

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in special session on Monday, March 21, 2022, 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, and holidays, the agenda of the meeting were posted in prominent public view at the location of the meeting.

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Rowdy Layton, Clerk of the Board of Education

The meeting was called to order at 8:00 AM by Clerk Rowdy Layton. Members present were Clerk Rowdy Layton and members Shannon Walker and Brian Mooney. President Shane Burgess and Vice President Jesse Highsmith were absent. Superintendent of Schools Jeremy Ramsey was also present.

A quorum was established.

There was no Public Participation.

Motion to appoint Brian Mooney as acting President for the School District to execute all documents pertaining to this board meeting, made by Shannon Walker and seconded by Rowdy Layton, passed. Shane Burgess: Absent, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea  
Yea: 3, Nay: 0, Absent: 2

Motion to approve a lease-purchase agreement for a 2018 77-passenger International School Bus between Welch Public Schools and Welch State Bank, Welch OK, made by Shannon Walker and seconded by Rowdy Layton, passed. Shane Burgess: Absent, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea  
Yea: 3, Nay: 0, Absent: 2

Motion to approve a Category 2 E-Rate Contract with Bolt Fiber Optic Services for Internal Connections and Basic Maintenance for FY23, made by Rowdy Layton and seconded by Shannon Walker, passed. Shane Burgess: Absent, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea  
Yea: 3, Nay: 0, Absent: 2

Motion to adjourn, made by Shannon Walker and seconded by Rowdy Layton, passed.  
Shane Burgess: Absent, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea  
Yea: 3, Nay: 0, Absent: 2

The meeting was adjourned at 8:04 AM.

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Shane Burgess, President

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Shannon Walker, Member

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Jesse Highsmith, Vice President

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Brian Mooney, Member

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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.

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Mona Stines, Board Minutes Clerk

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