

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in special session on Tuesday, June 29, 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 48 hours prior to the meeting excluding Saturday, Sunday, and holidays, notices of date, time, 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

President Shane Burgess called the meeting to order at 5:39 PM. Members present were President Shane Burgess, Vice President Jesse Highsmith, Clerk Rowdy Layton, and members Shannon Walker and Brian Mooney. Rick Kibbe, incoming Interim Superintendent, was also present.

A quorum was established.

There were no visitors to request Public Participation.

Motion to convene in Executive Session to interview and discuss applicants and applications for the Superintendent position, disclosure of which would violate the confidentiality rights of applicants, so that the board can return to Open Session to vote on these items pursuant to Section 25 OS 307 (B) (1) of the Oklahoma Open Meeting Act, 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 5:39 PM. President Shane Burgess asked Rick Kibbe, incoming Interim Superintendent, and Mona Stines, Encumbrance Clerk, to discuss and comment on possible interview questions. Mrs. Stines left the Executive Session at 5:49 PM.

President Shane Burgess reconvened the Board meeting in Open Session at 7:24 PM.

President Shane Burgess stated he, Vice President Highsmith, Clerk Layton, and members Shannon Walker and Brian Mooney, along with Rick Kibbe, incoming Interim Superintendent, convened in Executive Session to interview and discuss applicants and applications for the Superintendent position. No action was taken by the Board in Executive Session.

Motion to name Jeremy Ramsey and offer a contract for the Superintendent position, made by Rowdy Layton and seconded by Jesse Highsmith, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 5, Nay: 0

There being no further action for the Board to consider, motion to adjourn, 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

The meeting was adjourned at 7:40 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