



Regular Meeting of
the Welch Board of
Education
Monday, June 12, 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 on separately at the request of any board member.
 - 6.A. Minutes of the May 11, 2023, Regular Meeting and the May 19, 2023, Special Meeting
 - 6.B. Treasurer's Report, Activity Fund Report, and status of all funds and investments
 - 6.C. FY23 Purchase Orders
 1. General Fund - #336-341
 2. Building Fund - None
 - 6.D. FY23 Warrants
 3. General Fund - #1027-1296
 4. Building Fund - #83-88
 - 6.E. School Rental Requests as listed, any others at hand
 - 6.F. Fundraising Activities Requests as listed, any others at hand
 5. FFA Corn Sale - 6/30/2023-7/2/2023
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. Presentation, discussion, and possible action to approve the contract with OSIG for property and liability insurance coverage for FY24
 - 7.B. Discussion and possible action on a contract with Precision Testing for asbestos services for FY24
 - 7.C. Discussion and possible action on a contract with OSAG to provide Worker Compensation Insurance for FY24

- 7.D. Discussion and possible action on MOU with Grand Head Start to provide child find for P3 children with disabilities and provide services for FY24
- 7.E. Discussion and possible action on the Superintendent Evaluation Tool for FY24
- 7.F. Discussion and possible action on continued participation in Title III, Part A sub-grant Limited English Proficient (LEP) Consortium administered by the Commerce School District for the 2023-2024 School Year
- 7.G. Discussion and possible action to create Activity Fund Accounts for SY23-24
- 7.H. Discussion and possible action to approve Activity Fund Accounts for SY23-24
- 7.I. Discussion and possible action to transfer \$104.66 from Senior Activity Fund account #807 to Junior Activity Fund account #804
- 7.J. Discussion and possible action to approve the transfer of \$1,934.45 to Softball Activity Fund account for 100-inning game fundraiser proceeds from Baseball Activity Fund account
- 7.K. Discussion and possible action to approve SY2024 Prom to be held at The Heritage, Welch OK, on April 12, 2024
- 8. New Business
- 9. Vote to Adjourn

Posted the 9th day of June, 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, May 11, 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

President Shane Burgess called the meeting to order at 5:30PM. Members present were President Burgess, Vice President Jesse Highsmith, Clerk Rowdy Layton, and Member Shannon Walker. Deputy Clerk Brian Mooney was absent. Administrators present were Superintendent of Schools Jeremy Ramsey and Middle and High School Principal Stacy Ezell.

President Burgess led the Pledge of Allegiance.

There were no visitors present to request Public Participation.

Stacy Ezell, Middle and High School Principal, reported on end-of-year student activities for her sites. Kimberley Hall, Elementary Principal, was not present.

Superintendent Ramsey reported on Board member training points and annual reports, the repairs on the football concession stand are scheduled to begin May 15, the upcoming May 19 Special Board meeting at 12:00 noon for the Bond sale, the new Welch Wildcats website launch and new app that can be downloaded. Graduation is May 19. He reported on revenue and expenditures for the month of April.

Motion to approve Consent Agenda Item 6A, Minutes of the April 10, 2023, regular meeting and the April 20, 2023, special meeting; Item 6B, Treasurer's report, Activity Fund report, and state of all funds and investments; Item 6C, FY23 Purchase Orders, General Fund #328-335, and Building Fund #57-58; and Item 6D, FY23 Warrants, General Fund #926-1026, and Building Fund #79-82. This motion, 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

There were no school rental or fundraising activities requests presented for consideration.

Motion to approve SY23-24 start and end times to the instructional day. This motion, 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

Motion to approve the 2023 Summer School Schedule for Elementary, Middle, and High Schools. This motion, made by Jesse Highsmith and seconded by Rowdy Layton, Failed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

Motion to approve Welch Public Schools as a worksite for the Cherokee National Career Services Supplemental Youth Employment Program. This motion, 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

Motion to approve the 2023 Summer School Pay Schedule with correction to the support total salaries. This motion, 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

Motion to approve the Welch Public Schools' Food Service Management Agreement with OPAA! Food Management of Oklahoma LLC and the Amendment to Renew Fixed Price Food Service Management Contract for the 2023-2024 School Year. This motion, 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

Motion to approve an Agreement to Share a Director of Nutrition Services for the 2023-2024 School Year with Quapaw Public Schools. This motion, 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

