

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY JANUARY 23, 2022 at 2:00 pm

1. Call to order and roll call.
2. Invocation.
3. Presentation of School Board Member Recognition Certificates.
4. Vote to approve the agenda as part of the minutes.
5. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—249-270; 50102
 - B. Building Fund—54
 - C. Child Nutrition Fund—50010-50011
 - D. Carl Perkins—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 December 12, 2021 regular board meeting.
 - B. Review and potential amendment of our Transfer Policy.
7. Discussion and vote to approve a calendar for the 2022-2023 Academic Year.
8. Discussion regarding the future of “Yearbook.”
9. Discussion and potential vote regarding the classification of sick days with regard to Covid-19 protocol.
10. Discussion and vote to amend our policy on Student Retention, Page 104.
11. Discussion and vote to approve a contract with an Architectural Firm.
12. Discussion and vote to hire a Construction Manager.
13. Principals Reports to the Board—Mr. Garner-High School, Mrs. Hayhurst-Middle School, Mrs. Prince-Elementary
14. Superintendent’s Reports to the Board
 - A. Financial
 - B. Covid-19 Response
15. Discussion and vote to convene in executive session to discuss:
 - A. The resignation of Esmeralda Porras, Cafeteria Staff Person: 25 O.S. Section 307 (B) (1).
 - B. The employment of Cafeteria Staff Person: 25 O.S. Section 307 (B) (1).
 - C. The evaluation of Chad Clanton, Superintendent: 25 O.S. Section 307 (B) (1).
 - D. The employment of a Superintendent: 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).
16. Acknowledgement of return to open session.
17. Vote to accept the resignation of Esmeralda Porras, Cafeteria Staff Person.
18. Vote to employ a Cafeteria Staff Person.
19. Vote to employ a Superintendent.
20. Vote to give pay raise(s).
21. New Business.
22. Board Comments.
23. Vote to Adjourn.

Posted 1-20-2022 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