



The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in special session on Monday, January 17, 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 48 hours prior to the meeting excluding Saturday, Sunday, and holidays, notices 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.

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Rowdy Layton, Clerk of the Board of Education

The meeting was called to order by President Shane Burgess at 5:30 PM. Members present were President Burgess, Vice President Jesse Highsmith, Clerk Rowdy Layton, Deputy Clerk Brian Mooney, and member Shannon Walker. Superintendent of Schools Jeremy Ramsey was also present.

A quorum was declared.

President Burgess led the Pledge of Allegiance.

There were no visitors present to request Public Participation.

In recognition of January as School Board Recognition month, Superintendent Jeremy Ramsey reiterated that Welch Public Schools is fortunate to have five dedicated individuals who volunteer their time and energy to govern the District and thanked them for their service.

Mr. Ramsey presented the Principal reports as administrators were at several basketball games.

Mr. Ramsey presented information on the Football Concession area water damage and status of the rebuilding of the interior of the concession stand, restrooms, and ticket booth; the conversion of the WPS website by Apptegy with the "go live" date of March 3; area Superintendents will be meeting with Senator Bergstrom on the redundancy of accreditation reports and paperwork for districts and Federal program claims processes; CCOSA meeting in OKC later this month; the drop down screen and electric being installed in the Old Gym with Federal delinquency funds; mid-term adjustment of a positive \$103,198.00 and the administrative staff works to be sure "every kid counts"; and budgetary information for the month of December.

Motion to approve Consent Agenda Item 7A Minutes of the December 12, 2022, Regular Board Meeting; Item 7B Treasurer's Report and Activity Fund Report on status of all funds and investments; Item 7C FY23 General Fund Purchase Orders #275-283 and Building Fund Purchase Orders #46-47; Item 7D FY22 General Fund Warrant #1366; Item 7E FY23 General Fund Warrants 506-614 and Building Fund Warrants #46-54; Item 7F School Rental Request of Ketchum FFA, Welch Show Barn, February 17, 2023, Sheep and Goat Jackpot; and Item 7G Fundraising Activities Requests (none presented). 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 modifications to the 2022-2023 School Year Calendar. 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 purchasing Elementary window blinds using Bond Funds for payment. 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 implementation and revisions on the following board policies as provided by the OSSBA: 1) CDAC - General Fund Balance; 2) CWB - Death of a Student or Staff Member; 3) CWC - Memorials; 4) EFA - School Library Media Center; 5) EFA-P - Public Complaints Library Media and Curriculum; 6) EJJ - Mental Health Crisis Protocol; 7) EKBA - Reading Sufficiency Testing; and 8) FFAF - Vision Screening of Students. 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

8.D. Discussion, consideration, and action regarding Board Policy EHDD-R Concurrent Enrollment Student Regulation

Motion to approve Board Policy EHDD-R Concurrent Enrollment Student Regulation as amended with concurrent courses to be transcribed on a 5-point system. 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 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) Evaluation of Jeremy Ramsey, Superintendent of Schools; 2) Employment Contract for Jeremy Ramsey, Superintendent of Schools; 3) Resignation of Sydni Fulks, Support Employee; 4) Any Other Resignations at Hand. 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 6:02 PM.

The Board returned to Open Session at 6:31 PM. President Burgess reported he, Vice President Highsmith, Clerk Layton, Deputy Clerk Mooney, and Member Walker, along with Superintendent of Schools Jeremy Ramsey, convened in Executive Session at 6:02 PM to discuss the evaluation and employment contract of Superintendent Ramsey, the resignation of Sydni Fulks, Support Employee,

and any other resignations at hand. No other items were discussed and no vote was taken while in the Executive Session.

Motion to approve the evaluation for Jeremy Ramsey, Superintendent of Schools. 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 contract for Jeremy Ramsey, Superintendent of Schools. 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 accept the resignation of Sydni Fulks, Support Employee. 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 to accept any other resignations.

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 6:32 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