. Vote to give pay raise(s).
20. New Business.
21. Board Comments.
22. Vote to Adjourn.

Posted 2-17-2022 at 1:50 pm; Front Door of Superintendent’s Office, 100 Main Street, Dibble, Oklahoma 73031. Notice of this meeting was filed with the McClain County Clerk.



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Chad Clanton, Superintendent  
Dibble Public Schools