



The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in regular session on Monday, September 11, 2023, in the Multipurpose/Board Room in the Delbert Lovelace High School, 707 South Curtis Street, Welch, Oklahoma.

I, the undersigned Clerk of the Board of Education of Welch Public Schools, District I017 of Craig County, Oklahoma, do hereby certify that at least 24 hours prior to the meeting excluding Saturday, Sunday, and holidays, notices of date, time, place, and agenda of the meeting were posted in prominent public view at the location of the meeting.

Rowdy Layton, Clerk of the Board of Education

President Shane Burgess called the meeting to order at 5:30 PM. President Burgess, Vice President Jesse Highsmith, Clerk Rowdy Layton, Deputy Clerk Brian Mooney, and Member Shannon Walker were in attendance. Administrators present were Superintendent Jeremy Ramsey and Elementary Principal Kimberley Hall.

A quorum was established.

President Burgess led the Pledge of Allegiance.

There were no visitors present to request Public Participation.

Mrs. Hall updated the Board on upcoming activities and current student count and student progress.

Superintendent Ramsey reported to the Board about discussion on the limited access to the classrooms; upcoming State and Federal reporting, student counts, Child Nutrition, and program reviews; September 20th Accreditation review by the RAO Mr. Teel; area superintendents' meeting discussing the hot topic of raised cost of officials; October 7th Enrichment Foundation banquet with a fish fry being the possible meal; and research for a digital roadside sign at a projected cost of \$40,000 to \$75,000 as a new Enrichment Foundation project.

Shannon Walker left the meeting at 5:51 PM.

Ramsey reported September 19 and 21 are parent-teacher conferences from 4-7PM, two employees' children have tested positive for COVID-19. The start of school has been extremely busy has been extremely busy trying to get procedures in place. September 29 was going to be early-release, but that is canceled due to Homecoming that day.

Motion to approve Consent Agenda Items 6A, Minutes of the August 17, 2023, Regular Board Meeting and September 11, 2023, Special Board Meeting; Item 6B, Treasurer's Report, Activity Fund Report, and status of all funds and investments; Item 6C, FY23 General Fund and Building Fund Warrants; Item 6D FY24 General Fund #183-217 and Building Fund #35-41 Purchase Orders; Item 6E, FY24 Change Order; Item 6F, FY24 Warrants; Item 6H Out-of-State Trip requests; and Item 6I, Fundraising Activities Requests as presented. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Absent
Yea: 4, Nay: 0, Absent: 1

There were no requests for use of the facilities.

Jan Schilling of Patten & Odom, CPAs, LLC, presented the Estimate of Needs to the Board Members present.

Motion to approve the FY24 Estimate of Needs as prepared for Welch Public Schools. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Absent
Yea: 4, Nay: 0, Absent: 1

Motion to approve the FY24 Appropriations for Welch Public Schools. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Absent
Yea: 4, Nay: 0, Absent: 1

Motion to approve Open Transfer Student Capacity for 2nd Quarter as presented. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Absent
Yea: 4, Nay: 0, Absent: 1

After discussion, motion to approve SY23-24 Athletic Event Admission Prices at 5.00 for adults and \$4.00 for students. This motion, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Absent
Yea: 4, Nay: 0, Absent: 1

Motion to approve SY23-24 Welch District Site Committee Members. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Absent
Yea: 4, Nay: 0, Absent: 1

Motion to approve a Lease Agreement for FY24 with Pitney Bowes for postage stamp equipment. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Absent
Yea: 4, Nay: 0, Absent: 1

Motion to forego Executive Session and proceed to Item #11. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Absent
Yea: 4, Nay: 0, Absent: 1

Motion to approve Items 1) Certified Staff Extra Duty Contracts and Assignments; 2) Athletic Extra Duty Contracts and Assignments; 3) Execution of Certified Employment Contracts; 4) Execution of Support Employment Contracts; and 5) Employment of Student A and Student B on a Work Study program through DRS. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Absent
Yea: 4, Nay: 0, Absent: 1

There was no new business presented to the Board for consideration.

Motion to adjourn. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.
Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Absent
Yea: 4, Nay: 0, Absent: 1

The meeting was adjourned at 6:41 PM.

Shane Burgess, President

Shannon Walker, Member

Jesse Highsmith, Vice President

Brian Mooney, Deputy Clerk

Rowdy Layton, Clerk

An official record of these minutes is on file in the Office of the Superintendent, 707 South Curtis Street, Welch, Oklahoma 74369.

Mona Stines, Board Minutes Clerk