

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in regular session on Monday, June 28, 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 at 6:30 PM by President Shane Burgess. Members present were President Shane Burgess, Vice President Jesse Highsmith, Clerk Rowdy Layton, and members Brian Mooney and Shannon Walker. Nick Highsmith, Superintendent of Schools was also present.

A quorum was established.

The Pledge of Allegiance was led by President Burgess.

Motion to approve Consent Agenda Item 5.A.: minutes of the special board meeting on June 10, 2021; the regular board meeting on June 14, 2021; and the special board meeting on June 22, 2021, and Item 5.B. Treasurer's Report and Activity Fund Report on 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: Yea, Shannon Walker: Yea
Yea: 5, Nay: 0

Motion to approve 2020-2021 purchase order encumbrances, warrants, and change orders:

1. Purchase Orders
 - a. General Fund - #381-382 - \$344,370.52
 - b. Building Fund - #58 - \$184.99

2. Warrants
 - a. General Fund - #1211-1320 - \$344,370.52
 - b. Building Fund - #97-100 - \$1,667.39,

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 approve 2021-2022 General Fund, Building Fund, and Bond Fund purchase order encumbrances and warrants as presented, 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

Motion to approve 2021-2022 designations 1-28 as listed

1. School District Treasurer – Mary Jane Cook
 Authorize treasurer to invest school district funds
2. Minutes Clerk - Mona Stines
3. Assistant Minutes Clerk - Mary Jane Cook
4. Encumbrance Clerk - Mona Stines
5. Federal Programs Coordinator - Kimberley Hall
6. Title III Coordinator - Janey Sutton
7. Title VI Coordinator - Janey Sutton
8. Federal REAP/SRSA Coordinator - Rick Kibbe
9. Special Education Coordinator - Kimberley Hall
10. Title IX, Section 504 Coordinator, Residency Coordinator, Civil Rights Officer,
 Homeless Liaison - Rick Kibbe
11. Website Administrator - Gala Miller
12. Activity Fund Custodian - Mary Jane Cook
13. Child Nutrition Fund Custodian - Kari Miller
14. Hazardous Communications - Rick Kibbe
15. Safety Coordinator - Rick Kibbe
16. Asbestos Coordinator - Precision Testing Laboratories, Inc. District Director –
 Rick Kibbe
17. Blood Borne Pathogen Information Manager - Rick Kibbe
18. Purchasing agent and authorized representative for all Federal programs including
 E-Rate and Child Nutrition Fund, Bond Fund, Activity Fund, Federal Programs, State
 programs, and all other school programs - Rick Kibbe
19. Receiving Clerk - Mary Jane Cook
20. Assistant Receiving Clerk - Kari Miller
21. Authorized Representative for Child Nutrition - Rick Kibbe
22. Authorized Signatories for Activity Fund - Rick Kibbe
23. Authorized Representative for Insurance - Rick Kibbe
24. School Board Legislative Liaison - Shane Burgess
25. Oklahoma School Assurance Group Representative - Rick Kibbe
26. District Legal Representatives - Rosenstein, Fist, and Ringold, Attorneys at Law
27. Overseer of Educational Services to Eligible Juveniles Identified by the City, County,
 or State Jail - Janey Sutton
28. District Point of Contact for child residency provisional services - Janey Sutton,

made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 5, Nay: 0

Motion to approve activity fund transfers from #820 Concession Account to #813 Student Council in the amount of \$369.80 and from #820 Concession Account to #842 Interact Club in the amount of \$369.79, 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

Motion to approve the revisions to the FY22 Support Staff Wage Schedule, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 5, Nay: 0

Motion to approve the quote from Architectural Flooring for floor replacement at Welch Elementary School in the amount of \$18,463.00 and payment thereof, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 5, Nay: 0

Motion to approve 2021-2022 Independent Contractor Agreement and Services Agreement between NEO Orthopedics and Rehabilitation, LLC. and Welch Public Schools for occupational and physical therapy services for the 2021-2022 school year, 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 approve 2021-2022 renewal of the lease/purchase agreement with Welch State Bank for LED lighting, 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 approve the annual membership in Grand Gateway Economic Development Association for the 2021-2022 school year, made by Brian Mooney and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 5, Nay: 0

Motion to approve the annual membership in the Organization of Rural Oklahoma Schools 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: Yea, Shannon Walker: Yea
Yea: 5, Nay: 0

Motion to approve the annual membership in the Oklahoma Schools Advisory Council for the 2021-2022 school year, 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

Motion to approve 2021-2022 service and price agreements with Alcohol and Drug Testing Inc. for employee and student drug testing, 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 approve renewal of the annual lease with Pitney Bowes for a postage meter, 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

Motion to approve the renewal of the 2021-2022 lease agreement with American Chemical Systems for the cafeteria dish machine, 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 approve 2021-2022 renewal of Agreement for Educational Services between Welch Public School District I-017 and Welch Skills Center (ROCMND), 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

There was no New Business to be addressed by the Board.

Motion to adjourn, 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

The meeting was adjourned at 6:29 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