AGENDA

100 MAIN STREET DIBBLE, OK SUNDAY AUGUST 24, 2025 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. Introduction of new staff members.
- 5. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—50110-50111; 118-127
 - B. Building Fund—42
 - C. Carl Perkins—1
 - D. Bond Fund—1
- 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 July 27, 2025 regular school board meeting.
- B. Accepting credits earned from Mid America Technology Center as credits toward graduation provided that they are taught by a highly qualified properly credentialed instructor.
- C. Review and potential amendment(s) to the district's wellness policy.
- D. Approval of a contract to provide school-based Medicaid Services and related billing.
- E. Fundraisers for the 2025-2026 academic year.
- 7. Discussion and vote to approve staff assignments and adjunct teachers serving local LEA students through THRIVE.
- 8. Discussion and vote to approve an amendment to our Valedictorian determination to begin with the Freshmen class starting in the 2025-2026 school year.
- 9. Open bids, discussion, and vote to sell a 500 gallon propane tank.
- 10. Open bids, discussion, and vote to sell a 1992 Chevy Van.
- 11. Discussion and vote to sanction booster clubs for the 2025-2026 school year.
- 12. Principal's Reports to the Board: High School-Mr. Garner, Middle School-Mrs. Hayhurst/Mrs. Wood, Elementary-Mr. Johnson.
- 13. Superintendent's Reports to the Board
 - A. Financial
 - **B.** Construction Projects
 - C. Enrollment
 - D. Status of state testing
 - E. Administrator Instructional Leadership Initiative
 - F. Special Services Recognition/Award
 - G. OSSAA Playoff Passes
- 14. Discussion and vote to convene in executive session to discuss:
 - A. The employment of a Paraprofessional: 25 O.S. Section 307 (B) (1).
 - B. The hiring of remaining personnel to fill extra duty positions: 25 O.S. Section 307 (B) (1).
 - C. The promotion and increase in salary of district employee(s): 25 O.S. Section 307 (B) (1).
- 15. Acknowledgement of return to open session.
- 16. Vote to employ a Paraprofessional.
- 17. Vote to hire remaining personnel to fill extra duty positions.
- 18. Vote to promote or increase the salary of a district employee(s).
- 19. Board Comments.
- 20. New Business
- 21. Vote to Adjourn.

Posted 8-21-25 at 1:45 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

Mil Clas