

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in special session on Thursday, June 10, 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, and 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

The meeting was called to order at 5:30 PM by President Shane Burgess. Members present were President Shane Burgess, Vice President Jesse Highsmith, Clerk Rowdy Layton, and 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.

A quorum was established.

No visitors were present to request Public Participation.

4. Proposed Executive Session to discuss the following items so that the board can return to Open Session and vote on these items pursuant to Section 25 OS 307 (B) (1) of the Oklahoma Open Meeting Act

4.A. Discuss applicants and applications for the Superintendent position, disclosure of which would violate the confidentiality rights of applicants

5. Discussion and possible board action to convene in Executive Session

Motion to convene in Executive Session pursuant to Section 25 OS 307 (B) (1) of the Oklahoma Open Meeting Act to discuss applicants and applications for the Superintendent position, disclosure of which would violate the confidentiality rights of the applicants, 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 5:31 PM with Nick Highsmith, Kimberley Hall, and Rick Kibbe in attendance.

The Board returned to Open Session at 5:58 PM

President Burgess stated that he, Vice President Highsmith, Clerk Layton, and Member Walker, along with Superintendent Nick Highsmith, and, at the request of President Burgess, Elementary Principal Kimberley Hall and incoming Interim Superintendent Rick Kibbe, met in Executive Session for the purpose of discussing the applicants and applications for the Superintendent position. No action was taken while in Executive Session.

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 5:58 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