

**AGENDA**  
**DIBBLE SCHOOL BOARD REGULAR MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**SUNDAY JANUARY 22, 2023 at 2:00 pm**

1. Call to order and roll call.
2. Invocation.
3. Presentation of the audit for fiscal year ending June 30, 2022 (FY 22) by Angel, Johnston, and Blasingame.
4. Presentation of School Board Member Recognition Certificates.
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—244-261; 50125-50128
  - B. Building Fund—47-52
  - C. Child Nutrition Fund—None
  - D. Carl Perkins—None
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 December 11, 2022 regular board meeting.
  - B. Approval of a men’s basketball fundraiser (Adrenaline Fundraising/donations).
  - C. Approval of all fundraisers associated with the SOS week fundraiser.
  - D. Approval of a MS fundraiser (Amazon charity commissions).
  - E. Create an activity account for a D & D club.
  - F. Approval of a fundraiser for D & D club (snack sales).
  - G. Review and potential amendment of our Transfer Policy/Capacity.
8. Discussion and vote to approve a calendar for the 2023-2024 Academic Year.
9. Discussion and vote to execute a Contract for Services with Stephen L. Smith Corp. for financial advisory services.
10. Principals Reports to the Board—Mr. Garner-High School, Mrs. Hayhurst-Middle School, Mr. Johnson-Elementary
11. Superintendent’s Reports to the Board
  - A. Financial
  - B. Bond Project Update
12. Discussion and vote to convene in executive session to discuss:
  - A. The resignation of David Roller, Special Services Director: 25 O.S. Section 307 (B) (1).
  - B. The amendment of our Extra Duty schedule for FY 23: 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).
13. Acknowledgement of return to open session.
14. Vote to accept the resignation of David Roller, Special Services Director.
15. Vote to amend our Extra Duty schedule for FY23.
16. Vote to employ a Superintendent.
17. Vote to give pay raise(s).
18. New Business.
19. Board Comments.
20. Vote to Adjourn.

Posted 1-19-2023 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.



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Chad Clanton, Superintendent  
Dibble Public Schools