



Regular Meeting of
the Welch Board of
Education
Monday, April 10,
2023
5:30 PM

Delbert Lovelace High School
Multipurpose/Board Room
707 South Curtis
Welch, Oklahoma 74369

Agenda

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Public Participation
4. Principals' Reports
5. Superintendent's Report
6. Consent Agenda Items recommended for approval by a single vote. Items may be voted separately at the request of any board member.
 - 6.A. Minutes of the March 23, 2023, Regular Board Meeting
 - 6.B. Treasurer's Report, Activity Fund Report, and status of all funds and investments
 - 6.C. FY23 Purchase Orders
 1. General Fund - #307-327
 2. Building Fund - #55-56
 - 6.D. FY23 Warrants
 3. General Fund
 4. Building Fund
 - 6.E. School Rental Requests as listed, any others at hand
 - 6.F. Fundraising Activities Requests as listed, any others at hand
 - 6.G. Board to Verify Board Seat #3 election to Rowdy Layton and Administer the Oath of Office
 - 6.H. Recognition of the Class A 5/6th Grade Oklahoma Junior Academic Bowl Association State Champions
7. Action Agenda - Individual items for discussion, consideration, and possible vote. The Board may choose to take action on any item listed including: motion to approve; motion to not approve; make a specific motion; take no action; table an item; or concur no action required. Members may second a motion, cast a vote, or abstain.
 - 7.A. Discussion and possible action on a contract with Stephen L. Smith Corp. as financial consultants to the School District for fiscal year 2022-2023
 - 7.B. Discussion and possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute

- any and all documents pertaining to setting the maturities, date, time, and place of the bond sale
- 7.C. Discussion and possible action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the **\$165,000** Building Bonds of this School District and designating bond counsel for this issuance of bonds
 - 7.D. Discussion and possible action on a Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-2024. This resolution authorizes filing of the Form 471 applications for funding year 2023-2024 and the payment of the applicant's share upon approval of funding and receipt of services
 - 7.E. Discussion and possible action on an out-of-state trip for the PK class to attend Ocean Adventures Indoor Playground in Webb City MO on April 12, 2023
 - 7.F. Discussion and possible action on an amendment to the Clearwater Gas Sales Agreement for FY24
 - 7.G. Discussion and possible action to move May 8, 2023, Regular Board Meeting to May 11, 2023, at 5:30 PM
 - 7.H. Discussion and possible action on amending Board Policies FOB-Corporal Punishment and FP-R5-Restraints and Seclusion
 - 7.I. Discussion and possible action on FY24 Temporary Appropriations as prepared by Kerry John Patten, CPA
 - 7.J. Discussion and possible action on FY24 contract with school auditor Kerry John Patten, CPA, to conduct the required FY23 annual audit
 - 7.K. Discussion and possible action on Royalty Speech Therapy LLC contract for FY24
 8. Discussion and possible action to convene in Executive Session pursuant to OKLA. STAT. Title 25 § 307 (B)(1) (Supp.2002), to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any employee as outlined below:
 5. Employment of a Certified School Counselor
 6. Employment of Certified Teachers as listed in Exhibit A for SY23-24
 7. Employment of a Certified Agriculture Teacher for SY23-24
 8. Employment of Athletic Extra Duty Assignments as listed in Exhibit B for SY23-24
 9. Employment of Chloe Barham as Substitute Employee
 9. Return to Open Session, President's Acknowledgement, Executive Session Minutes Compliance Announcement (Members Participating, Items Discussed, No Action Taken)
 10. Discussion and possible action on:
 10. Employment of a Certified School Counselor
 11. Employment of Certified Teachers as listed in Exhibit A for SY23-24
 12. Employment of a Certified Agriculture Teacher for SY23-24
 13. Employment of Athletic Extra Duty Assignments as listed in Exhibit B for SY23-24
 14. Employment of Chloe Barham as Substitute Employee
 11. New Business
 12. Vote to Adjourn

Posted the 7th day of April, 2023, at 4:00 PM at the front door of the Delbert Lovelace High School, 707 South Curtis Street, Welch, Oklahoma and WPS website, www.welchwildcats.net.

