

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in special session on Tuesday, May 25, 2021, 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 48 hours prior to the meeting excluding Saturday, Sunday, and holidays, notices of date, time, and place, and 24 hours prior to the meeting excluding Saturday, Sunday, and holidays, 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 President Shane Burgess, Vice President Jesse Highsmith, Clerk Rowdy Layton, and members Shannon Walker and Brian Mooney. Superintendent of Schools Nick Highsmith was also present.

A quorum was established.

There were no visitors present to request Public Participation.

Motion to approve the quote from Hackwell's Painting for painting at Welch High School and Welch Elementary School with payment through the bond fund lease-purchase process, \$22,000, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 5, Nay: 0

Motion to approve the request for reimbursement of unused sick leave, due to resignation, to Hanna Haraughty for 84.0174 days in the amount of \$3,360.70, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 5, Nay: 0

Motion to surplus the items on the attached surplus inventory list, made by Jesse Highsmith and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 5, Nay: 0

Motion to forego convening in Executive Session, made by Brian Mooney and seconded by Jesse Highsmith, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 5, Nay: 0

Motion to employ Kaitlyn Rogers as 1st Grade Teacher on a Temporary Contract for the 2021-2022 School Year. 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: Yea
Yea: 5, Nay: 0

There being no further items to be considered by the Board, motion to adjourn, made by Jesse Highsmith and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 5, Nay: 0

The meeting was adjourned at 5:35 PM.

Shane Burgess, President

Shannon Walker, Member

Jesse Highsmith, Vice President

Brian Mooney, Member

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