

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in regular session on Monday, August 9, 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 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

The meeting was called to order by President Shane Burgess at 6:30 PM. Members present were President Burgess, Vice President Jesse Highsmith, and Clerk Rowdy Layton. Absent members were Shannon Walker and Brian Mooney. Jeremy Rogers, Superintendent of Schools, was also present.

Quorum was established.

The Pledge of Allegiance was led by President Burgess.

There were no visitors present to request Public Participation.

Superintendent Jeremy Ramsey presented the reports for Elementary Principal Kimberley Hall and Middle and High School Principal Stacy Ezell on projected student enrollment, and upcoming activities.

Superintendent Ramsey then reported to the Board on the new flooring installation completion, the status of the painting projects, the elementary window installation through the bond proceeds, a receipt IT audit of the school's computer services and proposed upgrades, Return to Learn, OSSBA/CCOSA conference, the initial State Aid allocation, and upcoming FFA activities.

Motion to approve minutes of the 6:00 PM Special Meeting on July 22, 2021, and the Treasurer's Report and Activity Fund Report on the status of all funds and investments, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve 2020-2021 General Fund warrants #1321-1388 in the total sum of \$12,172.38 and Building Fund warrants #101-103 in the sum of \$641.19, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve 2021-2022 General Fund purchase orders #178-209 in the total sum of \$12,477.37, General Fund warrants #1-50 in the total sum of \$205,901.62, and Building Fund warrants #1-7 in the total sum of \$3,603.07, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to declare as surplus Agricultural Department items as listed, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

Superintendent Ramsey presented the Welch Public Schools' accreditation status of accreditation with no deficiencies for the 2021-2022 school year to the Board members.

Superintendent Ramsey then reported Welch Public Schools was awarded the 2020 Oklahoma Certified Healthy School award.

Motion to approve the activity account transfer of \$66.93 from #805 Senior Class to #807 Junior Class, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve the Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Programs for school year 2021-2022, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve high school credit for science and math courses from Northeast Technology Center for FY21-22, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve the Alternative Education budget with Five Star Academy Alternative Education for SY21-22, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve a Memorandum of Understanding with Grand Head Start (Jay Public Schools) for transitional services with students with disabilities, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve the Service Agreements with Alcohol & Drug Testing Inc. for student drug testing and CDL bus driver drug and alcohol testing, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to Welch Public Schools to use the 1080-hour option for school attendance in lieu of the traditional "180" day method for SY21-22, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve raising the adult lunch price to \$4.20 to meet the USDA minimum requirements for SY21-22, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve the purchase of an Ice Machine for the Football Fieldhouse from Allied Restaurant Supply in the sum of \$5,014.32 through the Bond Fund Lease proceeds, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve the 2021-2022 student handbooks, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve the Safe Return and Continuity of Services Plan for SY21-22, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to add Stacy Ezell to the Welch School District Activity Fund account at Welch State Bank, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve a TeleComp Holdings, Inc., contract with Welch Public Schools to provide IT support for SY 21-22, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve the purchase of six Lenovo ThinkPad workstations, monitors, and dock stations from TeleComp Holdings, Inc. for the sum of \$17,868.00, made by Shane Burgess and seconded by Jesse Highsmith, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to rescind the action awarding Summit Bus the lease purchase agreement for an activity bus for FY22, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve the application for adjunct teacher status for Dawni Orlor to teach 5160 Physical Science 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: Absent

Yea: 3, Nay: 0, Absent: 2

There was no New Business presented to the Board for consideration.

Motion to convene in Executive Session, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

The Board entered into Executive Session at 7:26 PM.

The Board returned to Open Session at 7:48 PM.

President Shane Burgess stated that he, Vice President Highsmith, and Clerk Layton, along with Superintendent Ramsey, entered into Executive Session for the purpose of discussing the bus driver

wage schedule and employment of paraprofessionals for the 2021-2022 school year. No other items were discussed while in Executive Session and no action was taken.

Motion to approve the revised Bus Driver 2021-2022 Wage Schedule, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to employ Christina Armstrong as a Paraprofessional 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: Absent

Yea: 3, Nay: 0, Absent: 2

Motion to employ Stephanie Beaty as a Paraprofessional 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: Absent

Yea: 3, Nay: 0, Absent: 2

Motion to employ Ashley Chenoweth as a Paraprofessional 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: Absent

Yea: 3, Nay: 0, Absent: 2

Motion to employ Shannon Hitz as a Paraprofessional 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: Absent

Yea: 3, Nay: 0, Absent: 2

Motion to employ Gloria Horton as a Paraprofessional 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: Absent

Yea: 3, Nay: 0, Absent: 2

Motion to employ Misty Johnson as a Paraprofessional 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: Absent

Yea: 3, Nay: 0, Absent: 2

Motion to employ Teresa Jones as a Paraprofessional 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: Absent

Yea: 3, Nay: 0, Absent: 2

Motion to employ Citabria Mills as a Paraprofessional 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: Absent

Yea: 3, Nay: 0, Absent: 2

Motion to employ Tabatha Schultz as a Paraprofessional 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: Absent

Yea: 3, Nay: 0, Absent: 2

Motion to adjourn, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

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

Yea: 3, Nay: 0, Absent: 2

The meeting was adjourned at 7:51 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