Signature: _____

Title: Secretary to the Superintendent / Board of Education Minutes Clerk

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in regular session on Thursday, March 23, 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 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 called to order at 5:32 PM. Members present were President Shane Burgess, Vice President Jesse Highsmith, Clerk Rowdy Layton, Deputy Clerk Brian Mooney, and Member Shannon Walker. Administrators present were Superintendent of Schools Jeremy Ramsey, Middle and High School Principal Stacy Ezell, and Elementary Principal Kimberley Hall.

A quorum was established.

President Burgess led the Pledge of Allegiance.

There was no Public Participation requested.

Stacy Ezell, Middle School and High School Principal, reported on the state Powerlifting competition, Lucky 7 All Conference Basketball players, results of the state BPA competition and students qualifying for National BPA competition in California in April, the recent NEOK conference tournament for the high school Academic Team, TSA students qualifying for state TSA competition at the regional conference at NEO A&M college, and the installation of the Promethean board and televisions in the classrooms over the Spring Break by the Maintenance and Custodial staff.

Kimberley Hall, Elementary Principal, discussed the installation and teacher usage of the new Promethean boards, 6-7 grade Quiz Bowl competing ranked 2nd in State going into the tournament' the reward for the students to read as many books as possible for the Read Across America incentive program was to tape Mrs. Hall to the elementary building and she also received a pie in the face. The antics will be posted later on social media. There were currently 16 students screened for pre-school enrollment and the upcoming annual Pre-School Circus will be live streamed again.

Superintendent Ramsey reported on the three quotes received on the Football Concession Stand repairs and plan for scheduling the work, the Cherokee Nation Health grant renewal will be purchasing pedometers for students and teachers which will also be utilized by a high school health program in the next year; reviewing the current alarm and fire panel system set up and equipment; Enrichment Foundation's renovation project is at 90% complete and we are awaiting the librarian's desk; bond capacity of the district

for capital improvements to the district facilities; monthly budget revenue and expenditures; and a brief review of today's State Board of Education meeting.

After discussion, motion to approve Consent Agenda Item 6A Minutes of the February 13, 2023, regular board meeting; Item 6B Treasurer's report, Activity Fund report, and status of all funds and investments; Item 6C FY23 Purchase orders for the General Fund #294-306 and the Building Fund #53-54; Item 6D FY23 Warrants for the General Fund #717-892 and the Building Fund #65-71; Item 6E School rental request by the Bluejacket FFA for use of the Welch Show Board for a livestock show September 8, 2023; and Item 6F Fundraising activity request of the Elementary and Middle School Gifted/Talented program for a Donations on Days calendar from April 1 through May 18. 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 approve Vendor Contracts for FY24: Lakeland Holdings - Five copiers; Municipal Accounting Services - WenGAGE Student Information; Municipal Accounting Services - WenGAGE Accounting; OKTLE - Certified Employee Evaluation Services; Renaissance - Accelerated Reader/Lailio/myON/Star360 Subscription; School Based Services, PLLC - Randy Randleman PhD - Psychological Testing Services; OK Department of Rehabilitative Services - School Work Study; and Ruth Kelly - School Pictures. This motion, made by Brian Mooney 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 an out-of-state trip to Branson MO for Gifted/Talented students in late May of 2023. This motion, made by Brian Mooney 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 junk Cheerleading equipment (uniforms). 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 approve estimate from HD Services to rebuild the football concession stand. 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

Forms were distributed for completion by Board members by May 15, 2023

Motion to amend the SY23-24 School Calendar. 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 direct the Superintendent to enter into an agreement with the City of Welch for the school district to provide groundskeeping services in exchange for no fees or deposits for any event held at the Civic Center that is associated with Welch Public Schools. This motion, made by Brian Mooney 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 an out-of-state trip to Anaheim CA April 26-30, 2023, to attend the National BPA Leadership Conference. 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

Motion to approve 4th Quarter Student Transfer Capacity. 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 approve a FY24 Contract with Northeast Rural Services dba BOLT Fiber Optic Services for 1 Gbps Dedicated Internet Access Fiber Circuit. This motion, made by Jesse Highsmith and seconded by Brian Mooney, passed.

