

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in regular session on Thursday, March 10, 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 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 5:30 PM. Members present were President Shane Burgess, Vice President Jesse Highsmith, Clerk Rowdy Layton, and member Shannon Walker. Member Brian Mooney was absent. Superintendent of Schools Jeremy Ramsey was also present.

A quorum was established.

President Burgess led the Pledge of Allegiance.

There were no visitors present to request Public Participation on any agenda items.

Mr. Ramsey shared the Principal reports with the members present.

Member Brian Mooney arrived at 5:34 PM during the Superintendent's Report.

Mr. Ramsey reported that the district is now carpet-free as the last of the LVT flooring was installed today. He has been working on the lease/purchase of a route school bus for the district. Mr. Ramsey gave project updates on the playground installation, security access points, fiber cable runs, IT server installation, E-rate Category 2 equipment, recognition of students involved with athletics, FFA, BPA, STEM, Music, and other extracurricular activities, an administrative strategic planning session on Friday for School Year 2022-2023, staff projections, and a legislative update. Mr. Ramsey also shared information on the financial status of the district.

Motion to approve Consent Agenda Items 6A, Minutes of the February 15, 2022, Regular Board Meeting; 6B, Treasurer's Report, Activity Fund Report, and Status of all Funds and Investments; 6C, FY22 Purchase Orders for General Fund #358-381 and Building Fund #45-49; 6D, FY22 Warrants for General Fund #713-808 and Building Fund #57-60; 6E, School Rental Request for use of the Old and New Gymnasiums by the After-Prom committee on April 15-16, 2022; and 6F, Fundraising Activity Request for Baseball and Slow-Pitch Softball Concessions, 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 FY23 Department of Rehabilitation Services Transition School-to-Work Contract, 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 5 - 1-year renewable annual contract with Lakeland Office Supply Inc for copier and maintenance of equipment, 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 a FY23 Contract with School Based Services, PLLC, to provide evaluations and psychological services, 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 Contracts with Municipal Accounting Systems, INC, to provide software programs for student information, gradebook, lunchroom, rostering integration, and accounting programs, 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 FY23 License Agreement with Employee Evaluations Systems, Inc., to provide a web-based application for the OKTLE Observation and Evaluation System, 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

Financial Disclosure sheets were distributed for each Board Member to complete and return to the District Office.

Motion to amend the SY21-22 School Calendar for inclement weather days, 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 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: 1) SY22-23 Employment for the Certified Career Teachers listed on Exhibit A; 2) SY22-23 Employment for the Certified Probation Teachers listed on Exhibit A; 3) SY22-23 Employment for the Certified Temporary Teachers listed on Exhibit A; 4) SY22-23 Employment for the Certified Retired Teachers listed on Exhibit A; and 5) SY22-23 Employment of MaKinsey Handke on a Certified Temporary Contract for Middle School Math, contingent upon receipt of an official college transcript and issuance of an Oklahoma Teacher Certificate, 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

The Board convened in Executive Session at 6:16 PM.

The Board returned to Open Session at 7:17 PM. President Burgess reported he and Board members, Jesse Highsmith, Rowdy Layton, Shannon Walker, and Brian Mooney, along with Superintendent Jeremy Ramsey convened in Executive Session at 6:16 PM to discuss SY22-23 certified teacher employment. No other items were discussed in Executive Session and no vote was taken.

Motion to approve 1) SY22-23 Employment for the Certified Career Teachers listed on Exhibit A, made by Rowdy Layton 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 2) SY22-23 Employment for the Certified Probation Teachers listed on Exhibit A, 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 3) SY22-23 Employment for the Certified Temporary Teachers listed on Exhibit A, 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 approve 4) SY22-23 Employment for the Certified Retired Teachers listed on Exhibit A, 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 5) SY22-23 Employment of MaKinsey Handke on a Certified Temporary Contract for Middle School Math, contingent upon receipt of an official college transcript and issuance of an Oklahoma Teacher Certificate, 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

There was no New Business presented to the Board for consideration.

Motion to adjourn. 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

The meeting was adjourned at 7:20 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

Superintendent Listing & Recommendations

Exhibit A – Employment for SY 2022 - 2023

--All positions are subject to assignment/reassignment--

Certified – Career				
1. Shelly Anderson	2. Patricia Bayless	3. Kelli Biggs	4. Julie Buchanan	5. Eric Chenoweth
6. Shelly Chuckluck	7. Gregory Cruzan	8. Carolyn Dees	9. Ashley Goodwin	10. Shawn Goodwin
11. Stacy McSpadden	12. Rhonda Mercer	13. Gala Miller	14. Dawni Orlor	15. Trisha Perkins
16. Brenda Seigel	17. Rebecca Sutton			
Certified – Probation				
1. Joseph Bryson	2. Crystal Gleaves	3. Ryan Gleaves	4. Sam Schaper	
Certified – Temporary				
1. April Miller	2. Kaitlyn Rogers	3. Lane Ullrich		
Certified – Temporary Retired				
1. Teresa Kelly	2. Tammy Rogers			

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