

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in special session on Thursday, July 8, 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 48 hours prior to the meeting excluding Saturday, Sunday, and holidays, notices of date, time, place, and 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.

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Rowdy Layton, Clerk of the Board of Education

The meeting was called to order at 5:30 PM by President Shane Burgess. Members present were President Burgess, Vice President Highsmith, and Clerk Rowdy Layton. Members Brian Mooney and Shannon Walker were absent. Administrators present were Jeremy Ramsey, Superintendent of Schools, and Rick Kibbe, Interim Superintendent.

A quorum was established.

The Pledge of Allegiance was led by President Burgess.

There were no visitors present to request Public Participation.

Superintendent Jeremy Ramsey reported to the Board on the status of the activity bus lease, softball coach and high/middle school principal search, Agriculture/FFA July activities. Interim Superintendent Rick Kibbe reported on the facility upgrade progress at the Elementary and High School.

Motion to approve Consent Agenda item 6.A. minutes of the Regular meeting on June 28, 2021, and the Special meeting on June 29, 2021, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Absent  
Yea: 3, Nay: 0, Absent: 2

Motion to approve 2021-2022 General Fund purchase order encumbrances General Fund #178-179 -- \$3,270.00, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Absent  
Yea: 3, Nay: 0, Absent: 2

Motion to approve a Letter of Agreement with Pat Dwyer in the sum of \$3,000.00 for services and travel for Professional Development services on August 10, 2021, and payment thereof, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Absent  
Yea: 3, Nay: 0, Absent: 2

Motion to approve a change of the Professional Development Day on August 9, 2021, to August 10, 2021, in the 2021-2022 school calendar, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Absent  
Yea: 3, Nay: 0, Absent: 2

Motion to approve changes to 2021-2022 designations:

1. Federal REAP/SRSA Coordinator - from Rick Kibbe to Jeremy Ramsey
2. Title IX, Section 504 Coordinator, Residency Coordinator, Civil Rights Officer, Homeless Liaison - from Rick Kibbe to Jeremy Ramsey
3. Hazardous Communications - from Rick Kibbe to Jeremy Ramsey
4. Safety Coordinator - from Rick Kibbe to Jeremy Ramsey
5. Asbestos Coordinator - Precision Testing Laboratories, Inc
  - a. District Director - from Rick Kibbe to Jeremy Ramsey
6. Blood Borne Pathogen Information Manager - from Rick Kibbe to Jeremy Ramsey
7. Purchasing Agent and authorized representative for all Federal programs including E-Rate and Child Nutrition Fund, Bond Fund, Activity Fund, Federal Programs, State programs, and all other school programs – from Rick Kibbe to Jeremy Ramsey
8. Authorized Representative for Child Nutrition – from Rick Kibbe to Jeremy Ramsey
9. Authorized Signatories for Activity Fund - from Rick Kibbe to Jeremy Ramsey
10. Authorized Representative for Insurance - from Rick Kibbe to Jeremy Ramsey
11. Oklahoma School Assurance Group Representative - from Rick Kibbe to Jeremy Ramsey,

made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Absent  
Yea: 3, Nay: 0, Absent: 2

Motion to designate Jeremy Ramsey as Authorized Representative to execute disbursement requests forms with Armstrong Bank and UMB Bank for Series Bond Lease Purchase Financing, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Absent  
Yea: 3, Nay: 0, Absent: 2

No action was taken to convene in Executive Session to discuss employment of a High School/Middle School principal or a softball coach so that the board can return to Open Session to vote as authorized by Section 25 OS 307 (B) (1) and Section 25 OS 307 (B) (7) of the Oklahoma Open Meeting Act.

No action was taken to discuss applicants and applications for the High School / Middle School Principal position.

No action was taken to discuss or employ a Fast Pitch / Slow Pitch Softball Coach.

There being no further business for the Board to consider, the motion to adjourn, made by Jesse Highsmith and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Absent  
Yea: 3, Nay: 0, Absent: 2

The meeting was adjourned at 5:51 PM

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Shane Burgess, President

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Shannon Walker, Member

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Jesse Highsmith, Vice President

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Brian Mooney, Member

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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.

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Mona Stines, Board Minutes Clerk