



The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in regular session on Monday, June 10, 2024, 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 Burgess, Vice President Jesse Highsmith, Clerk Rowdy Layton, and Member Shannon Walker. Deputy Clerk Brian Mooney was absent. Jeremy Ramsey, Superintendent of Schools, and Kimberley Hall, Elementary Principal were also present.

A quorum was established.

President Burgess led the Pledge of Allegiance.

One visitor submitted a request for public participation. As the issue was not on the agenda, President Burgess directed the item to the Superintendent to address.

Kimberley Hall, Elementary Principal, presented a report on Summer School participation, end-of-year reports, and scheduling for next year. Mrs. Ezell's report was presented by Mr. Ramsey as she was not feeling well this afternoon.

Superintendent Ramsey gave an update on the gymnasium restoration and repair with the architect and insurance company and new law requiring FEMA rated storm shelter based on capacity of 750 people that may cost \$750-1,000,00 of the insurance proceeds. A structural engineer will be here Friday to evaluate the standing structure regarding possible repair or remodel. Revised quotations for removal of the debris will be requested for repair and restoration of the current structure. Inventories are still being evaluated and compiled before submitting the list to the insurance company for consideration. FEMA was in the office last week, along with Craig County Emergency, with a meeting scheduled for the end of the month with different agencies that may be able to assist with the cost of the safe room.

Principals have been working diligently on student scheduling due to the availability of one gymnasium for athletics and physical education.

OSIG appraisers were in the last two weeks, walked through the facilities, and raised valuations on the current facilities.

Cafeteria vent cleaning will be performed during the month of July. Flooring company has been scheduled for the week of July 8 and the office will be closed.

Additional fencing contractors will be contacted for quotations once the trees are removed.

Admins will be out of the office Tuesday-Thursday for their CCOSA conferences. There is a Superintendent conference July 23-23 being conducted by OSDE that he will attend.

The OSSBA conference will be held in August and board member points will again be available with attendance. There are other outlets available to board members through school membership in OPSRC.

End-of-year revenues and expenditures have been estimated for the FY25 carryover.

Motion to approve Consent Agenda Item 6A, minutes of the May 20, 2024, regular board meeting; Item 6B, Treasurer's report, Activity Fund report, and status of all funds and investments; Item 6C FY24 General Fund purchase orders #341-367, FY24 Building Fund purchase orders #63-64, FY24 Insurance Loss Fund purchase orders #1-3; Item 6D FY24 General Fund warrants #1068-1379, FY24 Building Fund warrants #98-120, and Item 6F Fundraising activities request by the TSA to sell items, projects, and laser engraving from August 1 to May 31. 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

There were no requests for use of the facilities in Item 6E presented for the Board to consider.

Superintendent Ramsey presented the proposal from OSIG for the FY25 property and liability insurance which was calculated after the company representatives re-valued the properties and removed the old gym from the coverage. Motion to approve a resolution and contract with OSIG for property and liability insurance coverage for FY25. 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 contract with OSAG to provide Worker Compensation Insurance for FY25. 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 Memorandum of Understanding with Grand Mental Health Inc to provide mental health services for FY25. 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 contract with Precision Testing for asbestos services for FY25. 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 the Child Nutrition increased student lunch prices for SY24-25. 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 summer elementary out-of-state trips to Joplin MO. 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 contract with BWA Architects to provide services for reconstruction of the auxiliary gymnasium. 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

No action was taken on Item 7.H. of the agenda regarding quotes for the demolition of the auxiliary gymnasium and authorization to pay upon completion of work.

Motion to surplus two (2) electric ranges and one (1) over-the-range microwave. 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 convene in Executive Session pursuant to OKLA. STAT. Title 25 § 307 (B)(1), (Supp.2002), to discuss the following items, so that the board can return to Open Session and possible board action to approve: 1) Employment of a Secondary Social Studies and Physical Education Adjunct Non-Certified Teacher and 5-12 Boys' Basketball Coach for the SY24-25; 2) Employment of Morgan Mills on a Temporary Certified Agriculture Teacher for SY24-25; 3) Employment of Jerry Ezell on an Emergency Temporary Certified Teacher Contract for SY24-25, and 4) Employment of Brandon Miller on an Emergency Temporary Certified Teacher for SY24-25. 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 6:30 PM

The Board returned to Open Session at 7:02 PM. President Burgess reported he, Vice President Highsmith, Clerk Layton, and Member Walker, along with Superintendent Ramsey, convened in Executive Session at 6:30 PM pursuant to OKLA. STAT. Title 25 § 307 (B)(1) & (7), (Supp.2002), to discuss the employment of a Secondary Social Studies and Physical Education Adjunct Non-Certified Teacher and 5-12 Boys' Basketball Coach for the SY24-25, employment of Morgan Mills on a Temporary Certified Agriculture Teacher for SY24-25, employment of Jerry Ezell on an Emergency Temporary Certified Teacher Contract for SY24-25, and employment of Brandon Miller on an Emergency Temporary Certified Teacher contract for SY24-25. No other items were discussed, and no vote was taken during the Executive Session.

Motion to employ Jeffrey Oxford as Secondary Social Studies and Physical Education adjunct non-certified teacher and 5-12 Boys' Basketball Coach for the SY24-25. 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 employ Morgan Mills on a Temporary Certified Teacher second-year contract for SY24-25. 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 employ Jerry Ezell on an Emergency Temporary Certified Teacher contract for SY24-25. 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 employ Brandon Miller on an Emergency Temporary Certified Teacher contract for SY24-25. 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

One item of New Business was presented to the Board for consideration.

Motion to approve pay off lease purchase of Activity Bus in the estimated amount of \$44,000.00 and payment thereof in FY2024. 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 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 is adjourned at 7:08 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

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