

**AGENDA**  
**DIBBLE SCHOOL BOARD REGULAR MEETING**  
**100 MAIN STREET DIBBLE, OK**  
**SUNDAY, SEPTEMBER 18, 2022 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—165-189; 50096-50113
  - B. Child Nutrition—None
  - C. Building Fund—39-40
  - D. Carl Perkins—6-16
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 August 21, 2022 special board meeting.
  - B. Vote to adopt a District Plan and Administrative Records for our Special Services Programs.
  - C. Updating Capacity Limits for Transfers.
  - D. Approve the following fundraisers: Class of 2023-Snack Items, Spiritwear, Touchdown Tea, Dinner, and Ice Cream Yearbook-Sales and Ads, Girls Basketball-Cookie Dough and Team Clothing, Elementary PTO-T-Shirt Sales.
  - E. Establish an activity account for chromebook insurance.
  - F. Approve an out-of-state field trip for FFA to attend a National Conference.
6. Presentation of the Student Drop Out Report, College Remediation, and Principal's Reports. (Johnson, Hayhurst, Garner)
7. Public Comment regarding ACT or SAT selection for High School cumulative testing.
8. Discussion and vote to approve an Estimate of Needs for FY 23.
9. Discussion and vote to approve Expenditure Budgets for FY 23.
10. Discussion and vote to approve a policy addition regarding the reporting of accidents or incidents (Pages 424-425).
11. Discussion and vote to approve a policy on bathroom facility usage (Page 426).
12. Discussion and vote to approve a prom venue for April, 2023.
13. Superintendent's Reports to the Board
  - A. Financial
  - B. BOE Professional Development Points Update
  - C. Bond Project Update
  - D. Chickasaw Nation Grant
  - E. Highway 39 Closure
14. Discussion and vote to convene in executive session to discuss:
  - A. The employment of a cafeteria staff person (1): O.S. 307 (B) (1).
  - B. The employment of a cafeteria staff person (2): O.S. 307 (B) (1).
  - C. The employment of a paraprofessional (1): O.S. 307 (B) (1).
  - D. The employment of a paraprofessional (2): O.S. 307 (B) (1).
  - E. The employment of a paraprofessional (3): O.S. 307 (B) (1).
  - F. The promotion and increase in salary of district employee(s): O.S. 307 (B) (1).
15. Acknowledgement of return to open session.
16. Vote to hire a cafeteria staff person (1).
17. Vote to hire a cafeteria staff person (2).
18. Vote to hire a paraprofessional (1).
19. Vote to hire a paraprofessional (2).
20. Vote to hire a paraprofessional (3).
21. Vote to give pay raise(s).
22. Board Comments.
23. New Business.
24. Vote to Adjourn.

Posted 9-15-22 at 12:30 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  
Dibble Public Schools