

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
SUNDAY, OCTOBER 20, 2024 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—147-160; 50118-50121
 - B. Building Fund—41-76
 - C. Carl Perkins—1-6
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 September 12, 2024 regular board meeting.
 - B. Approve a no-cost land lease agreement with the Town of Dibble for a football practice field.
 - C. Approve residency committees for Ashli Hafford, Dustin Ott, and Aubrey Thomas.
6. Discussion and vote to adopt a resolution calling for an election for school board seat number (5) with the election to be held on February 11, 2025, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 1, 2025, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast.
7. Discussion regarding the placement of an agriculture classroom and shop.
8. Discussion and vote to amend the policy on Expense Reimbursement (Page 236 a-b).
9. Principal's Reports to the Board (Mr. Garner—High School, Mrs. Hayhurst—Middle School, Mr. Johnson—Elementary)
10. Superintendent's Reports to the Board
 - A. Financial
 - B. Graduation on Sunday, May 11, 2025 at 5:00 p.m.
 - C. Staffing Update—7 Additional Employees When Compared to FY 24
 - D. Mineral Rights Lease
 - E. Local/OKC/Tulsa State Fair and FFA Competition Successes
 - F. Construction Projects Update
11. Discussion and vote to convene in executive session to discuss:
 - A. The promotion and increase in salary of district employee(s): 25 O.S. Section 307 (B) (1)
12. Acknowledgement of return to open session.
13. Vote to give pay raise(s).
14. New Business.
15. Board Comments.
16. Vote to Adjourn.

Posted 10-15-2024 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