



The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in regular session on Monday, June 24, 2024, 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 at 5:30 PM by President Shane Burgess. Members present were President Burgess, Vice President Jesse Highsmith, Deputy Clerk Brian Mooney, and Member Shannon Walker. Clerk Rowdy Layton was absent. Superintendent of Schools Jeremy Ramsey, Elementary Principal Kimberley Hall, Middle and High School Principal Stacy Ezell, and District Treasurer Madonna Woolfolk were also present.

A quorum was established.

President Burgess led the Pledge of Allegiance.

There were no visitors present to request Public Participation.

District Treasurer Madonna Woolfolk reported on 6-month and 1-year CD rates available for investment of the district's funds in comparison to what is paid by Welch State Bank. Superintendent Ramsey distributed hard copies of the Statement of Loss breakdowns from Gallagher on the gymnasium damage, including the third-party adjuster's opinion of the loss, and discussed what was initially observed by the structural engineer on the remaining building walls; attendance at a ZOOM meeting with FEMA and numerous Federal agency representatives regarding available funding through FEMA for the construction of the safe room. Documents and reports from the structural engineer and architects, along with documents on the actual loss will be uploaded to the FEMA representatives and more meetings will be forthcoming throughout this process. Cafeteria vents will be cleaned annually in the month of July, and flooring will be stripped and finished during the week of July 8-11. Two fencing companies have met with Administration and presented quotes to get the fencing fixed. Mr. Ramsey will be attending the OSDE Superintendent's Conference in July. Year-end revenue and expenditures were discussed in detail.

Motion to approve Consent Agenda Item 5A Minutes of the June 10, 2024 meeting; Item 5B Treasurer's Report, Activity Fund Report, and status of all funds and investments; Item 5C FY24 General Fund Purchase Order #369 and Building Fund Purchase Order #65; Item 5D FY25 General Fund Purchase Orders #1-177, General Fund Payroll Purchase Orders, Building Fund Purchase Orders #1-40, Bond Fund Purchase Order #1, and Insurance Loss Purchase Order #1-3; Item 5E FY24 General Fund Warrants #1380-1397, Building Fund Warrants #121-126, Insurance Fund #1-2; Item 5F FY25 General Fund, Building Fund, Bond Fund, Insurance Loss Fund warrants as

needed, and Item 5F Fundraising Activities. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

There were no Facility Rental Requests presented for the Board to consider.

Motion to renew an annual equipment agreement with American Chemical Systems on a leased cafeteria dishwasher for FY25. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

Motion to renew an annual lease agreement on a Pitney Bowes postage machine for FY25. This motion, made by Brian Mooney and seconded by Jesse Highsmith, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

Motion to renew an annual lease purchase agreement with Welch State Bank for a 2018 International School Bus for FY25. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

Motion to approve a Memorandum of Understanding (MOU) with Grand Head Start for FY25. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

Motion to approve the FY25 Administrative Salary Schedule with a 3% increase in base salaries. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

Motion to approve the FY25 Certified Staff Salary Schedule. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

Motion to approve the FY25 Support Staff Wage Schedules. This motion, made by Brian Mooney and seconded by Jesse Highsmith, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

Motion to return tabled item FY25 Athletic Extra Duty Pay Schedule. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

Motion to approve the FY25 Athletic Extra Duty Pay Schedule. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

Motion to approve the FY25 Certified Extra Duty Pay Schedule. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

Motion to authorize the Board President, Board Clerk, and Board Deputy Clerk to utilize electronic signatures on warrants with Welch State Bank for FY25. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

Motion to approve FY25 Federal, State, and Local School Designations for Welch Public Schools. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

Motion to rescind Board Policy DEC-R7 COVID-19 Administrative Leave. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

After discussion, no action was taken to accept quotes for modified demolition of the damaged gymnasium.

Motion to authorize Superintendent to proceed with repairs of the storm-damaged fencing and payment thereof. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

Motion to purchase a 14+1 Non-CDL Activity Bus from American Bus for the sum of \$119,455.00, authorize the Superintendent to proceed, and payment thereof from the FY24 General Fund. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

Member Brian Mooney left the meeting at 6:42 PM. A quorum was still present.

Mr. Ramsey discussed changes in Board Policy DHAC Staff Members and Electronic or Digital Communications with the Board members present. If approved by the Board, he will be emailing the policy to all employees to notify them of the instigation date of July 1, 2024. Motion to approve Board Policy DHAC Staff Members and

Electronic or Digital Communications as revised. This motion, made by Shane Burgess and seconded by Jesse Highsmith, passed.

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

Motion to adjourn. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.

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

The meeting was adjourned at 6:47 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