Shane Burgess: Abstain (With Conflict), Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Abstain (With Conflict): 1

Motion to convene in Executive Session pursuant to OKLA. STAT. Title 25 § 307 (B)(1), (Supp.2002), to discuss the following items, so that the board can return to Open Session and possible board action to approve: 1) Employment of Stacy Ezell, MS/HS Principal, for SY23-24; 2) Employment of Kimberley Hall, Elementary Principal, for SY23-24; 3) Employment of a Certified Teacher for an Agricultural Teacher for SY23-24; 4) Employment of a Certified Teacher for 6th Grade for SY23-24; 5) Employment of a Certified Teacher for 3rd Grade for SY23-24; 6) Employment for a Head Fast Pitch & Slow Pitch Softball Coach for SY23-24; 7) Employment of a Learning Lab Instructional Specialist and Social Media Coordinator; and 8) Resignation of Employment, Lane Ullrich, Certified Teacher. 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

The Board convened in Executive Session at 6:14 PM.

The Board reconvened in Open Session at 6:58 PM. President Burgess reported that he, Vice President Highsmith, Clerk Layton, Deputy Clerk Mooney, and Member Walker, along with Superintendent Ramsey and Elementary Principal Hall met in Executive Session to discuss personnel staffing items. No other items were discussed, and no vote was taken while in Executive Session.

Motion to approve the employment of Stacy Ezell, MS/HS Principal, for SY23-34. 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

Motion to approve the employment of Kimberley Hall, Elementary Principal, for SY23-24. 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

No action was taken on the employment of an Agricultural Teacher for SY23-24

Motion to approve the employment of Anne Palmer-Martin, Certified Teacher, for 6th Grade for SY23-24. 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 approve the employment of LaChrista Earll, Certified Teacher for 3rd Grade for SY23-24. 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

Motion to approve employment of Bryson Cottrell as Head Fast Pitch & Slow Pitch Softball Coach on an Extra Duty contract for SY23-24. 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 approve employment of Daylee Cottrell as Learning Lab Instructional Specialist and Social Media Coordinator on a Support personnel contract. This motion, made by Brian Mooney 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 accept the resignation of Employment, Lane Ullrich, Certified Teacher. 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

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

Motion to adjourn. 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

The meeting was adjourned at 7:01 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

DRAFT

Superintendent Listing & Recommendations

Exhibit A – Employment for SY 2023 - 2024

--All positions are subject to assignment/reassignment--

Last Name	First Name	District Certified Status
ANDERSON	SHELLEY	Career
BAYLESS	PATRICIA	Career
BIGGS	KELLI	Career
BRYSON	JOSEPH	Career
BUCHANAN	JULIE	Career
CHENOWETH	ERIC	Career
CHUCKLUCK	SHELLY	Career
COTTRELL	BRYSON	Temporary
CRUZAN	GREGORY	Career
DEES	CAROLYN	Career
GLEAVES	CRYSTAL	Career
GLEAVES	RYAN	Career
GOODWIN	ASHLEY	Career
GOODWIN	SHAWN	Career
HAYWARD PREAUS	BRICYNN	Temporary
KELLEY	TERESA	Temporary Retired
McSPADDEN	STACY	Career
MERCER	RHONDA	Career
MILLER	APRIL	Probation
MILLER	GALA	Career
ORLER	DAWNI	Career
PERKINS	TRISHA	Career
SEIGEL	BRENDA	Career
SMITH	JESSICA	Temp
TROUTMAN	KAITLYN	Probation

