

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in regular session on Monday, April 10, 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 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 5:30 PM. Members present were President Shane Burgess, Vice President Jesse Highsmith, Clerk Rowdy Layton, and Member Shannon Walker. Deputy Clerk Brian Mooney was absent. Administrator present was Superintendent of Schools Jeremy Ramsey.

A quorum was established.

The Pledge of Allegiance was led by President Burgess.

No Public Participation was requested by the visitors present.

Elementary School Principal Kimberley Hall's and Middle and High School Principal Stacy Ezell's reports were reviewed by the members present.

Superintendent Jeremy Ramsey presented information on a membership opportunity with OPSBC for board and staff training and other benefits for the district, OSSBA Region 5 meeting on May 11, 2023, at the Afton Vo-Tech, OSSBA Leadership Conference, August 24-27, 2023, and the March budget reports.

Motion to approve Consent Agenda Item 6A Minutes of the March 23, 2023, Regular Board Meeting; Item 6B Treasurer's Report, Activity Fund Report, and status of all funds and investments; Item 6C FY23 General Fund purchase orders #307-327 and Building Fund purchase orders #55-56; Item 6D FY23 General Fund and Building Fund warrants as presented; Item 6E no school rental requests were presented; and Item 6F no fundraising requests were presented. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to verify the election of Rowdy Layton to Seat #3 of the Board of Education. This motion, made by Shane Burgess and seconded by Jesse Highsmith, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

The Oath of Office and Loyalty Oath was administered to Rowdy Layton.

Coach JJ Seigel and the 5th/6th Grade Class A State Champion Academic Quiz Bowl team were presented to the Board of Education. Motion to recognize 5th/6th Grade Class A Academic Quiz Bowl State Champions. This motion, made by Shane Burgess and seconded by Jesse Highsmith, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

The Board recognized the 5th/6th Grade Class A State Championship for their achievement and photographs were taken.

Motion to employ Stephen L. Smith Corp. as financial consultants to the School District for fiscal year 2022-2023. This motion, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

No action was taken on Agenda Item 7B as the President and Clerk were present to execute any and all documents pertaining to setting the maturities, date, time, and place of the bond sale.

Motion to approve a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$165,000 Building Bonds of this School District and designating bond counsel for this issuance of bonds. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to approve a Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-2024. This resolution authorizes filing of the Form 471 applications for funding year 2023-2024 and the payment of the applicant's share upon approval of funding and receipt of services. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.

Shane Burgess: Abstain (With Conflict), Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 3, Nay: 0, Absent: 1, Abstain (With Conflict): 1

Motion to approve an out-of-state trip for the PK class to attend Ocean Adventures Indoor Playground in Webb City MO on April 12, 2023. This motion, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to approve an amendment to the Clearwater Gas Sales Agreement for FY24. This motion, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Motion to move May 8, 2023, Regular Board Meeting to May 11, 2023, at 5:30 PM. This motion, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Motion to amend Board Policies FOB-Corporal Punishment and FP-R5-Restraints and Seclusion. This motion, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

7.I. Discussion and possible action on FY24 Temporary Appropriations as prepared by Kerry John Patten, CPA

Motion to approve FY24 Temporary Appropriations as prepared by Kerry John Patten, CPA. This motion, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Motion to approve a FY24 contract with school auditor Kerry John Patten, CPA, to conduct the required FY23 annual audit. This motion, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Motion to approve Royalty Speech Therapy LLC contract for FY24. This motion, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, 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), to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any employee as outlined below: Employment of a Certified School Counselor; Employment of Certified Teachers as listed in Exhibit A for SY23-24; Employment of a Certified Agriculture Teacher for SY23-24; Employment of Athletic Extra Duty Assignments as listed in Exhibit B for SY23-24; and employment of Chloe Barham as Substitute Employee. This motion, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

The Board convened in Executive Session at 6:01 PM.

The Board reconvened in Open Session at 6:31 PM. President Burgess reported he, Vice President Highsmith, Clerk Layton, and Member Shannon Walker, along with Superintendent Ramsey, met in Executive session to discuss employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any employee. No action or vote was taken during the Executive Session.

Motion to employ Janet Glenn as a Certified School Counselor on a Temporary Retired Teacher Contract; employ the Certified Teachers as listed on Exhibit A attached hereto; employ Athletic Extra Duty assignments as listed in Exhibit B attached hereto for SY23-24; and employ Chloe Barham as a substitute employee. This motion, made by Jesse Highsmith and seconded by Rowdy Layton, passed. Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

No action was taken by the Board to employ a certified Agriculture teacher for SY23-24.

