



Regular Meeting of the  
 Welch Board of Education  
 Monday, June 8, 2026 5:30  
 PM Central

Delbert Lovelace High School  
 Multipurpose/Board Room  
 707 South Curtis  
 Welch, Oklahoma 74369

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in regular session on Monday , June 8<sup>th</sup>, 2026, 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.

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Shannon Walker, Clerk of the Board of Education

1. Call to Order and Declaration of a Quorum  
 Attendance Taken at 5:30 PM.

Mr Jesse Highsmith: Present  
 Rowdy Layton: Absent  
 Shelby Miller: Present  
 Brian Mooney: Absent  
 Shannon Walker: Present

2. Pledge of Allegiance

3. Public Participation -No Public Participation.

4. Superintendent's Report

The school campus outside LED project is complete and we have used up the remainder of the Security funds. The end of June the flooring projects will be starting. We are up in our yearly collections by over \$100,000.00 at this point. We still have some added funds to come in.

Motion to approve Consent Agenda Items 5.A. Minutes of the May 18, 2026 Regular Board Meeting 5.B. Treasurer's Report, Activity Fund Report, and status of all funds and investments 5.C. FY26 Encumbrances/Purchase Orders, General Fund #238, Building Fund #45 5.D. FY26 Payments General Fund #1284 - #1314 Building Fund #68 - #75 Insurance Loss Fund #11, 5.E. Out of State Trips any others at hand, 5.F. Fundraising Activities Requests as listed, any others at hand, 5.G. FY27 Memberships and Agreements, OPSRC, OK Public School Resource Center, OROS, Organization of Rural OK Schools, OSAG, Workers' Compensation Insurance Quote

,Kellogg & Sovereign Consulting Fee Schedule - ERATE Services . This motion, made by Shannon Walker and seconded by Shelby Miller, passed.

Mr Jesse Highsmith: Yea, Rowdy Layton: Absent, Shelby Miller: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 3, Nay: 0, Absent: 2

6.A. Discussion and action regarding a Resolution with OSIG for property and liability insurance coverage for FY27, presentation Matt McClaran

Motion to take action regarding a Resolution with OSIG for property and liability insurance coverage for FY27, presentation Matt McClaran. Mat let us know there was an eleven percent increase since last year, since we had completed the gym and added back in coverage for it.

Mr. Ramsey recommended to the board to raise the total proposal for coverage to Option #3, with a total policy of \$5 million. Mr. Ramsey also recommended the Purchase Order be in place in July for the insurance and to approve the resolution for July 2026. This motion, made by Shannon Walker and seconded by Shelby Miller, passed.

Mr Jesse Highsmith: Yea, Rowdy Layton: Absent, Shelby Miller: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 3, Nay: 0, Absent: 2

6.B. Discussion and possible action regarding F27 Title III Part A Consortium Agreement between Commerce and Welch Public Schools

Action regarding F27 Title III Part A Consortium Agreement between Commerce and Welch Public Schools. Other schools needed to be added to the Consortium to be able to obtain the funds from the Federal government. This motion, made by Shannon Walker and seconded by Shelby Miller, passed. Mr Jesse Highsmith: Yea, Rowdy Layton: Absent, Shelby Miller: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 3, Nay: 0, Absent: 2

6.C. Discussion and action regarding college and career pathways for HS graduation Class of 2030

Mrs. Ezell explained to the board how she and Mrs. April Miller had worked together to get the career pathways ready and in place for upcoming school year and how these opportunities would be so helpful to our students. This motion, made by Shannon Walker and seconded by Shelby Miller, passed.

Mr Jesse Highsmith: Yea, Rowdy Layton: Absent, Shelby Miller: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 3, Nay: 0, Absent: 2

7. Discussion, consideration, and possible action regarding convening in Executive Session pursuant to OKLA. STAT. Title 25 § 307 (B)(1), (Supp.2002), to discuss the employment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee:

1. Employment, Amanda Herd, Certified Teacher, SY26-27
2. Resignations, any others at hand

No action was taken.

8. Return to Open Session, President's Acknowledgement, Executive Session Minutes  
Compliance Announcement (Members Participating, Items Discussed, No Action Taken)

No action was taken.

9. Discussion and action regarding employment Amanda Herd, Certified Teacher for SY26-27

Mr. Ramsey recommended Amanda Herd, Certified Teacher for hire. This motion, made by Shannon Walker and seconded by Shelby Miller, passed.

Mr Jesse Highsmith: Yea, Rowdy Layton: Absent, Shelby Miller: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 3, Nay: 0, Absent: 2

10. Discussion and action regarding resignations and any others at hand

No action taken, there were no resignations.

11. New Business

Motion for permission for Mr. Ramsey to spend up to \$25,000.00 with CDW for IT equipment funded through the Small Rural School grant. Shelby Miller second. This motion, made by Shannon Walker and seconded by Shelby Miller, passed.

Mr Jesse Highsmith: Yea, Rowdy Layton: Absent, Shelby Miller: Yea, Brian Mooney: Absent, Shannon Walker: Yea Yea: 3, Nay: 0, Absent: 2

A quote for \$24, 029.00 from CDW for IT equipment was presented that needs to be spent by June 30th. Shannon Walker made motion for permission for Mr. Ramsey to spend up to \$25,000.00 with CDW for IT equipment funded through the Small Rural School grant. Shelby Miller second.

12. Adjournment

The meeting was adjourned at 6:15 p.m.

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Jesse Highsmith, President

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Shannon Walker, Clerk

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Rowdy Layton, Vice President

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Brian Mooney, Deputy Clerk

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Shelby Miller, Member

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

Madonna Woolfolk, Board Minutes Clerk