

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
APRIL 23, 2023 at 2:00 pm

1. Call to order and roll call.
2. Invocation.
3. Administration of the oath of office to a newly elected board member.
4. Discussion, consideration, and vote to establish or maintain the positions of board president, vice president, and clerk.
5. Vote to approve the agenda as part of the minutes.
6. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—309-325; 50135
7. 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 Regular Board meetings held on March 26, 2023.
 - B. Approve a contract with Angel, Johnston, and Blasingame to serve as our independent auditor for the 2023-2024 academic year.
 - C. Approve a Comprehensive Employment Service Agreement (Unemployment Services) with the OSSBA for the 2023-2024 school year.
8. Discussion and vote to approve an application for Temporary Appropriation for the 2023-2024 school year.
9. Discussion and vote to create a policy for a potential stipend for certified employees that work beyond Step 25.
10. Discussion and vote to create a policy on Football and Basketball Homecoming Court candidacy and voting.
11. Principals Reports to the Board: Mr. Johnson-Elementary, Mrs. Hayhurst-Middle School, Mr. Garner-High School
12. Superintendent's Reports to the Board
 - A. Financial
 - B. BOE Professional Development Hours and Opportunities
 - C. Staff Appreciation Week
 - D. Bid Opening for HS Construction, May 10, 2023 at 6:00 pm
 - D. Change of Date for the next Regularly Scheduled Board Meeting
13. Discussion and vote to convene in executive session to discuss:
 - A. The employment of certified staff currently on a temporary contract and/or teachers on Probationary status: 25 O.S. Section 307 (B) (1).
 - B. The resignation of Diana Isom, Middle School Teacher: 25 O.S. Section 307 (B) (1)
 - C. The resignation of Tammie Richardson, Elementary Teacher: 25 O.S. Section 307 (B) (1)
 - D. The employment of an Elementary Teacher: 25 O.S. Section 307 (B) (1)
 - E. The employment of a Middle School Teacher: 25 O.S. Section 307 (B) (1)
 - F. The employment of a Teacher: 25 O.S. Section 307 (B) (1)
 - G. The promotion and increase in salary of district employee(s): 25 O.S. Section 307 (B) (1)
 - H. The approval of an Extra Duty Salary Schedule for the 2023-2024 Academic Year: 25 O.S. Section 307 (B) (1)
14. Acknowledgement of return to open session.
15. Vote to approve the employment of certified staff that are currently on a temporary contract and/or teachers on Probationary status.
16. Vote to accept the resignation of Diana Isom, Middle School Teacher.
17. Vote to accept the resignation of Tammie Richardson, Elementary Teacher.
18. Vote to employ an Elementary Teacher.
19. Vote to employ a Middle School Teacher.
20. Vote to employ a Teacher.
21. Vote to promote a district employee(s).
22. Vote to approve an Extra Duty Salary Schedule for the 2023-2024 Academic Year.
23. Vote to accept any resignations that may have been submitted since the posting of the agenda.
24. New Business.
25. Board Comments.
26. Vote to Adjourn.

Posted 4-20-2023 at 1:30 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