There was no New Business presented to the Board for consideration.

Motion to adjourn. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed. Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

The meeting was adjourned at 6:33 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

Superintendent Listing & Recommendations

Exhibit A – Employment for SY 2023 - 2024

--All positions are subject to assignment/reassignment--

Last Name	First Name	District Certified Status
ANDERSON	SHELLEY	Career
BAYLESS	PATRICIA	Career
BIGGS	KELLI	Career
BRYSON	JOSEPH	Career
BUCHANAN	JULIE	Career
CHENOWETH	ERIC	Career
CHUCKLUCK	SHELLY	Career
COTTRELL	BRYSON	Temporary
CRUZAN	GREGORY	Career
DEES	CAROLYN	Career
GLEAVES	CRYSTAL	Career
GLEAVES	RYAN	Career
GOODWIN	ASHLEY	Career
GOODWIN	SHAWN	Career
HAYWARD PREAUS	BRICYNN	Temporary
KELLEY	TERESA	Temporary Retired
McSPADDEN	STACY	Career
MERCER	RHONDA	Career
MILLER	APRIL	Probation
MILLER	GALA	Career
ORLER	DAWNI	Career
PERKINS	TRISHA	Career
SEIGEL	BRENDA	Career
SMITH	JESSICA	Temp
TROUTMAN	KAITLYN	Probation

**WELCH PUBLIC SCHOOL
EXTRA DUTY ASSIGNMENT
ATHLETIC DEPARTMENT
2023-2024
EXHIBIT B**

SEASON	ASSIGNMENT	CODE	LOCATION	ASSIGNMENT
ALL	ATHLETIC DIRECTOR	A01	DISTRICT	GOODWIN
	CONDITIONING	A80	DISTRICT	NONE
FALL	FOOTBALL – HEAD	A11	HIGH SCHOOL	GLEAVES
	FOOTBALL – ASSISTANT	A12	HIGH SCHOOL	BRYSON
	FOOTBALL – HEAD	A13	MIDDLE SCHOOL	GLEAVES
	FOOTBALL – ASSISTANT	A14	MIDDLE SCHOOL	BRYSON
	FAST-PITCH SOFTBALL – HEAD	A51	HIGH SCHOOL	COTTRELL
	FAST-PITCH SOFTBALL – ASSISTANT	A52	HIGH SCHOOL	HAYWARD
	FAST-PITCH SOFTBALL – HEAD	A53	MIDDLE SCHOOL	COTTRELL
	FAST-PITCH SOFTBALL – ASSISTANT	A54	MIDDLE SCHOOL	HAYWARD
WINTER	BASKETBALL – BOYS – HEAD	A21	HIGH SCHOOL	COTTRELL
	BASKETBALL – BOYS – ASSISTANT	A22	HIGH SCHOOL	GOODWIN
	BASKETBALL – BOYS – HEAD	A25	MIDDLE SCHOOL	COTTRELL
	BASKETBALL – BOYS – ASS'T	A31	MIDDLE SCHOOL	GOODWIN
	BASKETBALL – BOYS & GIRLS	A27	5 TH GRADE	GOODWIN
	BASKETBALL – BOYS – HEAD	A28	6 TH GRADE	COTTRELL
	BASKETBALL – GIRLS – HEAD	A23	HIGH SCHOOL	GOODWIN
	BASKETBALL – GIRLS – ASSISTANT	A24	HIGH SCHOOL	COTTRELL
	BASKETBALL – GIRLS – HEAD	A26	MIDDLE SCHOOL	GOODWIN
	BASKETBALL – GIRLS – ASS'T	A36	MIDDLE SCHOOL	COTTRELL
	BASKETBALL – GIRLS – HEAD	A30	6 TH GRADE	GOODWIN
	POWERLIFTING – BOYS & GIRLS	A35	HIGH SCHOOL	GLEAVES
	SPRING	SLOW-PITCH SOFTBALL – HEAD	A61	HIGH SCHOOL
SLOW-PITCH SOFTBALL – ASSISTANT		A62	HIGH SCHOOL	HAYWARD
TRACK & CROSS COUNTRY – HEAD		A32	DISTRICT	GOODWIN
BASEBALL – HEAD		A41	HIGH SCHOOL	BRYSON
BASEBALL – ASSISTANT		A42	HIGH SCHOOL	TBD
BASEBALL – HEAD		A43	MIDDLE SCHOOL	BRYSON
BASEBALL – ASSISTANT		A44	MIDDLE SCHOOL	TBD
SUMMER	PREP BASEBALL (JUNE)	A71	DISTRICT	BRYSON
	SOFTBALL (JUNE)	A74	DISTRICT	COTTRELL
	BASKETBALL – BOYS (JUNE)	A72	DISTRICT	COTTRELL
	SUMMER PRIDE - BOYS (JUNE)	A75	DISTRICT	GLEAVES
	SUMMER PRIDE – GIRLS (JUNE)	A75	DISTRICT	GLEAVES
	BASKETBALL – GIRLS (JUNE)	A73	DISTRICT	GOODWIN
NEEDED	GATE AND CLOCK DUTY SPORTING EVENTS		DISTRICT	AS ASSIGNED

MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

Pursuant to notice given under the Open Meeting Act, the Board of Education of Independent School District Number 17 of Craig County, Oklahoma, met in regular session at the Board Room/Multipurpose Room, Delbert Lovelace High School, 707 South Curtis, Welch, Oklahoma, in said School District on the 10th day of April, 2023, at 5:30 o'clock p.m.

Present: **SHANE BURGESS**, President and Member
 JESSE HIGHSMITH, Vice President and Member
 ROWDY LAYTON, Clerk and Member
 SHANNON WALKER, Member

Absent: **BRIAN MOONEY**, Member

Notice of the schedule of regular meetings of the School District for the calendar year 2023 was given in writing, to the County Clerk of Craig County, Oklahoma at 10:19 o'clock a.m. on the 18th day of November, 2022, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the front door of the Delbert Lovelace High School, Welch, Oklahoma, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 5:30 o'clock p.m. on the 7th day of April, 2023, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

Notice of said meeting and agenda have also been posted on the School District's website in accordance with Title 74, Oklahoma Statutes, Section 3106.2.

(OTHER PROCEEDINGS)

Thereupon **BURGESS** introduced a Resolution by reading the Title, and upon motion by **HIGHSMITH**, seconded by **WALKER**, said Resolution was adopted by the following vote:

Aye: **BURGESS, HIGHSMITH, LAYTON, WALKER**

Nay: **NONE**

Said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District and is as follows:

RESOLUTION

A RESOLUTION FIXING THE AMOUNT OF BONDS TO MATURE EACH YEAR, FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW; AND DESIGNATING BOND COUNSEL FOR THIS ISSUANCE OF BONDS.

WHEREAS, the issuance of \$3,545,000 of Building Bonds by Independent School District Number 17 of Craig County, Oklahoma, has been duly authorized at an election held for that purpose and certified by the County Election Board of Craig County, Oklahoma on the 25th day of April, 2019; and

WHEREAS, the Board of Education of Independent School District No. 17 of Craig County, Oklahoma, having determined at the time that the election was called to authorize the \$3,545,000 Building Bonds would be issued in separate series, the first series in the amount of \$15,000 Building Bonds, dated July 1, 2019; and the second series in the amount of \$165,000 Building Bonds to be issued immediately; and

WHEREAS, the Board of Education of Independent School District No. 17 of Craig County, Oklahoma, desires to employ Terry L. Hawkins of Phillips Murrah P.C., as Bond Counsel for this issuance of bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 17 OF CRAIG COUNTY, OKLAHOMA:

SECTION 1. That the \$165,000 of Building Bonds of Independent School District Number 17 of Craig County, Oklahoma, voted on the 5th day of March, 2019, shall be offered for sale at the Board Room/Multipurpose Room, Delbert Lovelace High School, 707 South Curtis, Welch, Oklahoma, on the 19th day of May, 2023, at 12:00 o'clock p.m., said Bonds to become due \$165,000 in two (2) years from their date until paid.

SECTION 2. That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

SECTION 3. The Board of Education of Independent School District No. 17 of Craig County, Oklahoma, hereby employs Terry L. Hawkins of Phillips Murrah P.C., as Bond Counsel for this issuance of bonds.

Adopted this 10th day of April, 2023.



President, Board of Education

ATTEST:

✓ 

Clerk, Board of Education

✓ (SEAL)