Regular Meeting of the Welch Board of Education
Monday, June 23, 2025,
5:30 PM Central

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

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in regular session on Monday, June 23, 2025, 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.

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Shannon Walker, Clerk of the Board of Education

1. Call to Order and Declaration of a Quorum
Attendance Taken at 5:30 PM.

Jesse Highsmith:	Present
Rowdy Layton:	Present
Shelby Miller:	Absent
Brian Mooney:	Absent
Shannon Walker:	Present

Meeting called to order @ 5:30 pm
Members present were Jesse Highsmith Board, President, Rowdy Layton, Vice President and Shannon Walker Board Clerk,
Administrators present were: Superintendent Jeremy Ramsey and Elementary Principal Kim Hall.

2. Pledge of Allegiance

3. Public Participation - there was no public participation.

At 5:34 Brian Mooney arrived, and attendance was updated.

4. Superintendent's Report -Mr. Ramsey reported the carryover would be in the range of $900,000.00 and gave a report on construction of the new gym. He also reported he has been in contact with James Stoner on updates on the Ag Barn and approximately 95% is done.

Motion to approve Consent Agenda Items 5A minutes of the June 9, 2025 Regular Board Meeting; 5B Treasurer's Report, Activity Fund report, and the status of all funds and investments; 5C FY25 Encumbrances and Purchase orders A. general Fund-#337, B. Building Fund-None, C. Insurance Loss Fund- #16 & #17, D. Sinking Fund-None; 5.D. FY26 Encumbrances & Purchase Orders, A. General Fund- #1-#153, Building Fund #1-#34, C. Insurance Loss Fund #1-#2, E. Payroll. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.
Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

5.A. Minutes of June 9, 2025, Regular Board Meeting

Motion to approve the Minutes of June 9, 2025, Regular Board meeting. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.
Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

5.B. Treasurer's Report, Activity Fund Report, and status of all funds and investments

5.C. FY25 Encumbrances & Purchase Orders
A. General Fund - #337
B. Building Fund - None
C. Insurance Loss Fund - #16-#17
D. Sinking Fund - None

5.D. FY26 Encumbrances & Purchase Orders
A. General Fund - #1 - #153
B. Building Fund - #1 - #34
C. Insurance Loss Fund - #1 - #2
D. Sinking Fund - #1 - #2
E. Payroll -

Motion to approve Consent Agenda Item

5.C. FY25 Encumbrances & Purchase Orders
A. General Fund - #337
B. Building Fund - None
C. Insurance Loss Fund - #16-#17
D. Sinking Fund - None

5.D. FY26 Encumbrances & Purchase Orders
A. General Fund - #1 - #153
B. Building Fund - #1 - #34

C. Insurance Loss Fund - #1 - #2
D. Sinking Fund - #1 - #2
E. Payroll -

6. Action Agenda - Individual items for discussion and action. The Board may choose to act 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 secondly vote, or abstain.

Move to approve Activity Account Transfer of $90.00 Elementary #811 to Athletics #803; This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.
Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1
Motion to approve. This motion, made by Brian Mooney and seconded by Rowdy Layton, passed.
Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

6.A. Discussion and action regarding Activity Account Transfer $90.00 Elementary #811 to Athletics #803

6.B. Discussion and action regarding approval of FY26 Activity Accounts

6.C. Discussion and action regarding approval of the revised SY25-26 Certified Salary Schedule to reflect signed legislation.

Motion to approve approval of the revised SY25-26 Certified Salary Schedule to reflect signed legislation. This motion, made by Rowdy Layton and seconded by Brian Mooney, passed.
Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

6.D. Discussion and action regarding approval of a wage schedule for Mona Stines for the months of July 2025 and August 2025

Motion to approve of a wage schedule for Mona Stines for the months of July 2025 and August 2025. This motion, made by Shannon Walker and seconded by Brian Mooney, passed.
Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

6.E. Discussion and action regarding the memo from the Child Nutrition Coordinator on the SY25-26 Student Lunch Prices

Motion to approve the memo from the Child Nutrition Coordinator on the SY25-26 Student Lunch Prices 10 cents making it. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.
Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

6.F. Discussion and action regarding approval of the FY26 MOU with Grand Head Start

Motion to approve the FY26 MOU with Grand Head Start. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.
Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

6.G. Discussion and action regarding declaring items listed by the Elementary, HS, Maintenance Department and IT Department as surplus.

