



The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in special session on Thursday, June 30, 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, 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.

Rowdy Layton, Clerk of the Board of Education

President Shane Burgess called the meeting to order at 5:32 PM. Members present were President Burgess, Vice President Jesse Highsmith, Clerk Rowdy Layton, and members Shannon Walker and Brian Mooney. Administrators present were 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 was no Public Participation requested.

Superintendent Ramsey reported on the completion of the playground project; disposal of the old playground equipment as scrap metal, pea gravel, and PVC pipes; school security plans; the RAVE Panic Button program and school security professional development mandated by Governor Stitt's Executive Order; upcoming professional development for the new school year; the Education Leadership Conference in August; updated security camera quotations for the entire district; Emergency Connectivity Fund revenue delays; year-end financial status projection of the district as of June 30, 2022; current rate of inflation at 8%; limiting travel in FY23

Motion to approve Consent Agenda Items 6.A. Minutes of the June 13, 2022, Regular Meeting; 6.B. Treasurer's Report, Activity Fund Report, and status of all funds and investments; 6.C. FY22 General Fund Purchase Orders #425-427; 6.D. FY22 Warrants 1. General Fund #1137-1346, 2. Building Fund #83-86; 6.E. FY23 Purchase Orders 1. General Fund #1-176, 2. General Fund Payroll #50000-50046, 3. Building Fund #1-30, 4. Bond Fund #1; 6.F. FY23 Warrants 1. General Fund - As Needed, 2. Building Fund - As Needed, 3. Bond Fund - As Needed; 6.G. Activity Fund Transfer From #806 Class of 22 (-\$465.08) to #804 Class of 24 (+\$465.08); and 6.I. Fundraising Activities Requests as listed, any others at hand. 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

Superintendent Ramsey discussed Senate Bill 2 - Save Women's Sports Act with the members present. He presented an affidavit that every parent must sign and be notarized that the student is participating as the gender with which they were born.

Motion to approve an equipment agreement with American Chemical Systems on a leased cafeteria dishwasher for FY23. 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 renew an annual lease agreement on a Pitney Bowes postage machine for FY23. 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 renew an annual lease purchase agreement with Welch State Bank for a 2018 International School Bus for FY23. 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 surplus the items on the surplus inventory list. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.
Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 5, Nay: 0

Motion to approve FY23 Support Wage Schedules. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.
Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 5, Nay: 0

Motion to approve the FY23 Extra Duty Pay Schedule for Athletic Staff. 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 name Shane Burgess President. 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 name Jesse Highsmith Vice President. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.
Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 5, Nay: 0

Motion to name Rowdy Layton Clerk. This motion, made by Jesse Highsmith and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 5, Nay: 0

Motion to name Brian Mooney Deputy Clerk. 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 add Shane Burgess, President of the Board of Education, Rowdy Layton, Clerk of the Board of Education, and Brian Mooney, Deputy Clerk of the Board of Education to the Welch School District General Fund, Building Fund, Bond Fund, and Sinking Fund accounts at Welch State Bank. 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 authorize the Board President, Board Clerk, and Board Deputy Clerk to utilize electronic signatures on warrants with Welch State Bank for FY23. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 5, Nay: 0

Motion to designate Jeremy Ramsey as Authorized Representative to execute disbursement request forms with Armstrong Bank and UMB Bank for Series Bond Lease Purchasing Financing for FY23. 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 revised Board Policy FNCA - Student Conduct - Dress Code for SY22-23 as amended striking "for Pre-K through 2nd" from the end of the first paragraph of the policy. 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 FY23 Federal, State, and Local School Designations for Welch Public School. 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 forego Executive Session and proceed to Item 9 of the agenda. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea
Yea: 5, Nay: 0

No action was taken for Item 8 of the agenda.

Motion to employ Bricynn Hayward-Preaus as Middle School Math Teacher on an Emergency-Temporary Contract for SY22-23. 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 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 6:36 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