



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

President Shane Burgess called the meeting to order at 6:31 PM. Members present were President Shane Burgess, Vice President Jesse Highsmith, Clerk Rowdy Layton, and Member Shannon Walker. Member Brian Mooney was absent. Also present was Jeremy Ramsey, Superintendent of Schools.

A quorum was established.

The Pledge of Allegiance was led by President Burgess.

There were no visitors present to request Public Participation.

Board members reviewed the reports submitted by Mrs. Hall and Mrs. Ezell, site Principals.

Superintendent Ramsey reported on the status of the first semester, playground project, IT infrastructure, Football Concession HVAC repairs, Basketball scoreboard and controller upgrades, Seat #2 School Board election details, the monthly budget report, the District Leadership Team meeting, success of the football season with basketball in full swing, the December student release, and District Christmas Luncheon.

Motion to approve Consent Agenda items 6A - Minutes of the November 8, 2021, regular Board meeting; 6B - Treasurer's Report, Activity Fund Report and Status of all Funds and Investments; 6C - FY22 General Fund purchase orders #306-325; 6D - FY21 Warrant #1341; 6E - FY22 General Fund warrants #360-513 and FY22 Building Fund warrants #36-42; 6F - No School Rental Requests; and 6G - Fundraising Activity requests by Welch PTO for a chili/stew dinner on January 7, 2022, Middle School Gifted/Talented selling snacks afterschool for Quiz Bowl and GT meetings from November 21, 2021, through May 13, 2022, and FFA selling plants from January 1, 2022, through May 13, 2022, 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 adopt the Estimate of Needs as approved by the County Excise Board as the final budget for FY22, 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 approve the FY22 working budget as presented, 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 revise WPS Board Policy FNCFD - Student Drug Testing Program Extra Curricular Activities as presented, 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 revise WPS Board Policy EIC - Top Scholar Classification as presented, 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 revise WPS Board Policy COB-R Procurement (Regulation), 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 revise WPS Board Policy COB-R1 Food Procurement Plan Child Nutrition, 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 two (2) out-of-state elementary field trips to Joplin, Missouri, on December 14, 2021, and December 15, 2021, 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 approve ten (10) students that met High School Graduation requirements early in their fourth year to receive their High School Diploma, 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

After discussion, no action was taken on Item 7I, contract amendment with Clearwater Enterprises.

Motion to approve the Welch Student Transfer Capacity for each grade as of January 1, 2022, 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 direct the Superintendent to revise the High School Handbook to reflect the policy changes regarding agenda Item 7C, FNCFD - Student Drug Testing Program Extra Curricular Activities, and Item 7D, EIC - Top Scholar Classification, 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 Middle School Gifted/Talented students traveling out-of-state to Houston, Texas, to visit the NASA Space Center on February 23-26, 2022, 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 convene in Executive Session pursuant to OKLA STAT Title 25 § 307(B)(1), (Supp. 2002) to discuss the evaluation of the Superintendent, 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 Board convened in Executive Session at 7:55 PM.

President Burgess reconvened the meeting at 8:39 PM.

President Burgess reported that he and members Highsmith, Layton, and Walker, along with Superintendent Ramsey, convened in Executive Session pursuant to OKLA STAT Title 25 § 307(B)(1), (Supp. 2002) for the purpose of discussing the evaluation of the Superintendent. No other item was discussed, and no action was taken.

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

Motion to adjourn, 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 8:42 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