



The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in special session on Wednesday, July 31, 2024, in the Superintendent's Office 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, notice of date, time, and place, 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.

Rowdy Layton, Clerk of the Board of Education

The meeting was called to order at 5:31 PM by Vice President Jesse Highsmith. Members present were Vice President Highsmith, Clerk Rowdy Layton, and Member Shannon Walker. Members absent were President Shane Burgess and Deputy Clerk Brian Mooney.

A Quorum was established.

Vice President Highsmith led the Pledge of Allegiance.

There were no visitors present to request Public Participation.

After discussion and review of the quotations presented, motion to approve the quote from Gilman Excavation for the sum of \$23,465.00 for demolition of the auxiliary gymnasium. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

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

Motion to adjourn. This motion, made by Shannon Walker and seconded by Rowdy Layton, passed.
Shane Burgess: Absent, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea
Yea: 3, Nay: 0, Absent: 2

The meeting was adjourned at 5:41 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

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