

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in regular session on Monday, November 8, 2021, 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

President Shane Burgess called the meeting to order at 6:30 PM. Members present were President Shane Burgess and members Shannon Walker and Brian Mooney. Members absent were Vice President Jesse Highsmith and Clerk Rowdy Layton. Administrators present were Superintendent of Schools Jeremy Ramsey and Elementary Principal Kimberley Hall. A quorum was established.

The Pledge of Allegiance was led by President Burgess.

There were no visitors present at the time of Public Participation to request comment.

Kimberley Hall, Elementary Principal, presented an update on the Elementary School activities. As Mrs. Ezell was not at school today, Mr. Ramsey presented a summary of Middle School and High School activities from her report.

Superintendent Ramsey reported on the school's grant award for chrome books, hot spots, and connectivity through the School and Library program. He also reported on the back order of the IT server equipment, elementary basketball tournament, current state funding and local revenue/expenditure reports, Federal claims status, the upcoming Veteran's Day program, the planning stages of the Christmas program, a land acquisition inquiry, school board member training points, and the upcoming football playoffs.

Motion to approve Consent Agenda Item 6A, minutes of the regular meeting of October 11, 2021; Item 6B, Treasurer's Report and Activity Fund Report on status of all funds and investments; Item 6C1&2, FY22 Purchase Orders, General Fund - #281-305 and Building Fund – None; Item 6D1-3, FY22 Warrants, General Fund - #258-359, Building Fund - #26-35, and Bond Fund – None; Item 6E no school rental requests; and Item 6F, Fund Raising Activity Request of the Junior Class for a 50/50 raffle and sell chances for beef at basketball games, for Prom, November 2021 to April 2022. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Motion to employ Stephen L. Smith Corp. as financial consultants to the Welch School District for the fiscal year 2021-2022. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Motion to approve Adjunct Teacher status for Dawni Orler for one hour of Chemistry Course Code 5051 and Joseph Bryson for one hour of Psychology Course Code 5641. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Motion to approve Policies 1. BBB - School Board Members Term of Office; 2. CHC - Bid and Quotations; 3. EGG - Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process; 4. EGG-E - Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process Form; 5. EIED - Graduation Requirements; 8. FMAAA - Extracurricular Activities Emergency Medical Services; and 9. GBAA-E1 - Notice to Record Requesters. This motion, moved by Mooney and seconded by Walker, passed.

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

Motion to approve Policy 6. FE - Student Transfers with Appeal Process Choice #2 to meet with the parent or legal guardian in Executive Session. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Motion to approve Policy 7. FEH - Transfers for Special Education Students. This motion, made by Shannon Walker and seconded by Brian Mooney, passed.

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

Motion to approve a net One Hundred and Fifty Dollars (\$150.00) Christmas bonus for WPS full-time employees with the exception of the Superintendent. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Motion to approve the Schedule of Regular Board Meetings for the 2022 calendar year with changing the meeting start time to 5:30 PM and the February 14, 2021, meeting to February 15, 2022. This motion, made by Shannon Walker and seconded by Brian Mooney, passed.

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

Motion to approve the Inclement Weather Procedures for SY21-22. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Motion to approve the transfer of the sum of \$888.00 from the Athletic Activity Account to the Football, Softball, Boys' Basketball, Girls' Basketball, Track, Baseball, and Cheer Activity Accounts. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Motion to approve a contract with the State of Oklahoma Department of Rehabilitation Services (DRS) for WPS students to participate in a transition school-to-work, work study program for FY22. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Motion to convene into Executive Session to discuss the following, pursuant to OKLA. STAT. Title 25 Section 307(B)(1). (Supp. 2002) for the evaluation of the Superintendent, and employment of Substitute Employees Jerry Ezell, Jr., and Lily Johnson. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

The Board convened in Executive Session at 7:21 PM

The Board returned to Open Session at 8:05 PM. President Burgess stated he and members Walker and Mooney, along with Superintendent Ramsey, convened in Executive Session at 7:21 PM for the purpose of discussing the Superintendent's evaluation and the employment of substitute employees, no other items were discussed, and no vote was taken.

Upon the recommendation of Superintendent Ramsey, motion to employ Jerry Ezell, Jr., and Lily Johnson as substitute employees for SY21-22. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

There was no New Business.

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

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

The meeting was adjourned at 8:06 PM.

Shane Burgess, President

Shannon Walker, Member

Jesse Highsmith, Vice President

Brian Mooney, Member

Rowdy Layton, Clerk

Mona Stines, Board Minutes Clerk

An official record of these minutes is on file in the Office of the Superintendent, 707 South Curtis Street, Welch, Oklahoma 74369.