

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in special session on Tuesday, May 24, 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 by Vice President Jesse Highsmith. Members present were Vice President Highsmith, Clerk Rowdy Layton, and members Shannon Walker and Brian Mooney. President Shannon Burgess was absent. Administrators present were Superintendent of School Jeremy Ramsey and Elementary Principal Kimberley Hall.

A quorum was declared.

Vice President Highsmith led the Pledge of Allegiance.

There was no Public Participation requested by the visitors present.

Motion to go into Executive Session pursuant to OKLA. STAT. Title 25 § 307 (B)(1), (Supp.2002), for: 1) employment of a Head Boys' Basketball Coach on an Extra-Duty Contract and Math Teacher on a Temporary Certified Contract for SY22-23 and 2) employment of a Summer Boys' Basketball Coach for SY21-22 on an Extra-Duty Contract. This motion, made by Brian Mooney and seconded by Rowdy Layton, passed. Shane Burgess: Absent, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

The Board convened in Executive Session at 5:31 PM.

The Board returned to Open Session at 5:57 PM. Vice President Highsmith stated he and members Rowdy Layton, Shannon Walker, and Brian Mooney, along with Superintendent Ramsey, convened in Executive Session at 5:31 PM to discuss the employment of a Head Boys' Basketball Coach on an Extra Duty Contract and Math Teacher on a Temporary Certified Contract for FY22-23 and the employment of a Summer Boys' Basketball Coach for SY21-22. No other items were discussed, and no vote was taken while in Executive Session.

Motion to employ Bryson Cottrell as Head Boys' Basketball Coach on an Extra-Duty Contract and Math Teacher on a Temporary Certified Contract for SY22-23. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Motion to employ Bryson Cottrell as a Summer Boys' Basketball Coach for June SY21-22 on an Extra-Duty Contract at a rate of \$700.00. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

Shane Burgess: Absent, Jesse Highsmith: Yea, 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 Rowdy Layton, passed.

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

The meeting was adjourned at 5:59 PM.

Shane Burgess, President

Shannon Walker, Member

Jesse Highsmith, Vice President

Brian Mooney, Member

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