



Regular Meeting of
the Welch Board of
Education
Monday, April 8, 2024
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 March 11, 2024, Regular Board Meeting
 - 6.B. Treasurer's Report, Activity Fund Report, and status of all funds and investments
 - 6.C. FY24 Purchase Orders
 1. General Fund - #316-326
 2. Building Fund - #56-57
 - 6.D. FY24 Warrants
 3. General Fund - #891-994
 4. Building Fund - #86-96
 - 6.E. School Rental Requests as listed, any others at hand
 - 6.F. Fundraising Activities Requests as listed, any others at hand
 5. Welch FFA Corn Sale - June-August
7. Action Agenda - Individual items for discussion and action. 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 verifying Board Seat #4 election to Shannon Walker and administering the Oath of Office and Loyalty Oath
 - 7.B. Discussion and possible action on reorganizing Board Member Officers: President; Vice President; Clerk; Deputy Clerk; Member
 - 7.C. Discussion and possible action on a contract with Stephen L. Smith Corp. as financial consultant to the School District for fiscal year 2023-2024
 - 7.D. 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.E. Discussion and possible action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the **\$235,000** Building Bonds of this School District and designating bond counsel for this issuance of bonds
- 7.F. Discussion and possible action on Transition School-to-Work Study Contract with OKDRS for FY25
- 7.G. Discussion and possible action on an amendment to the Clearwater Gas Sales Agreement for FY25
- 7.H. Discussion and possible action on School Based Services, PLLC, contract to provide evaluations and psychological services for FY25
- 7.I. Discussion and possible action on Quarter #4 Student Transfer Capacity
- 7.J. Discussion and possible action on Activity Account Transfer 836 FFA #2 to 801 FFA #1 in the amount of \$5,323.40
- 7.K. Discussion and possible action on FY25 Lease Agreement with Lakeland Office Systems for District copiers and toner supplies
- 7.L. Discussion and possible action on FY25 Agreement for Educational Services between Welch Public Schools and Welch Skills Center (ROCMND)
- 7.M. Discussion and possible action on moving May 9, 2024, Regular Board Meeting to May 20, 2024
- 7.N. Discussion and possible action to enter into a Title III Cooperative Agreement with Commerce Public Schools serving as the Lead Fiscal Agent and Welch Public Schools a Title III Consortium Member District for the 2024-2025 school year
8. Discussion and action regarding convening in Executive Session pursuant to OKLA. STAT. Title 25 § 307 (B)(1) & (7), (Supp.2002), to discuss the following items:
 6. Employment of Certified Teachers as Listed in Exhibit A for SY24-25
 7. Resignations/Retirements or any others at hand
9. Return to Open Session, President's Acknowledgment, Executive Session Minutes Compliance Announcement (Members Participating, Items Discussed, No Action Taken)
10. Discussion and possible action on Employment of Certified Teachers as listed on Exhibit A for SY24-25
11. Discussion and possible action on Resignations/Retirements or any others at hand
12. New Business
13. Vote to Adjourn

Posted the 5th day of April, 2024, 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 Monday, March 11, 2024, 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 5:30 PM. Members present were President Burgess, Vice President Jesse Highsmith, Clerk Rowdy Layton, and Member Shannon Walker. Deputy Clerk Brian Mooney was absent. Also in attendance was 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 were no Public Participation requests from the visitors present.

Middle and High School Principal Stacy Ezell reported to the Board about testing schedules, students placing in regional and state Powerlifting, TSA, BPA, and Gifted/Talented Quiz Bowl competitions, a student receiving and NEO A&M scholarship through OYE and participation in the OYE Talent Show, and the named Students of the Month. She also reported that 14 students participated in a Safe Driving program at Bluejacket conducted by the Oklahoma Highway Patrol.

Elementary Principal Kimberley Hall reported on the students celebrating Read Across America last week; that all grades, except one, have now taken field trips; there was 94% parent participation at the February parent/teacher conferences, and she has submitted the grant application for the Adventure Summer Learning program.

Superintendent of Schools Jeremy Ramsey reported that the plumbers had been on-site for repairs to the old gymnasium restrooms and the tool room waste pump project is still waiting for the replacement pump at an approximate \$6,000.00 expense. Due to an elementary student becoming seriously ill, the Department of Health and OU Medical Center sent an employee to do free wastewater testing for the school and city. School results detected Norovirus (common student bug or stomach flu). The student is back in school now. Spring Accreditation audit is May 26 and sites are working on their documentation. Tree trimmers will be removing a tree on the NE corner of old gym due to falling limbs. Copper water lines have been replaced with PEX piping in the old gym. Mr. Ramsey recently attended Cherokee Nation collaboration to comply with Title I program. Alert 360 has updated the district's fire alarm panels to cellular and will update

security panel accesses over spring break. He also discussed revenue as of end of February and expenditures for the general and building fund.

