

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in regular session on Monday, October 11, 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 by President Shane Burgess at 6:31 PM. Members present were President Shane Burgess, Vice President Jesse Highsmith, Clerk Rowdy Layton, and members Shannon Walker and Brian Mooney. Superintendent of Schools Jeremy Ramsey was also present.

A quorum was established.

The Pledge of Allegiance was led by President Burgess.

There were no visitors present to request Public Participation.

Mr. Ramsey presented the reports of Elementary Principal Kimberley Hall and Middle and High School Principal Stacy Ezell as both Principals were attending their respective sites' Parent Teacher conferences.

Superintendent Jeremy Ramsey reported on the ESSER III plan and budget being approved and subsequent claims filed; Federal, State, and Local reports due in the month of October; October 1 total student count; October 1 Special Education count; budgetary analysis from Estimate of Needs data; projected State Aid adjustments to include new October 1 count; activity bus lease situation; and October Open Enrollment for employee benefits.

Motion to approve Consent Agenda items 6A through 6G: minutes of the September 13, 2021, regular board meeting; Treasurer's Report, Activity Fund Report, and status of all funds and investments; FY21 warrants; FY22 purchase order encumbrances; FY22 warrants; school rental requests as listed; and no fundraiser requests. 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 accept the Annual Dropout Report and Annual Student Remediation Report provided by the Oklahoma Regents for Higher Education as presented by Mr. Ramsey on behalf of Mrs. Ezell, MS/HS Principal. 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 contract with BWA Architects, PLLC, to provide Architectural Design Services to include, but not limited to the New Playground Project, with Architect contractual fees to be paid for by the bond fund lease proceeds. This motion, 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 Happy Playgrounds, LLC Playground Proposals for ages 2-5 at \$58,565.50, proposal for ages 5-12 at \$83,428.50, proposal for demolition of existing equipment at \$3,200.00, proposal for pea gravel and rail removed at \$2,500.00, with the Playground Project to be paid for by the bond fund lease proceeds. This motion, 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 a resolution calling for a Board of Education General Election for Seat #2 to be held April 5, 2022, with a Primary Election (if needed) on February 8, 2022. This motion, 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 close Precinct #580009 Ottawa County polling place for split precinct (100 or fewer registered voters). 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 the District Site Committees for School Year 21-22. 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 ACT to be administered to all 11th grade students to fulfill meeting State and Federal requirements for College and Career Readiness Assessment in Math and English for the SY21-22. 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 Junior Class Sponsors' request for the 2022 JR/SR Class Prom to be scheduled on April 15, 2022, 7:00 PM, at Williams Riverside near Fairland, Oklahoma. 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 a Resolution authorizing the Superintendent to sign an application and related documents necessary to file and process a grant application through GGEDA Rural Economic Action

Plan Fund on behalf of Welch Public Schools. 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 District Resident Committees for FY22. 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 quote from TeleComp Holdings, Inc., to replace IT servers, firewall, software, licenses, and installation with costs to be paid for from ARP ESSER III funds. 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 Adjunct Teacher Application for Brenda Seigel to teacher 4058 High School Reading Remediation for SY21-22. 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 revising the Paraprofessional Wage Schedule for SY21-22. 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 transfer of \$500.00 from Activity Fund Subaccount #807 Class of 2023 (11th) to Activity Fund Subaccount #834 Key Deposit. 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 convene in Executive Session to discuss utilizing the new OSSBA BOE tool for the Superintendent's evaluation and return to Option Session pursuant to OKLA. STAT. tit. 25 307(B)(1), (Supp. 2002).

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 7:29 PM.

The Board reconvened in Open Session at 7:58 PM. President Burgess reported that he, Vice President Highsmith, Clerk Layton, and members Walker and Mooney, along with Superintendent Ramsey, convened in Executive Session at 7:29 PM to discuss the new OSSBA Superintendent Evaluation tool. No action was taken during Executive Session.

Motion to approve the out-of-state trip request of Lane Ullrich, FFA sponsor, for students to attend the National FFA Convention, October 27-30, 2021, at Indianapolis, Indiana. 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 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 7:59 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