

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in regular session on Thursday, March 23, 2023, 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 called to order at 5:32 PM. Members present were President Shane 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 Public Participation requested.

Stacy Ezell, Middle School and High School Principal, reported on the state Powerlifting competition, Lucky 7 All Conference Basketball players, results of the state BPA competition and students qualifying for National BPA competition in California in April, the recent NEOK conference tournament for the high school Academic Team, TSA students qualifying for state TSA competition at the regional conference at NEO A&M college, and the installation of the Promethean board and televisions in the classrooms over the Spring Break by the Maintenance and Custodial staff.

Kimberley Hall, Elementary Principal, discussed the installation and teacher usage of the new Promethean boards, 6-7 grade Quiz Bowl competing ranked 2nd in State going into the tournament' the reward for the students to read as many books as possible for the Read Across America incentive program was to tape Mrs. Hall to the elementary building and she also received a pie in the face. The antics will be posted later on social media. There were currently 16 students screened for pre-school enrollment and the upcoming annual Pre-School Circus will be live streamed again.

Superintendent Ramsey reported on the three quotes received on the Football Concession Stand repairs and plan for scheduling the work, the Cherokee Nation Health grant renewal will be purchasing pedometers for students and teachers which will also be utilized by a high school health program in the next year; reviewing the current alarm and fire panel system set up and equipment; Enrichment Foundation's renovation project is at 90% complete and we are awaiting the librarian's desk; bond capacity of the district

for capital improvements to the district facilities; monthly budget revenue and expenditures; and a brief review of today's State Board of Education meeting.

After discussion, motion to approve Consent Agenda Item 6A Minutes of the February 13, 2023, regular board meeting; Item 6B Treasurer's report, Activity Fund report, and status of all funds and investments; Item 6C FY23 Purchase orders for the General Fund #294-306 and the Building Fund #53-54; Item 6D FY23 Warrants for the General Fund #717-892 and the Building Fund #65-71; Item 6E School rental request by the Bluejacket FFA for use of the Welch Show Board for a livestock show September 8, 2023; and Item 6F Fundraising activity request of the Elementary and Middle School Gifted/Talented program for a Donations on Days calendar from April 1 through May 18. 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 Vendor Contracts for FY24: Lakeland Holdings - Five copiers; Municipal Accounting Services - WenGAGE Student Information; Municipal Accounting Services - WenGAGE Accounting; OKTLE - Certified Employee Evaluation Services; Renaissance - Accelerated Reader/Lailio/myON/Star360 Subscription; School Based Services, PLLC - Randy Randleman PhD - Psychological Testing Services; OK Department of Rehabilitative Services - School Work Study; and Ruth Kelly - School Pictures. This motion, 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 approve an out-of-state trip to Branson MO for Gifted/Talented students in late May of 2023. This motion, 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 junk Cheerleading equipment (uniforms). 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 estimate from HD Services to rebuild the football concession stand. 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

Forms were distributed for completion by Board members by May 15, 2023

Motion to amend the SY23-24 School Calendar. 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 direct the Superintendent to enter into an agreement with the City of Welch for the school district to provide groundskeeping services in exchange for no fees or deposits for any event held at the Civic Center that is associated with Welch Public Schools. This motion, 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 approve an out-of-state trip to Anaheim CA April 26-30, 2023, to attend the National BPA Leadership Conference. 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 4th Quarter Student Transfer Capacity. 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 FY24 Contract with Northeast Rural Services dba BOLT Fiber Optic Services for 1 Gbps Dedicated Internet Access Fiber Circuit. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

Shane Burgess: Abstain (With Conflict), Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Abstain (With Conflict): 1

Motion to convene in Executive Session pursuant to OKLA. STAT. Title 25 § 307 (B)(1), (Supp.2002), to discuss the following items, so that the board can return to Open Session and possible board action to approve: 1) Employment of Stacy Ezell, MS/HS Principal, for SY23-24; 2) Employment of Kimberley Hall, Elementary Principal, for SY23-24; 3) Employment of a Certified Teacher for an Agricultural Teacher for SY23-24; 4) Employment of a Certified Teacher for 6th Grade for SY23-24; 5) Employment of a Certified Teacher for 3rd Grade for SY23-24; 6) Employment for a Head Fast Pitch & Slow Pitch Softball Coach for SY23-24; 7) Employment of a Learning Lab Instructional Specialist and Social Media Coordinator; and 8) Resignation of Employment, Lane Ullrich, Certified Teacher. 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

The Board convened in Executive Session at 6:14 PM.

The Board reconvened in Open Session at 6:58 PM. President Burgess reported that he, Vice President Highsmith, Clerk Layton, Deputy Clerk Mooney, and Member Walker, along with Superintendent Ramsey and Elementary Principal Hall met in Executive Session to discuss personnel staffing items. No other items were discussed, and no vote was taken while in Executive Session.

Motion to approve the employment of Stacy Ezell, MS/HS Principal, for SY23-34. 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 the employment of Kimberley Hall, Elementary Principal, for SY23-24. 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

No action was taken on the employment of an Agricultural Teacher for SY23-24

Motion to approve the employment of Anne Palmer-Martin, Certified Teacher, for 6th Grade for SY23-24. 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 employment of LaChrista Earll, Certified Teacher for 3rd Grade for SY23-24. 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

Motion to approve employment of Bryson Cottrell as Head Fast Pitch & Slow Pitch Softball Coach on an Extra Duty contract for SY23-24. 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 employment of Daylee Cottrell as Learning Lab Instructional Specialist and Social Media Coordinator on a Support personnel contract. This motion, 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 accept the resignation of Employment, Lane Ullrich, Certified Teacher. 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 was no New Business presented to the Board for consideration and action.

Motion to adjourn. 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

The meeting was adjourned at 7:01 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

DRAFT