

The Welch Board of Education of Independent School District 1017 of Craig County, State of Oklahoma, met in special session on Thursday, April 20, 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 1017 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, of the meeting and at least 24 hours prior to the meeting excluding Saturday, Sunday, and holidays, notice of 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 5:33 PM by President Shane Burgess. Members present were President Burgess, Vice President Jesse Highsmith, Clerk Rowdy Layton, Deputy Clerk Brian Mooney, and Member Shannon Walker. Superintendent of Schools Jeremy Ramsey was also present.

A quorum was established.

President Burgess led the Pledge of Allegiance.

There was no Public Participation requested.

Motion to revise Board Policy BD - School Board Internal Organization. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

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

Yea: 5, Nay: 0

Motion to retain current Board Member Officers, President Shane Burgess, Vice President Jesse Highsmith, Clerk Rowdy Layton, Deputy Clerk Brian Mooney, Member Shannon Walker. This motion, made by Shannon Walker and seconded by Jesse Highsmith, passed.

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

Yea: 5, Nay: 0

Motion to forego Executive Session and proceed to Item 7 on the agenda. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

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

Yea: 5, Nay: 0

After discussion, motion to employ Melinda Lowe on a temporary contract as an Agriculture Teacher for SY23-24, contingent upon Ms. Lowe's acceptance. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

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

Yea: 5, Nay: 0

Motion to adjourn. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.

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

Yea: 5, Nay: 0

The meeting was adjourned at 6:05 PM.

Shane Burgess, President

Shannon Walker, Member

Jesse Highsmith, Vice President

Brian Mooney, Deputy Clerk

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