**WELCH PUBLIC SCHOOL
EXTRA DUTY ASSIGNMENT
ATHLETIC DEPARTMENT
2023-2024**

EXHIBIT B

SEASON	ASSIGNMENT	CODE	LOCATION	ASSIGNMENT
ALL	ATHLETIC DIRECTOR	A01	DISTRICT	GOODWIN
	CONDITIONING	A80	DISTRICT	NONE
FALL	FOOTBALL – HEAD	A11	HIGH SCHOOL	GLEAVES
	FOOTBALL – ASSISTANT	A12	HIGH SCHOOL	BRYSON
	FOOTBALL – HEAD	A13	MIDDLE SCHOOL	GLEAVES
	FOOTBALL – ASSISTANT	A14	MIDDLE SCHOOL	BRYSON
	FAST-PITCH SOFTBALL – HEAD	A51	HIGH SCHOOL	COTTRELL
	FAST-PITCH SOFTBALL – ASSISTANT	A52	HIGH SCHOOL	HAYWARD
	FAST-PITCH SOFTBALL – HEAD	A53	MIDDLE SCHOOL	COTTRELL
	FAST-PITCH SOFTBALL – ASSISTANT	A54	MIDDLE SCHOOL	HAYWARD
WINTER	BASKETBALL – BOYS – HEAD	A21	HIGH SCHOOL	COTTRELL
	BASKETBALL – BOYS – ASSISTANT	A22	HIGH SCHOOL	GOODWIN
	BASKETBALL – BOYS – HEAD	A25	MIDDLE SCHOOL	COTTRELL
	BASKETBALL – BOYS – ASS'T	A31	MIDDLE SCHOOL	GOODWIN
	BASKETBALL – BOYS & GIRLS	A27	5 TH GRADE	GOODWIN
	BASKETBALL – BOYS – HEAD	A28	6 TH GRADE	COTTRELL
	BASKETBALL – GIRLS – HEAD	A23	HIGH SCHOOL	GOODWIN
	BASKETBALL – GIRLS – ASSISTANT	A24	HIGH SCHOOL	COTTRELL
	BASKETBALL – GIRLS – HEAD	A26	MIDDLE SCHOOL	GOODWIN
	BASKETBALL – GIRLS – ASS'T	A36	MIDDLE SCHOOL	COTTRELL
	BASKETBALL – GIRLS – HEAD	A30	6 TH GRADE	GOODWIN
	POWERLIFTING – BOYS & GIRLS	A35	HIGH SCHOOL	GLEAVES
SPRING	SLOW-PITCH SOFTBALL – HEAD	A61	HIGH SCHOOL	COTTRELL
	SLOW-PITCH SOFTBALL – ASSISTANT	A62	HIGH SCHOOL	HAYWARD
	TRACK & CROSS COUNTRY – HEAD	A32	DISTRICT	GOODWIN
	BASEBALL – HEAD	A41	HIGH SCHOOL	BRYSON
	BASEBALL – ASSISTANT	A42	HIGH SCHOOL	TBD
	BASEBALL – HEAD	A43	MIDDLE SCHOOL	BRYSON
	BASEBALL – ASSISTANT	A44	MIDDLE SCHOOL	TBD
SUMMER	PREP BASEBALL (JUNE)	A71	DISTRICT	BRYSON
	SOFTBALL (JUNE)	A74	DISTRICT	COTTRELL
	BASKETBALL – BOYS (JUNE)	A72	DISTRICT	COTTRELL
	SUMMER PRIDE - BOYS (JUNE)	A75	DISTRICT	GLEAVES
	SUMMER PRIDE – GIRLS (JUNE)	A75	DISTRICT	GLEAVES
	BASKETBALL – GIRLS (JUNE)	A73	DISTRICT	GOODWIN
AS NEEDED	GATE AND CLOCK DUTY SPORTING EVENTS		DISTRICT	AS ASSIGNED