

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in regular session on Monday, June 26, 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.

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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, Clerk Rowdy Layton, Deputy Clerk Brian Mooney, and Member Shannon Walker. Vice President Jesse Highsmith was absent. Administrators present were Superintendent of Schools Jeremy Ramsey, Middle and High School Principal Stacy Ezell, and Elementary Principal Kimberley Hall.

A quorum was established.

President Burgess led the Pledge of Allegiance.

There was no public participation requested.

Superintendent Ramsey reported the football concession repairs were at 85%, with partial payment to be made tomorrow; he, the principals, and Ryan Gleaves attended the CCOSA summer conference in Oklahoma City; the auditor will be reviewing financial data in July to prepare the estimate of needs; five students are assisting the principals and custodial/maintenance department the Cherokee Nation Student Summer work program; the elementary summer academy is in final week and the Cresap Family has paid their grant in full; in an FY23 tentative budget update, reserves have been reduced, federal program revenue received current at \$4.5K as of today, with another \$26K anticipated to be received in federal claims, creating an estimated carryover \$640K (with Fed payouts) or \$614K if the funds are received after June 30.

Motion to approve Consent Agenda Item 5A Minutes of the June 12, 2023 regular meeting; Item 5B Treasurer's Report, Activity Fund Report, and status of all funds and investments; Item 5C FY23 General Fund purchase orders #342-343 and Building Fund purchase order #59; Item 5D FY23 General Fund warrants #1297-1327 and Building Fund warrants 89-92; Item 5E FY24 General Fund purchase orders #1-149, General Fund Payroll purchase orders #5000-50044, Building Fund purchase orders #1-30, and Bond Fund purchase order #1; and Item 5F Fundraising Activities requested as presented. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Yea: 4, Nay: 0, Absent: 1

There were no School Rental Requests presented for consideration.

Motion to renew an annual equipment agreement with American Chemical Systems on a leased cafeteria dishwasher for FY24. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to renew an annual lease agreement on a Pitney Bowes postage machine for FY24. This motion, made by Brian Mooney and seconded by Rowdy Layton, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to renew an annual lease purchase agreement with Welch State Bank for a 2018 International School Bus for FY24. This motion, made by Rowdy Layton and seconded by Brian Mooney, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to surplus the items on the surplus inventory list as presented. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to approve the FY24 Administrative Salary Schedule. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to approve FY24 Certified Staff Salary Schedule. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to approve FY24 Support Staff Wage Schedules. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to approve FY24 Athletic Extra Duty Pay Schedule. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to approve FY24 Certified Extra Duty Pay Schedule. This motion, made by Shane Burgess and seconded by Rowdy Layton, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to authorize the Board President, Board Clerk, and Deputy Clerk to utilize electronic signatures on warrants with Welch State Bank for FY24. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to approve FY24 Federal, State, and Local School Designations for Welch Public School. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to amend Superintendent's contract to revise the Professional Organization dues annual amount. This motion, made by Shane Burgess and seconded by Brian Mooney, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to approve FY24 purchase orders #150-156. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Yea: 4, Nay: 0, Absent: 1

Motion to adjourn at 6:08PM. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Yea: 4, Nay: 0, Absent: 1

The meeting was adjourned at 6:08 PM.

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Shane Burgess, President

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Shannon Walker, Member

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Jesse Highsmith, Vice President

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Brian Mooney, Deputy Clerk

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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.

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Mona Stines, Board Minutes Clerk

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