

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in special session on Thursday, July 22, 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 6:00 PM. Members present were President Burgess, Vice President Jesse Highsmith, Clerk Rowdy Layton, and Member Shannon Walker. Member Brian Mooney was absent. Administrators present were Rick Kibbe, Interim Superintendent, Jeremy Ramsey, Superintendent of Schools, and Kimberley Hall, Elementary School Principal.

A quorum was established.

No action was taken on Agenda Item #3.

There was no public participation requested by the visitor present.

Motion to approve the minutes of the 5:30 PM Special Meeting on July 22, 2021, 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 the following items so that the board could return to Open Session to vote on these items pursuant to Section 25 OS 307 (B) (1) and Section 25 OS 307 (B) (7) of the Oklahoma Open Meeting Act:

1. Middle / High School Principal for the 2021-2022 school year
2. Middle School Math Teacher on a temporary contract with emergency certification for the 2021-2022 school year
3. Revision to 2021-2022 Administrative Salary Schedule
4. Revision to 2021-2022 Extra Duty Schedule for Certified Staff
5. Resignation of Rick Kibbe, Interim Superintendent, effective July 31, 2021,

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 6:01 PM.

The Board returned to Open Session at 6:31 PM.

President Shane Burgess stated he, Vice President Jesse Highsmith, Clerk Rowdy Layton, and Member Shannon Walker, along with Superintendent Jeremy Ramsey, Interim Superintendent Rick Kibbe, and Elementary School Principal Kimberley Hall, convened in Executive Session at 6:01 PM to discuss employment of a Middle School / High School Principal and Middle School Math Teacher, salary and extra duty pay schedules, and the resignation of the Interim Superintendent. The Middle School / High School Principal candidate was asked to meet with the Board during the Executive Session. No other items were discussed, and no action was taken while in Executive Session.

Motion to employ, upon the Superintendent's recommendation, Stacy Ezell as MS/HS Principal for school year 2021-2022, 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, upon the Superintendent's recommendation, Sydni Fulks as MS Math Teacher on a temporary contract through emergency certification 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 revisions to the Administrative Salary Schedule, 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 revision to the 2021-2022 Extra Duty Schedule for Certified Staff, 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 accept the resignation of Rick Kibbe, Interim Superintendent, effective July 31, 2021, 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 being no further business 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: Absent, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

The meeting was adjourned at 6:34 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