Motion to approve a Service Agreement with Kellogg & Sovereign Consulting to provide Professional E-Rate Management Services along with Fee Schedule for E-Rate FY24-25. This motion, 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

Motion to approve NEO Orthopedics & Rehabilitation, LLC, Independent Contractor & Service Agreement for FY24. This motion, 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

Motion to approve the following Services and Agreements with the OSSBA (Oklahoma State School Boards Association) for FY24: 1) Comprehensive Employment Service Agreement; 2) Membership with the OSSBA; 3) Assemble Annual Subscription for Board Agenda, and 4) Policy Subscription. This motion, 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

Motion to approve a Service and Price Agreement with Alcohol & Drug Testing Inc. to provide testing for bus drivers and students in FY24. This motion, 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

Motion to forego Executive Session to discuss personnel issues and proceed to Item 10 on the agenda. This motion, made by Shane Burgess and seconded by Jesse Highsmith, passed.
Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

Motion to approve 2023 Certified and Support Summer Employment as listed in Exhibit B . This motion, 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

Motion to accept resignation/retirement Rebecca Wimberley, Support Employee. This motion, 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

Motion to employ FY24 Support Employment as listed in Exhibit A. This motion, 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

Motion to employ of Morgan Mills, Agricultural Teacher and FFA Advisor, on a Temporary Contract for SY23-24. This motion, 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

Motion to accept resignation of Shelly Chuckluck of all Extra Duty Assignments only. This motion, 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

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

Motion to adjourn. This motion, 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 meeting was adjourned at 6:15 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 – Support Employment for SY 2023 - 2024

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

Last Name	First Name	Employment Position
WOOLFOLK	MADONNA	Treasurer, Activity Account, HS Admin Assistant
BRANNON	AVERY	Paraprofessional
JONES	TERESA	Paraprofessional
CHENOWETH	ASHLEY	Paraprofessional
MILLS	CITABRIA	Paraprofessional
SCHULTZ	TABATHA	Paraprofessional
HORTON	GLORIA	Paraprofessional
LESTER	AMANDA	Custodian
ARNOLD	PATSY	Maintenance, Bus Driver
ARMSTRONG	CHRISTINA	Paraprofessional
STINES	MONA	Encumbrance, Supt. Admin Assistant
JOHNSON	MISTY	Paraprofessional
MILLER	KARI	Child Nutrition Coordinator, Elem. Admin Assistant
BEATY	STEPHANIE	Paraprofessional
ARMSTRONG	BARRY	Maintenance Director, Bus Driver
SCHULTZ	MICHAEL	Maintenance, Custodian, Bus Driver

2023 Certified & Support Summer Programs Employment

**Elementary Summer Employment
June 5-June 29, 2023**

Certified	Hrs Per Wk	Total Days Work
Katie Troutman	21	16
Patty Bayless	21	16
Carolyn Dees	21	16
Shelly Chuckluck	21	16
Kim Hall	21	16

Support	Hrs Per Wk	Total Days Work
Stephanie Beaty	21	16
Tabatha Schultz	21	16
Teresa Jones	21	16
Ashley Chenoweth	21	16

**JH/HS Summer Employment
May 22 - June 8, 2023**

Certified	Hrs Per Wk	Total Days Work
Bricynn Hayward	16	12
April Miller	16	12

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in special session on Friday, May 19, 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 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, 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 12:01 PM by Vice President Hesse Highsmith. Members present were Vice President Highsmith, Deputy Clerk Brian Mooney, and Member Shannon Walker. District Treasurer Madonna Woolfolk and Superintendent of Schools Jeremy Ramsey were also in attendance.

Vice President Highsmith led the Pledge of Allegiance.

There was no Public Participation requested by the visitor present.

No action was needed on Item #4 on the agenda.

Motion to receive bids for the \$165,000 Building Bonds of this School District and action to award the bonds to the lowest bidder, Bank of America with a premium of \$8.25 and a Net Interest Cost of \$16,491.75 with an Average Interest Rate of 4.9975%. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve a resolution providing for the issuance of building bonds in the sum of \$165,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to approve a resolution designating the general obligation bonds of 2023 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.

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

Yea: 3, Nay: 0, Absent: 2

Motion to adjourn. This motion, made by Brian Mooney and seconded by Jesse Highsmith, passed.

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

Yea: 3, Nay: 0, Absent: 2

The meeting was adjourned at 12:20 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