

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in regular session on Monday, June 12, 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

The meeting was called to order by President Shane Burgess at 5:31 PM. Members present were Vice President Jesse Highsmith, Clerk Rowdy Layton, and Member Shannon Walker. Deputy Clerk Brian Mooney was absent. Administrators present were Superintendent of Schools Jeremy Ramsey, Middle and High School Principal Stacy Ezell, and Elementary Principal Kimberley Hall.

A quorum was established.

The Pledge of Allegiance was led by President Burgess.

There was no public participation requested by the visitor present.

Superintendent Ramsey introduced Matt McClaran of Arthur J. Gallagher Risk Management Service who then presented the company's FY24 Commercial Insurance and Liability package proposal to the Board. Motion to approve the contract with OSIG for property and liability insurance coverage with a \$2,500 Deductible Proposal for FY24. This motion, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Stacy Ezell reported the summer credit recovery and reading remediation program was completed. She and two teachers were attending training at the MidAmerica Industrial Park sponsored by Career Tech and Summer Pride started today with over 40 students participating. FFA will be selling sweet corn on July 1 at the Show Barn.

Kim Hall reported the school year-end programs were successful. Thirty-one students are participating in the Adventure Learning Summer program sponsored by the Cresap Foundation. Welch Elementary is one of five area schools participating; the other schools are Vinita, Afton, Jay, and Ketchum. The students will go on a field trip every week for the four-week program. Woolaroc Museum in Bartlesville was the first field trip; Har-Ber Village in Grove, Discovery Lab in Tulsa, and Piguet Prime Time in Vinita for etiquette and special dining are the remaining trips.

Both principals reported having two Cherokee Youth Program workers painting and moving chairs and desks in their buildings. The program lasts six weeks.

Superintendent Ramsey reported on the progress of the football concession reconstruction project; the installation of shut off valves in field house and concession areas to avoid freezing situations in the future; summer athletics programs moving along with great participation; CCOSA summer conference he, the Principals, and Ryan Gleaves will be attending next week in Oklahoma City; the OSAC Financial conference at end of month for Ramsey, Madonna Woolfolk, and Mona Stines; and in July, the SylogistEd conference he, Ezell, Hall, Kari Miller, Janey Glenn, Woolfolk, and Stines will be attending.

He estimates FY24 State Aid for 284 students to conservatively be \$2.174K (a per student increase of \$260 to \$290) in comparison to the \$1.907K received in FY23. He shared legislative budget information changes passed in last session as presented in State documentation, including Redbud, a new safety program funded for three years, literacy, and the 6-week state-funded maternity leave. He will be proposing increases in teacher and support pay schedules at another meeting.

Motion to approve Consent Agenda Item 6A minutes of the May 11, 2023, regular meeting and May 19, 2023, special meeting; Item 6B Treasurer's Report, Activity Fund, Report, and status of all funds and investments; Item 6C FY23 General Fund Purchase Orders #336-341 and no Building Fund Purchase Orders; Item 6D FY23 General Fund Warrants #1027-1296 and Building Fund Warrants #83-88; and Item 6F FFA Corn Sale June 30 - July 2, 2023. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

No School Rental Requests were submitted for consideration.

Motion to approve a contract with Precision Testing for asbestos services for FY24. This motion, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to approve a contract with OSAG to provide Worker Compensation Insurance for FY24. This motion, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to approve a MOU with Grand Head Start to provide child find for P3 children with disabilities and provide services for FY24. This motion, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Abstain (With Conflict), Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 3, Nay: 0, Absent: 1, Abstain (With Conflict): 1

Motion to approve the presented Superintendent Evaluation Tool for FY24. This motion, made by Shane Burgess and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to continue participation in Title III, Part A sub-grant Limited English Proficient (LEP) Consortium administered by the Commerce School District for the 2023-2024 School Year. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to create Activity Fund Accounts as presented. This motion, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to approve Activity Fund Accounts for SY23-24. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to transfer \$104.66 from Senior Activity Fund account #807 to Junior Activity Fund account #804. This motion, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to approve the transfer of \$1,934.45 to Softball Activity Fund account for 100-inning game fundraiser proceeds from Baseball Activity Fund account. This motion, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to approve the SY2024 Prom to be held at The Heritage, Welch OK, on April 12, 2024. This motion, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

There was no New Business to be considered by the Board.

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

The meeting was adjourned at 6:40 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