



The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in regular session on Monday, June 13, 2022, 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

The meeting was called to order by President Shane Burgess. Members present were Burgess, Vice President Jesse Highsmith, and Members Shannon Walker and Brian Mooney. Clerk Rowdy Layton was absent. Administrators present were Superintendent of Schools Jeremy Ramsey, Middle and High School Principal Stacy Ezell, and Elementary School Principal Kimberley Hall.

A quorum was established.

The Pledge of Allegiance was led by President Burgess.

There was no public participation requested by the visitors present.

Elementary Principal Kimberley Hall and Middle and High School Principal Stacy Ezell reported on summer activities for their respective school buildings.

Superintendent Jeremy Ramsey reported on the removal and replacement of the mulch on the new playground, pursuing replacement of the network switches due to recent equipment failures, the CCOSA statewide conference in Oklahoma City, upcoming OSAC one-day finance training, Emergency Connectivity Funding finally being approved last week for \$111,000.00 through the E-Rate program, summer maintenance/custodial projects, and financial spreadsheets, revenue, and expenditures.

Motion to approve Consent Agenda Items 6A) Minutes of the May 16, 2022, Regular Board Meeting and May 22, 2022, Special Board Meeting; 6B) Treasurer's Report, Activity Fund Report, and status of all funds and investments; 6C) FY22 Purchase Orders for General Fund #419-424 and Building Fund #52-56; 6D) FY22 Warrants for General Fund #1035-1136 and Building Fund #77-82; 6E) no School Rental requests were presented, and 6F) Fundraising Activities requests by the Art Department/Club and Football programs for SY22-23. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

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

Matt McClaran of Gallagher Insurance presented the Commercial Insurance package and Workplace Violence policies to the Board members present.

Motion to approve the contract with OSIG for insurance coverage for FY23. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.

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

Motion to approve the contract with Gallagher for \$1,000,000 Workplace Violence insurance coverage for FY23. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.

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

Motion to go into Executive Session pursuant to OKLA. STAT. Title 25 § 307 (B)(1) & (7), Supp.2002), to discuss the following items: 1) Employment of a HS Secretary, District Activity Fund Custodian, and District Treasurer for SY22-23; 2) Athletic Extra-Duty Employment for SY22-23, and 3) Rescind Certified Teacher Employment offer to MaKinsey Handke for SY22-23. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Absent, Brian Mooney: Yea, 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 7:29 PM. President Shane Burgess stated he and Board members Highsmith, Walker, and Mooney, along with Superintendent Ramsey, met in Executive session to discuss the employment of a HS Secretary, District Activity Fund Custodian, and District Treasurer for SY22-23; athletic extra-duty employment for SY22-23, and rescinding the certified teacher employment offer to MaKinsey Handke for SY22-2. No vote or action was taken while in Executive session.

Motion to employ Madonna Woolfolk as High School Secretary, District Activity Fund Custodian, and District Treasurer for SY22-23. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

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

Motion to employ athletic extra duty as listed for SY22-23. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

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

Motion to rescind the certified teacher employment offer to MaKinsey Handke for SY22-23. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

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

Motion to approve a contract with Precision Testing for asbestos services for FY23. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

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

Motion to approve a contract with OSAG to provide Worker Compensation Insurance for FY23. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

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

Motion to change student lunch prices from \$2.50 to \$2.60 to meet the USDA requirements for FY23. This motion, made by Brian Mooney and seconded by Jesse Highsmith, passed.

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

Motion to approve the OSSBA Superintendent Evaluation Tool for FY23. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

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

Motion to surplus the items on the attached surplus inventory lists. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

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

Motion to approve the Certified Salary Schedule, Administrative Salary Schedule, and Extra Duty Pay Schedules for 2022-2023 School Year. This motion, made by Brian Mooney and seconded by Jesse Highsmith, passed.

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

Motion to approve continued participation in Title III, Part A sub-grant Limited English Proficient (LEP) Consortium administered by the Commerce School District for the 2022-2023 School Year. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Motion to approve a Master Agreement, Fee Schedule, and E-Rate Letter of Agency for Professional E-Rate & OUSF Management Services with Kellogg & Sovereign Consulting for FY23. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

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

Motion to approve Activity Fund Accounts for the 2022-2023 School Year. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

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

Motion to add Madonna Woolfolk to all Welch School District accounts at Welch State Bank. This motion, made by Brian Mooney and seconded by Jesse Highsmith, passed.

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

There was no new business presented to the Board for consideration.

Motion to adjourn. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

The meeting was adjourned at 7:37 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, Member

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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