



The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in special session on Wednesday, September 14, 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, and 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 5:30 PM by President Shane Burgess. Members present were President Burgess, Clerk Rowdy Layton, Deputy Clerk Brian Mooney, and Member Shannon Walker. Vice President Jesse Highsmith was absent. Administrators present were Superintendent of Schools Jeremy Ramsey, Elementary Principal Kimberley Hall and Middle and High School Principal Stacy Ezell.

A quorum was established.

The Pledge of Allegiance was led by President Burgess.

There was no Public Participation requested.

At the request of Superintendent Ramsey, Kerry John Patten, CPA, presented the FY22 Financial Statement and FY23 Estimate of Needs via telephone conference.

Elementary Principal Kimberley Hall presented activities and reported about benchmark testing at her site. Middle School and High School Principal Stacy Ezell reported on growth in the Middle and High School student count, FFA weekly presentations on Facebook, and benchmark testing.

Superintendent Ramsey reported on the OSSAA Go Fan app that board members must download for admission to sporting events, the accreditation activities and procedures during the month of September and October, new area superintendent meetings, football and softball season activities, PTO's involvement in home football game concessions, Parent/Teacher conferences next week, modernization of the lunchroom program with a scanning program of student IDs, and a COVID update with one employee and one student testing positive.

Motion to approve Consent Agenda Items 6A Minutes of the August 15, 2022, Special Board Meeting; 6B Treasurer's Report, Activity Fund Report, and State of all Funds and Investments; 6C FY22 General Fund Warrant #1364; 6D FY23 Purchase Orders, General Fund #189-229 and Building Fund #33-34; 6E FY23 Warrants, General Fund #57-133, Building Fund #8-16, and Bond Fund #1; 6F Facility Use Agreements as presented to use the Football field on 10/20 for the Powder Puff Football game; 6G Out-of-State trip request for the High School Football team to travel to Joplin MO 09/23/22 for team building; 6H, Fundraising Activities (1) Jr Class, Powder Puff Football, 10/20-11/30 Saturday Evenings; (2) Elem/JH GT, selling

lollipops, 9/15-5/18; (3) Softball/Baseball, 100 inning slow pitch game, 9/12-5/17; (4) HS/MS Account, auction off parking spaces for Seniors and possibly Juniors, 9/13-9/23; (5) HS/MS Account, Cool Cats Vending, 9/13-5/18; (6) Sophomore Class, selling Wildcat Yard Signs 9/15-10/28; and (7) NHS, Krispy Kreme Sales, 1/7-1/25; and 6I creation of Activity Fund Accounts #843 Class of 2026 (8th Grade), #844 Class of 2027 (7th Grade), and #845 Class of 2028 (6th Grade). This motion, made by Rowdy Layton and seconded by Brian Mooney, passed.

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

Motion to recognize presentation of Estimate of Needs by Kerry John Patten, CPA. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Motion to approve the FY23 Estimate of Needs as prepared for Welch Public Schools. This motion, made by Rowdy Layton and seconded by Brian Mooney, passed.

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

Motion to approve the FY23 Appropriations for Welch Public Schools. This motion, made by Brian Mooney and seconded by Rowdy Layton, passed.

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

Superintendent Ramsey presented the OSDE Accreditation Status Letter for SY22-23. He reported the District and all sites were accredited with no deficiencies.

Motion to approve the proposal from L&M Office Furniture for library shelving project. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Motion to approve the Open Transfer Student Capacity for 2nd Quarter. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

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

Motion to approve the proposal from Four State Maintenance Supply, Inc., on floor machine scrubber and floor vacuum. This motion, made by Brian Mooney and seconded by Rowdy Layton, passed.

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

Motion to approve 1080 hours and 170-day School Year calendar for SDE Accreditation. This motion, made by Shane Burgess and seconded by Rowdy Layton, passed.

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

Motion to update BPOL FB - Title IX - Sexual Harassment. This motion, made by Rowdy Layton and seconded by Brian Mooney, passed.

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

Motion to update BPOL GKF - School Bathrooms. This motion, made by Brian Mooney and seconded by Rowdy Layton, passed.

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

Motion to revise BPOL FFF - Student ID Cards. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Motion to remove tabled item BPOL DEC-R3 Personal Business Leave from further consideration. This motion, made by Shane Burgess and seconded by Rowdy Layton, passed.

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

Motion to surplus outdated student and teacher Chromebooks. This motion, made by Rowdy Layton and seconded by Brian Mooney, passed.

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

Motion to approve the purchase of a Convection Steamer with support stand from Arctic Food Equipment and payment thereof. This motion, made by Brian Mooney and seconded by Rowdy Layton, passed.

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

Motion to convene in Executive Session pursuant to OKLA. STAT. Title 25 § 307 (B)(1), Supp.2002) of the Open Meeting Act, to discuss certified and athletic extra duty contracts and assignments, execution of certified and support employment contracts, the employment of Jimmie Sooter and Morgan Bennett as substitutes for SY22-23, and the employment contract for Jeremy Ramsey, Superintendent of Schools, so the board can return to Open Session to vote. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

The Board convened in Executive Session at 6:36 PM.

The Board returned to Open Session at 7:10 PM. President Burgess stated he and members Rowdy Layton, Brian Mooney, and Shannon Walker, along with Superintendent Ramsey, met in Executive Session to discuss the personnel items listed. No other items were discussed, and no vote was taken.

Motion to approve the certified staff extra duty contracts and assignments, athletic extra duty contracts and assignments, execution of certified employment contracts, execution of support employment contracts, employment of Jimmie Sooter as substitute employee for SY22-23, and employment of Morgan Bennett as substitute employee for SY22-23. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Motion to increase the Superintendent's salary by three percent (3%) to \$97,850.00 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: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

Motion to approve the minutes of the Special Board Meeting on September 14, 2022.

This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Motion to adjourn. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

The meeting was adjourned at 7:12 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