



Regular Meeting of the  
Welch Board of  
Education  
Monday, May 19, 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 May 19, 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 5:32 PM.

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

Rowdy called the meeting to order at 5:30 –Members present were Rowdy Layton, Vice President, Shannon Walker Clerk, and Shelby Miller Member. President Jesse Highsmith and Brian Mooney Member were absent. Administrators present were Superintendent of Schools Jeremy Ramsey, Middle and High School Principal Stacy Ezell, and Elementary Principal Kim Hall.

A quorum was established.

Pledge of Allegiance Rowdy Layton led the Pledge of Allegiance.

Public Participation -There was no public participation.

Principals' Reports -

Stacy Ezell- Gym AC was fixed for graduation - Skills Center students did walk and were accepted as students - MS and HS rewarded with bowling day for attendance and no discipline issues. 4 students attending summer sessions to make up days. Mrs. April Miller has completed pre enrollment with all future 7<sup>th</sup> through 12<sup>th</sup> grade students. As soon as the master schedule is complete she will begin creating schedule for the 25-26 school year. Teachers are finalizing their grades and getting their rooms ready for summer.

Kim Hall - wrapped up Pre-K graduation - Lunch Hero day for the cafeteria staff. End of the year activities in filed day outside - Cabin Creek furnished shaved ice. 31 kids signed up for summer school and still waiting on 6 more to respond - April and May teachers and support staff recognized.

### Superintendent's Report

Gym construction update - paperwork submitted to insurance company. Foundation work started. Live gas line was cut but will be part of the project is moving forward.

Floorwork being done during summer June and July. Fire systems updated. Phone system installed and bugs being worked out and security sounds and alarms will be coming through system.

Child Nutrition Director interviews next week - Art teacher tomorrow.

REC came with their truck and fixed our center field baseball light situation and replaced bulbs.

Cabin Creek meetings and Verdigris Wind programs will be meeting with JR in next few weeks to discuss programs available for area. 28,000 acres leased in Craig County and shared details already available on project deadlines and estimated power production that affects ad valorem payments.

Jess Highsmith arrived at 5:39 and took over the meeting.

Budget revenue and expenditures for General and Building Funds were discussed as of the end of April.

Consent Agenda Items recommended for approval by a single vote. Items may be voted on separately at the request of any board member.

Attendance Update Taken at 5:39 PM.

Jesse Highsmith: Present

Rowdy called the meeting to order at 5:30 -

Attendance Update Taken at 5:49 PM.

Brian Mooney: Present

Rowdy called the meeting to order at 5:30 -

Motion to approve Consent Agenda Items (List Item# s and descriptions) 6A-6F. This motion, made by Rowdy Layton and seconded by Brian Mooney, passed.

Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 5, Nay: 0

Minutes of the April 14, 2025, Special Meeting & May 5, 2025, Special Meeting, Treasurer's Report, Activity Fund Report, and status of all funds and investments, FY25 Purchase Orders General Fund - #325 - #333, Building Fund - #73 - #78, School Rental Requests as listed, any others at hand, Fundraising Activities Requests as listed, any others at hand,

FY26 Contracts and Agreements with OPSRC Membership Agreement, Sylogist for Student Information, Lunch Room and Accounting Software Programs, NEO Orthopedics and Rehabilitation, LLC AAVCOR, Drug and Alcohol testing for DOT & Student Drug Testing, Kellogg & Sovereign E-rate Fee Schedule for FY26, OSSBA Membership Renewal, Unemployment Services, & Assemble Paperless Meetings, Agreement for Ed Services between Welch PS & Welch Skill Center (ROCMND), Agreement with the Horizon Digitally Enhanced Campus consortium for online Digital Curriculum-No charge, Piepenbrok Pest Control Monthly Service Fee

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. Action Agenda was read by Jesse Highsmith.

Motion to approve Madonna Woolfolk as the Welch School Board Minutes Clerk. This motion, made by Shannon Walker and seconded by Rowdy Layton, passed.

Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 5, Nay: 0

Motion to approve the 2025 Academic Summer School Extra Duty Wage Schedule for Elementary, Middle, and High School. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 5, Nay: 0

Motion to approve the FY26 Child Nutrition Wage Schedule. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 5, Nay: 0

Motion made 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 SY25-26. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 5, Nay: 0

Motion to approve a Resolution authorizing the filing of FCC 471 Schools and Libraries Universal Service Program Services for FY26 and authorizing payment with approval of funding at discounted portion by USAC and receipt of services for FY26. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 5, Nay: 0

Motion to approve Welch Public Schools as a worksite for the Cherokee Nation Career Services Supplemental Youth Employment Program. This motion, made by Brian Mooney and seconded by Rowdy Layton, passed.

Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 5, Nay: 0

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: This motion, made by Rowdy Layton and seconded by Brian Mooney, passed.

Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 5, Nay: 0

The Board convened in Executive Session at 5:58 PM

The board reconvened in Open session at 6:21 PM

Motion to approve the FY26 Support Employees as listed in Exhibit A. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 5, Nay: 0

Motion to approve the 2025 Summer Employment as listed in Exhibit B. This motion, made by Rowdy Layton and seconded by Brian Mooney, passed.

Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 5, Nay: 0

Motion to accept the Resignations of Melissa Gonzales, Support Employee and Mona Stines, Support Employee. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 5, Nay: 0

There was no new business.

Motion to adjourn. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 5, Nay: 0

The meeting was adjourned at 6:23P

FY26 Contracts and Agreements with OPSRC Membership Agreement, Sylogist for Student Information, Lunch Room and Accounting Software Programs, NEO Orthopedics and Rehabilitation, LLC AAVCOR, Drug and Alcohol testing for DOT & Student Drug Testing, Kellogg & Sovereign E-rate Fee Schedule for FY26, OSSBA Membership Renewal, Unemployment Services, & Assemble Paperless Meetings, Agreement for Ed Services between Welch PS & Welch Skill Center (ROCMND), Agreement with the Horizon Digitally Enhanced Campus consortium for online Digital Curriculum-No charge, Piepenbrok Pest Control Monthly Service Fee

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Motion to approve Madonna Woolfolk as the Welch School Board Minutes Clerk. This motion, made by Shannon Walker and seconded by Rowdy Layton, passed.

Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Yea, Brian Mooney: Yea, Shannon Walker: Yea  
Yea: 5, Nay: 0

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Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Yea, Brian Mooney: Yea, Shannon Walker: Yea  
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Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Yea, Brian Mooney: Yea, Shannon Walker: Yea  
Yea: 5, Nay: 0

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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

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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

DRAFT