

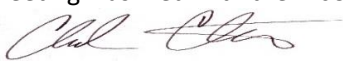
AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
JULY 21, 2024 at 2:00 pm

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— 113-121; 50093-50106
 - B. Building Fund—33-37
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 June 23, 2024 regular board meeting.
 - B. Approval of counting hours rather than days for accreditation purposes (2024-2025 school year).
 - C. Approval of a procurement plan for cafeteria purchasing.
 - D. Approval of an Agreement with Career Tech to offer Secondary Programs.
 - E. Approval of surplusng a Child Nutrition milk cooler that is inoperable.
 - F. Approval of a cooperative agreement with Lindsay to serve as the LEA for our Alternative School.
6. Principal's Reports to the Board: Damon Garner-High School, Darlene Hayhurst-Middle School, Neal Johnson—Elementary.
7. Presentations and vote to approve student handbook changes for all sites.
8. Discussion and vote to approve teachers with the designation of "adjunct."
9. Discussion and potential vote regarding the district's social networking and internet/media communications policy (Page 216-217).
10. Discussion and potential vote regarding the district's graduation policy (Page 398 a-d).
11. Superintendent's Reports to the Board
 - A. Financial
 - B. Construction Update
 - C. BOE Credit Update
 - D. Bible Teaching Mandate
12. Discussion and vote to convene in executive session to discuss:
 - A. The resignation of Sweetie Porras, Paraprofessional: 25 O.S. Section 307 (B) (1).
 - B. The hiring of an Adjunct Teacher: 25 O.S. Section 307 (B) (1).
 - C. The hiring of a Paraprofessional: 25 O.S. Section 307(B) (1).
 - D. The hiring of a Full-Time Substitute: 25 O.S. Section 307(B) (1).
 - E. The hiring of a Cafeteria Staff Member: 25 O.S. Section 307(B) (1).
 - F. The hiring of remaining personnel to fill extra duty positions and possible amendments for FY25: 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).
13. Vote to acknowledge return to open session and statement of Executive Session Minutes.
14. Vote to accept the resignation of Sweetie Porras, Paraprofessional.
15. Vote to hire an Adjunct Teacher
16. Vote to hire a Paraprofessional.
17. Vote to hire a Full-Time Substitute.
18. Vote to hire a Cafeteria Staff Member.
19. Vote to hire personnel to fill extra duty positions along with amendments for FY25.
20. Vote to promote and increase the salary of district employee(s).
21. New Business.
22. Board Comments.
23. Vote to Adjourn.

Posted 7-18-2023 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 of Dibble Public Schools