

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in regular session on Monday, September 13, 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 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 6:30 PM. Members present were President Shane Burgess, Clerk Rowdy Layton, and members Brian Mooney and Shannon Walker. Vice President Jesse Highsmith was absent. Administrators present were Superintendent of Schools Jeremy Ramsey, Middle and High School Principal Stacy Ezell, and Elementary School Principal Kimberley Hall.

The Pledge of Allegiance was led by President Burgess.

A quorum was established.

There was no Public Participation requested by the visitors present.

Principals Kimberley Hall and Stacy Ezell reported on current and upcoming activities in their respective sites.

Superintendent Jeremy Ramsey reported on the CARES budget for ARP ESSR III funds, enrollment number for Welch School programs, updated the Board on bond projects, a COVID update, and the 23 additional hotspots donated to the school by the Cherokee Nation.

Motion to approve Consent Agenda items 6A through 6F as listed, made by Rowdy Layton and seconded by Shannon Walker, passed.

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

Yea: 4, Nay: 0, Absent: 1

Kerry John Patten, CPA, representing the auditing firm of Kerry John Patten, CPA, presented the Estimate of Needs to the Board members present via telephone.

Motion to approve the FY22 Estimate of Needs as prepared for Welch Public Schools, made by Rowdy Layton and seconded by Brian Mooney, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to approve the FY22 appropriations in the sum of \$4,130,517.09 for Welch Public Schools, made by Brian Mooney and seconded by Rowdy Layton, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to transfer Activity Account #841 Elementary GT/Quiz Bowl funds of \$485.66 to #839 GT/Quiz Bowl Account and close #841, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to convene in Executive Session to discuss (1) the confidential educational records of minor students, whereby disclosure of any additional information would be a potential FERPA violation, as authorized by OKLA. STAT. Title 25 Section 307(B)(7) of the Open Meeting Act, and (2) the following items as authorized by OKLA. STAT. Title 25 Section 307(B)(1) of the Open Meeting Act, so that the board can return to Open Session to vote on the following:

1. Open Transfer Request
2. Employment Status of Joseph Bryson, Certified Teacher
3. FY22 Athletic Staff Extra Duty Assignments
4. FY22 Certified Staff Extra Duty Assignments
5. FY22 Certified Employee Employment Contracts
6. FY22 Support Staff Employment Contracts
7. FY22 Athletic Staff Extra Duty Contracts
8. FY22 Certified Employee Staff Extra Duty Contracts,

made by Brian Mooney and seconded by Shannon Walker, passed.

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

Yea: 4, Nay: 0, Absent: 1

The Board entered into Executive Session at 7:13 PM.

President Shane Burgess acknowledged the Board's return to Open Session at 7:55 PM, stating he, Clerk Layton and members Mooney and Walker, along with Superintendent Ramsey, entered into Executive Session to discuss the listed items. No other items were discussed and no action was taken while in Executive Session.

Motion to approve Open Transfer #199479, made by Rowdy Layton and seconded by Brian Mooney, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to change employment status of Joseph Bryson from temporary certified teacher to regular certified teacher, made by Rowdy Layton and seconded by Shannon Walker, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to approve FY22 Athletic Staff Extra Duty Assignments, made by Brian Mooney and seconded by Rowdy Layton, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to approve FY22 Certified Staff Extra Duty Assignments, made by Brian Mooney and seconded by Rowdy Layton, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to execute FY22 Certified Employee Employment Contracts, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to execute FY22 Support Staff Employment Contracts, made by Rowdy Layton and seconded by Brian Mooney, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to execute FY22 Athletic Staff Extra Duty Contracts, made by Brian Mooney and seconded by Rowdy Layton, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to execute FY22 Certified Employee Staff Extra Duty Contracts, made by Brian Mooney and seconded by Rowdy Layton, passed.

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

Yea: 4, Nay: 0, Absent: 1

One item of New Business was discussed by the Board. Superintendent asked the Board to change the next scheduled Regular meeting on Tuesday, October 12, 2021, to Monday, October 11, 2021, since Columbus Day is not recognized as a State of Oklahoma holiday. Ten days' notice of the change will be given to the Craig County Clerk.

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

The meeting was adjourned at 7:59PM.

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