

**AGENDA**  
**DIBBLE SCHOOL BOARD REGULAR MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**APRIL 24, 2022 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. Discussion regarding Board Member legal requirements, obligations, and ethics.
6. Vote to approve the agenda as part of the minutes.
7. Discussion and vote to approve encumbrances and change orders for:
  - A. General Fund—323-336; 50109-50110
  - B. Building Fund—60-64
  - C. Child Nutrition—50013
8. 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 27, 2022 and the Special Board meeting held on April 5, 2022.
  - B. Approve a contract with Angel, Johnston, and Blasingame to serve as our independent auditor for the 2022-2023 academic year.
  - C. Approve a Comprehensive Employment Service Agreement (Unemployment Services) with the OSSBA for the 2022-2023 school year.
9. Discussion and vote to approve an application for Temporary Appropriation for the 2022-2023 school year.
10. Discussion and vote to amend the budget for ESSER funds.
11. Discussion and vote to pay fees for Senior concurrent enrollment.
12. Discussion and vote to approve the following adjunct teachers: Jennifer Hayden-PE, Dylan Weber-Chemistry, and Mariah Becker-Psychology.
13. Discussion and vote to add a component of Freshman math remediation.
14. Discussion and vote to approve a Form 307 increasing the Child Nutrition Fund appropriation.
15. Principals Reports to the Board: Mrs. Prince-Elementary, Mrs. Hayhurst-Middle School, Mr. Garner-High School
16. Superintendent's Reports to the Board
  - A. Financial
  - B. BOE Professional Development Opportunities
  - C. Staff Appreciation Week
  - D. Federal Programs Audit
  - E. IDEA Disproportionality Report
17. 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 an Elementary Teacher (1): 25 O.S. Section 307 (B) (1)
  - C. The employment of an Elementary Teacher (2): 25 O.S. Section 307 (B) (1)
  - D. The employment of an Elementary Teacher (3): 25 O.S. Section 307 (B) (1)
  - E. The employment of a Secondary Teacher and Assistant Coach: 25 O.S. Section 307 (B) (1)
  - F. The employment of a Special Services Teacher (3): 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 2022-2023 Academic Year: 25 O.S. Section 307 (B) (1)
18. Acknowledgement of return to open session.
19. Vote to approve the employment of certified staff that are currently on a temporary contract and/or teachers on Probationary status.
20. Vote to employ Elementary Teacher (1).
21. Vote to employ Elementary Teacher (2).
22. Vote to employ Elementary Teacher (3).
23. Vote to employ a Secondary Teacher and Assistant Coach.
24. Vote to employ a Special Services Teacher.
25. Vote to promote a district employee(s).
26. Vote to approve an Extra Duty Salary Schedule for the 2022-2023 Academic Year.
27. Vote to accept any resignations that may have been submitted since the posting of the agenda.
29. New Business.
30. Board Comments.
31. Vote to Adjourn.

Posted 4-21-2022 at 10:00 am; 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