

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in regular session on Monday, June 14, 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

The meeting was called to order at 6:30 PM. Members present were President Shane Burgess, Vice President Jesse Highsmith, Clerk Rowdy Layton, Member Shannon Walker. Member Brian Mooney was absent. Administrators present were Nick Highsmith, Superintendent of Schools, Kimberley Hall, Elementary Principal, and Rick Kibbe, incoming Interim Superintendent of Schools.

A quorum was established.

President Burgess led the Pledge of Allegiance.

Superintendent Nick Highsmith reported on construction progress, legislative updates, financial update on carryover.

Motion to approve all Consent Agenda Items, Item 6A, minutes of the regular board meeting on May 10, 2021; 6B, minutes of the special board meeting on May 20, 2021; minutes of the special board meeting on May 25, 2021; and the Treasurer's Report and Activity Fund Report on the status of all funds and investments, 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 2020-2021 purchase order encumbrances, warrants, and change orders:

1. Purchase Orders
General Fund - PO #366-380 - \$30,646.00
Building Fund - PO #57 - \$5,000.00
2. Warrants
General Fund - #1102-1210 - \$347,641.49
Building Fund - #90-96 - \$2,350.45,

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 the renewal of Opa! Food Service Management Agreement for the 2021-2022 school year, 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 activity fund accounts for the 2021-2022 school year, 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 the renewal of membership in Oklahoma School Assurance Group (OSAG) and payment of 2020-2021 worker's compensation premium. 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 certified staff salary schedule, administrative salary schedule, support staff wage schedule, and extra-duty pay schedules for the 2021-2022 school year, 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 continued participation in Title III, Part A sub-grant for Limited English Proficient (LEP) Consortium administered by the Commerce School District for the 2021-2022 school year, 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 2021-2022 renewal of asbestos operations and maintenance contract with Precision Testing Laboratories Inc., 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 to updates policies CFB-R1, Activity Funds (Regulation); DEC-R1, Sick Leave Certified Personnel (Regulation), and CFB-E, School Activity Fund Deposit in the Welch Public Schools District Policy Manual, 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 the Agreement to Share a Director of Nutrition Services for the 2021-2022 School Year between Welch Public Schools and Quapaw Public Schools in the amount of \$10,000, 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 the surplus of items on the surplus inventory forms attached to the agenda, 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 the fundraiser requests as listed on agenda item #7. K, 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

In New Business, motion to designate Mary Jane Cook as Assistant Minutes Clerk, 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 to discuss (1) the confidential educational records of minor students, whereby disclosure of any additional information would be a potential FERPA violation, as authorized by Title 25 OS Section 307 (B) (7) of the Open Meeting Act, and (2) the following items as authorized by Title 25 OS Section 307 (B)(1) of the Open Meeting Act, so the Board can return to open session to vote on these items, 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 Board convened in Executive Session at 6:50 PM with Superintendent Nick Highsmith and incoming Interim Superintendent Rick Kibbe in attendance. Incoming Interim Superintendent Kibbe left the Executive Session during the evaluation of Superintendent Highsmith.

President Shane Burgess acknowledged the return of the Board to Open Session at 6:59 PM. President Burgess stated he, Vice President Highsmith, Clerk Layton, and Member Walker, along with Superintendent Highsmith and incoming Interim Superintendent Kibbe met in Executive Session to discuss the items lists, and that no action was taken while in Executive Session.

Motion to approve 2021-2022 Open Transfers, students 1-22, 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

14. Vote to Adjourn

Motion to adjourn, 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 meeting was adjourned at 7:00 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