

AGENDA
DIBBLE SCHOOL BOARD REGULAR MEETING
100 MAIN STREET DIBBLE, OK
APRIL 27, 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. Discussion, consideration, and vote to establish or maintain the positions of board president, vice president, and clerk.
5. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2024-2025.
6. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
7. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,050,000 Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
8. Discussion and vote to review remaining Booster Club applications and consider for sanctioning.
9. Discussion and vote to approve encumbrances and change orders for:
 - A. General Fund—220-236; 50126
 - B. Building Fund—57
10. 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 March 23, 2025 Regular Board Meeting and the April 6, 2025 Special Board Meeting.
 - B. Discussion and vote to declare the visitor football bleachers as surplus.
 - C. Approve a fundraiser request for the Class of 2027 to sell burger baskets during the Athletic Physical event.
 - D. Approve a Comprehensive Employment Service Agreement (Unemployment Services) with the OSSBA for the 2025-2026 school year.
 - E. Approve a resolution with Kellogg & Sovereign Consulting LLC to continue managing our e-rate filing.
 - F. Approve a resolution providing for School Resource Officers (SRO's) to be provided by the McClain County Sheriff's Office.
11. Discussion and vote to approve an application for Temporary Appropriations for the 2025-2026 school year.
12. Discussion and vote to amend the district policy on Purchasing and Distribution (Page 11)
13. Principals Reports to the Board: Mr. Johnson-Elementary, Mrs. Hayhurst-Middle School, Mr. Garner-High School
14. Superintendent's Reports to the Board
 - A. Financial
 - B. Staff Appreciation Week
 - C. Accreditation
 - D. Federal Programs Audit
 - E. Construction Update
 - F. BOE Continuing Education Credits Update
15. 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 employment of a Secondary Teacher and Head Basketball Coach: 25 O.S. § Section 307 (B) (1)
 - C. The employment of a Secondary Teacher and Assistant Coach: 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 an Elementary Teacher: 25 O.S. § Section 307 (B) (1).
 - F. The employment of staff to fill positions on Extra Duty Schedule for the 2025-2026 Academic Year: 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).
16. Acknowledgement of return to open session.
17. Vote to approve the employment of certified staff that are currently on a temporary contract and/or teachers on Probationary Status.
18. Vote to employ a Secondary Teacher and Head Basketball Coach.
19. Vote to employ a Secondary Teacher and Assistant Coach.
20. Vote to employ an Elementary Teacher.
21. Vote to employ an Elementary Teacher.
22. Vote to adopt and fill positions on the Extra Duty Schedule for the 2025-2026 Academic Year.
23. Vote to promote a district employee(s).
24. Vote to accept any resignations that may have been submitted since the posting of the agenda.
25. Board Comments.
26. Vote to Adjourn.

Posted 4-23-2025 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