



The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in special session on August 15, 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 48 hours prior to the meeting excluding Saturday, Sunday, and holidays, notices of date, time, and place of the meeting and at least 24 hours prior to the meeting excluding Saturday, Sunday, and holidays, the agenda of the meeting were posted in prominent public view at the location of the meeting.

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Rowdy Layton, Clerk of the Board of Education

The meeting was called to order by President Shane Burgess at 5:32PM. Members present were President Burgess, Clerk Rowdy Layton, and Member Shannon Walker. Members absent were Vice President Jesse Highsmith and Deputy Clerk Brian Mooney. Administrators present were Superintendent of Schools Jeremy Ramsey, Middle and High School Principal Stacy Ezell, and Elementary Principal Kimberley Hall.

A quorum was established.

The Pledge of Allegiance was led by President Burgess.

There was no Public Participation requested.

Principals Ezell and Hall reported to the Board on activities happening to begin the school year.

Superintendent Ramsey reported on current enrollment for the new year, the initial State Aid allocation based on the end-of-the-year enrollment, building readiness for student occupancy, the change in alternative education in the cooperative with Wyandotte Public Schools, the professional development subjects presented and to be presented, two emergency certifications have been filed and should be approved at the August State Board of Education meeting, OSSBA/CCOSA conference dates and lodging, HVAC replacement projects to be covered by ESSER III funds, Emergency Connectivity Funds have still not been received but in process, administrators met with the Welch Enrichment Foundation recently on the Library project and teacher grants, meetings with the PTO group regarding fundraising during school activities, school activities concessions update, and Wildcat Welcome night.

Motion to approve Consent Agenda Items 6.A. Minutes of the June 30, 2022, Special Board Meeting; 6.B. Treasurer's Report, Activity Fund Report, and status of all funds and investments; 6.C. FY22 Warrants, General Fund - #1347-1363, Building Fund - #87; 6.D. FY23 Purchase Orders, General Fund - #177-188, Building Fund - #31-32; 6.E. FY23 Warrants, General Fund #1-56, Building Fund #1-7; 6.F. School Rental Requests, none presented; and 6.G. Fundraising Activities Requests for MS/HS BB Fundraiser, Hat Sales, Area Business Sponsorships, Aug-May, funds towards field improvements & equipment. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea  
Yea: 3, Nay: 0, Absent: 2

Motion to approve the Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Programs for School Year 2022-2023. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea  
Yea: 3, Nay: 0, Absent: 2

Motion to approve the following Board Policies enactments and/or revisions: (1) DED-R7 - Association Leave; (2) DPD - Adjunct Teacher; (3) EHDF - Online Instruction; (4) GKF - Bathrooms; (5) FFF - Student Safety - Identification Cards, (6) FBAA-E1 - Notice to Record Requesters, and (7) DEABA - Benefits - Continuing Education. This motion, made by Shane Burgess and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea  
Yea: 3, Nay: 0, Absent: 2

After discussion, no action was taken on Item 7.C. Board Policy DEC-R3 Personal Business Leave

Motion to approve High School Credit for Science and Math courses from Northeast Technology Center for SY22-23. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea  
Yea: 3, Nay: 0, Absent: 2

Motion to approve a Memorandum of Understanding with Grand Head Start (Jay Public Schools) for transitional services with students with disabilities for FY22-23. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea  
Yea: 3, Nay: 0, Absent: 2

Motion to approve changing the adult lunch price to \$4.85, adult breakfast to \$2.30, student lunch to \$2.60, and student breakfast to \$1.30 to meet the USDA minimum requirements for SY22-23. This motion, made by Shane Burgess and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea  
Yea: 3, Nay: 0, Absent: 2

Motion to approve the 2022-2023 Student Handbooks. This motion, made by Shane Burgess and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea  
Yea: 3, Nay: 0, Absent: 2

Motion to approve the Safe Return and Continuity of Services Plan for SY22-23. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve the FY23 ARP/ESSER III Budget Expenses. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve a TeleComp Holdings, Inc., Network Maintenance Agreement with Welch Public Schools for FY23. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve a quote from ENDEX, Inc., of Tulsa for security cameras, DVRs, and installation in the district sites. This motion, made by Shane Burgess and seconded by Shannon Walker, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve a quote from Teal Heat & Air to replace four (4) HVAC units. This motion, made by Rowdy Layton and seconded by Shane Burgess, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve an Agreement for Educational Services with Welch Skills Center. This motion, made by Shane Burgess and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve the out-of-state trip request of Gala Miller to travel with BITE students to Joplin, Missouri, on October 25, 2022, to compete in the MSSU Business competition. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

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

Yea: 3, Nay: 0, Absent: 2

No action taken by the Board to enter into Executive Session.

Motion to approve employment of Support Paraprofessionals Christina Armstrong, Stephanie Beaty, Ashley Chenoweth, Gloria Horton, Misty Johnson, Teresa Jones, Citabria Mills and Tabatha Schultz for the SY22-23; employment of Karley Schaper as non-certified substitute for SY22-23, employment of Avery Brannon as part-time support employee paraprofessional; and accept the resignation of Shannon Hitz, support employee. This motion, made by Shane Burgess and seconded by Shannon Walker, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to adjourn. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

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

Yea: 3, Nay: 0, Absent: 2

The meeting was adjourned at 6:57 PM.

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Shane Burgess, President

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Shannon Walker, Member

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Jesse Highsmith, Vice President

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Brian Mooney, Deputy Clerk

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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.

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Mona Stines, Board Minutes Clerk