Motion to approve Consent Agenda Item 6A Minutes of the February 16, 2024 Special Meeting; Item 6B Treasurer's Report, Activity Fund Report, and status of all funds and investments; Item 6C General Fund Purchase Orders #298-315 and Building Fund Purchase Orders #51-55; Item 6D General Fund Warrants #787-890 and Building Fund Warrants #78-85; Item 6E School Facility Use Requests by the Welch Little League Baseball for use of the field March-July 2024 and the Welch Little League Softball for use of the softball field from March until July 2024; Item 6F the Sophomore Class fundraising request to hold a pulled pork dinner on April 26 for prom expenses, and Item 6G Out-of-State trip requests from Crystal Gleaves to take the kindergarten to the Curious Minds Discovery Center in Parsons KS on March 27, and Gala Miller to take a student to the National BPA Conference in Chicago IL May 10-14. 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 vendor contracts for FY25 with SylogistED for Student Information software, SylogistED for Accounting software, and OKTLE for Administrator & Certified Employee Evaluation Services. 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 FY25 Engagement Letter and Contract with school auditor Patten & Odom, CPAs, PLLC, to prepare financial budgets and conduct financial audits. 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 Floor Services Agreement with Statewide Commercial Cleaning Company to strip and wax HS, Cafeteria, Upper and Lower Elementary. 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 FY25 Contract with Northeast Rural Services dba BOLT Fiber Optic Services for 2 GBPS Dedicated Internet Access Fiber Circuit. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.

Shane Burgess: Abstain (With Conflict), Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 3, Nay: 0, Absent: 1, Abstain (With Conflict): 1

Motion to approve a FY25 Contract with Northeast Rural Services dba BOLT Fiber Optic Services for 1 Gbps Dedicated lease Lit Fiber WAN Circuits. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.

Shane Burgess: Abstain (With Conflict), Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 3, Nay: 0, Absent: 1, Abstain (With Conflict): 1

Motion to approve revision of Board Policy EMDB-Flags. 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 transfer funds from Activity Account Athletics #803 to Seniors #804 in the amount of \$350.00 for Basketball Gate and Athletics #803 to MS Cheer #810 in the amount of \$150.00 for Basketball Gate. 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 the Option (1) SY24-25 School Calendar. 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 table the SY24-25 Athletic Extra-Duty Pay Schedule. 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 the FY25 Temporary Appropriations as prepared by Patten & Odom, CPAs, PLLC. 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 convene in Executive Session pursuant to OKLA. STAT. Title 25 § 307 (B)(1)&(7), (Supp.2002), to discuss the following items, so that the board can return to Open Session and possible board action to approve: 1) Resignation, Bryson Cottrell, Extra-Duty Head Coach Slow Pitch Softball; 2) Employment of Bryson Cottrell on Extra-Duty Contract for FY24 Summer Softball and Summer Boys Basketball; 3) Employment of Shelly Chuckluck, Head Coach Slow Pitch Softball for Spring 2024; 4) Employment of Dawni Orlor, Assistant Coach Slow Pitch Softball for Spring 2024; 5) Employment of SY24-25 Athletic Extra-Duty Assignments (Exhibit A), and 6) Early Graduation request of Welch Student for May 2024. 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

The Board convened in Executive Session at 6:00 PM.

The Board reconvened in Open Session at 7:01 PM. President Burgess, along with Vice President Highsmith, Clerk Layton, and Member Walker, along with Superintendent Ramsey, met in Executive Session to discuss the resignation of Bryson Cottrell as Slow Pitch Softball Head Coach; employment of Bryson Cottrell on the extra-duty contract for FY24 Summer Softball and Summer Boys Basketball; employment of Shelly Chuckluck as Head Coach for Slow Pitch Softball for the Spring of 2024; employment of Dawni Orlor as Assistant Coach Slow Pitch Softball for Spring 2024; employment of SY24-25 Athletic Extra-Duty Assignments (Exhibit A), and early graduation request of Welch student for May 2024. No other items were discussed, and no vote was taken while in the Executive Session.

Motion to accept the resignation of Bryson Cottrell as Extra-Duty Head Slow Pitch Softball Coach. 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 take no action on the Extra-Duty contract for FY24 Summer Softball and Summer Boys Basketball for Bryson Cottrell. This motion, made by Jesse Highsmith and seconded by Rowdy Layton, passed.
Shane Burgess: Nay, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea
Yea: 3, Nay: 1, Absent: 1

Motion to employ Shelly Chuckluck on an Extra Duty Contract as Head Coach Slow Pitch Softball for Spring 2024. 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 Dawni Orlor on an Extra-Duty contract as Assistant Coach Slow Pitch Softball for Spring 2024. 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 take no action on the Athletic Extra-Duty Assignments for SY24-25 as recommended. 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 early graduation of a Welch student as required to have credits to graduate in May 2024. 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

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

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: Absent, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

The meeting was adjourned at 7:04 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 – Certified Employment for SY 2024 - 2025

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

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