Motions to approve declaring items listed by the Elementary, HS, Maintenance Department and IT Department as surplus. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.
Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

6.H. Discussion and action regarding admission prices to all athletic home events.

$5.00 admissions. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.
Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

7. Discussion and action regarding convening in Executive Session pursuant to OKLA. STAT. Title 25 § 307 (B)(1), (Supp.2002), to discuss the following SY25-26 employment personnel:

1. Elementary 3rd Grade Certified Position
2. Elementary PK Grade Certified Position
3. Secondary Social Studies Certified Position
4. Secondary Science Certified Position
5. SY25-26 Athletic Extra-Duty Coaching Assignments (Exhibit A)
6. SY25-26 Certified Extra-Duty Assignments (Exhibit B)

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: no convening. This motion, made by Brian Mooney and seconded by Shannon Walker, passed. Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Yea, Shannon Walker: Yea ,Yea: 4, Nay: 0, Absent: 1

8. Return to Open Session, President's Acknowledgement, Executive Session Minutes Compliance Announcement (Members Participating, Items Discussed, No Action Taken)

Ashley Morgan Alternative Ed for Third Grade Certified Position. This motion, made by Shannon Walker and seconded by Rowdy Layton, passed.
Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1
Motion to approve Ashlee Morgan as the 3rd Grade Elementary Certified teacher contingent on Emergency Certification approval from OSDE for SY25-26. This motion, made by Shannon Walker and seconded by Rowdy Layton, passed.
Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

9. Discussion and action regarding the Superintendent's recommendation for the Elementary 3rd Grade Certified position.

Motion to approve Ashlee Morgan as the 3rd Grade Elementary Certified teacher contingent on Emergency Certification approval from OSDE for SY25-26. This motion, made by Shannon Walker and seconded by Rowdy Layton, passed.
Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

10. Discussion and action regarding the Superintendent's recommendation for the Elementary Pre-K Certified position.

Motion to employ Avery Brannon for the Pre-K teaching position contingent on Emergency for Certification approval from OSDE for SY25-26. This motion, made by Shannon Walker and seconded by Rowdy Layton, passed.
Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

11. Discussion and action regarding the Superintendent's recommendation for the Secondary Social Studies Certified position.

Motion to approve Vincent Ludinich as the Secondary Social Studies teacher for SY25-26. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.
Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

12. Discussion and action regarding the Superintendent's recommendation for the Secondary Science teaching position for SY25-26.

Motion to employ Shelbie Jo Trotnic as the Secondary Science teacher for SY25-26. This motion, made by Shannon Walker and seconded by Brian Mooney, passed.
Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

13. Discussion and action regarding Superintendent's recommendation for SY25-26 Athletic Extra-Duty Assignments as listed on Exhibit A.

Motion to accept and take action on extra duty assignments list on Exhibit A. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed. Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

14. Discussion and action regarding Superintendent's recommendation for SY25-26 Certified Extra-Duty Assignments as listed on Exhibit B

Motion to take action regarding Superintendent's recommendation for SY25-26 Certified Extra-Duty Assignments as listed on Exhibit B. This motion, made by Shannon Walker and seconded by Brian Mooney, passed.
Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

15. New Business

No new business. This motion, made by Shannon Walker and seconded by Brian Mooney, passed.
Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1

16. Adjournment

Motion to adjourn 6:05. This motion, made by Shannon Walker and seconded by Brian Mooney, passed. Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 4, Nay: 0, Absent: 1
The meeting was adjourned at 6:05 p.m.

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Jesse Highsmith, President

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Shannon Walker, Clerk

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Rowdy Layton, Vice President

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Brian Mooney, Deputy Clerk

_____
Shelby Miller, Member

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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Madonna Woolfolk, Board Minutes Clerk