



The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in regular session on Monday, November 14, 2022, 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. Members present were President Burgess, Vice President Jesse Highsmith, Clerk Rowdy Layton, Deputy Clerk Brian Mooney, and Member Shannon Walker. Administrators present were Superintendent of Schools Jeremy Ramsey, Middle and High School Principal Stacy Ezell, and Elementary Principal Kimberley Hall.

A quorum was established.

President Burgess led the Pledge of Allegiance.

There was no request for Public Participation by the visitor present.

Middle and High School Principal Stacy Ezell reported on student activities since the last Board meeting. Elementary Principal Kimberley Hall reported on new students enrolled at the elementary school, October State reports, and student activities for October and the beginning of November.

Superintendent Jeremy reported on the broken pipes and hot water tank replacement in the High School and the subsequent plumbing repairs, E-Rate Cat 2 project with Bolt being completed and all switches and Wi-Fi access points were replaced, the early release day program worked better than the late start for students, a combined Staff Development Day with area schools at the beginning of the next school year, a breakdown of election results for the State, the football team had a great season, the Enrichment Foundation project for Promethean boards and Smart TVs for classrooms will be funded by a private alumni member, the Enrichment Foundation will also be moving forward on Phase 2 of the Library project, School Board training points were distributed to each member, and a financial report as of October 31, 2022, October 1 student count of 286 with the Special Education count at 92, and estimating a \$152,000 increase for the Mid-Year Adjustment.

Motion to approve Consent Agenda Items 6A, Minutes of the October 10, 2022, regular meeting; 6B Treasurer's Report, Activity Fund Report, and status of all funds and investments; 6C FY23 Purchase Orders, General Fund #247-257 and Building Fund #40-41; 6D FY23 Warrants, General Fund and Building Fund; 6E School Rental Request of Welch Little League Basketball for use of the Old Gym from January 2023 through June 2023; and 6F any Fundraising requests (none presented). 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: Yea
Yea: 5, Nay: 0

Motion to surplus and sell a Laser Engraver and Exhaust System. This motion, 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 approve Notice of Schedule of Regular School Board Meetings for calendar year 2023. 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

Motion to approve the FY23 Certified Extra Duty Schedule. 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: Yea
Yea: 5, Nay: 0

Motion to approve a net \$200.00 Christmas Bonus for WPS employees with the exception of the Superintendent. 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: Yea
Yea: 5, Nay: 0

Motion to approve Activity Account Transfers: 1) \$1,050.00 #804 Class of 2024, \$100.00 #813 Student Council, \$150.00 #839 Gifted and Talented from #820 Concessions; and 2) \$826.00 each for Football, Softball, Boys' Basketball, Girls' Basketball, Baseball, Track/Cross Country, and Cheer from #803 Athletics. 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

Motion to approve the SY22-23 Welch Gifted & Talented Plan. 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: Yea
Yea: 5, Nay: 0

Motion to approve FY23 Welch District Budget and strategic personnel plan for FY24. 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

Motion to approve a resolution calling for a Board of Education General Election for Seat #3 to be held April 4, 2023, with a Primary Election (if needed) on February 14, 2023. 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: Yea
Yea: 5, Nay: 0

Motion to approve closing Precinct #580007 and #580011 Ottawa County polling places for split precincts (100 or fewer registered voters). 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

Motion to approve a one-year Master Services Agreement with Apptegy, Inc., for mobile application and web page platform. This motion, 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 convene in Executive Session pursuant to OKLA. STAT. Title 25 § 307 (B)(1) & (7), Supp.2002), to discuss the following items: Evaluation of the Superintendent; employment of substitute employees Jamie Horn-Massey and Charles Brandon Miller; Certified Extra Duty Contract and Assignments for FY23; and Addendum to SY22-23 Certified Teacher Contract for Brenda Seigel. This motion, 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 Board convened in Executive Session at 6:02 PM.

The Board returned to Open Session at 6:23 PM. President Burgess reported that he, Vice President Highsmith, Clerk Layton, Deputy Clerk Mooney, and Member Walker, along with Superintendent Ramsey, convened in Executive Session at 6:02 PM to discuss the Superintendent's evaluation, and personnel issues. No action or vote was taken while in Executive Session.

No action was needed regarding the evaluation of the Superintendent.

Motion to approve employment of Substitute Employees Jamie Horn-Massey and Charles Brandon Miller. 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: Yea
Yea: 5, Nay: 0

Motion to approve the Certified Extra Duty Contracts and Assignments for FY23. 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

Motion to approve addendum to SY22-23 Certified Teacher Contract for Brenda Seigel. This motion, made by Brian Mooney 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

There was no New Business presented to the Board for consideration.

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: Yea, Shannon Walker: Yea
Yea: 5, Nay: 0

The meeting was adjourned at 6:25 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

