



Special Meeting of  
the Welch Board of  
Education  
Thursday, July 22, 2021  
6:00 PM

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

## **Agenda**

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call to Order
2. Establish Quorum
3. Pledge of Allegiance
4. Public Participation
5. Consent Agenda (Items may be voted separately at the request of any member of the Board of Education)
  - A. Discussion, consideration, and possible action to approve the minutes of the 5:30 PM Special Meeting on July 22, 2021
6. Proposed Executive Session to discuss the following items so that the board can return to Open Session to vote on these items pursuant to Section 25 OS 307 (B) (1) and Section 25 OS 307 (B) (7) of the Oklahoma Open Meeting Act:
  - A. Middle / High School Principal for the 2021-2022 school year
  - B. Middle School Math Teacher on a temporary contract with emergency certification for the 2021-2022 school year
  - C. Revision to 2021-2022 Administrative Salary Schedule
  - D. Revision to 2021-2022 Extra Duty Schedule for Certified Staff
  - E. Resignation of Rick Kibbe, Interim Superintendent, effective July 31, 2021
7. Discussion and possible board action to convene in Executive Session
8. President's Acknowledgment and Time of Return to Open Session
9. Statement of Executive Session Minutes
  1. Members Participating
  2. Items Discussed
  3. No Action Taken
10. Discussion, consideration, and possible action to approve the Superintendent's recommendation to employ a MS/HS Principal for school year 2021-2022
11. Discussion, consideration, and possible action to approve the Superintendent's recommendation to employ a MS Math Teacher on a temporary contract through emergency certification for the 2021-2022 school year
12. Discussion, consideration, and possible action to approve revisions to the 2021-2022 Administrative Salary Schedule

13. Discussion, consideration, and possible action to approve a revision to the 2021-2022 Extra Duty Schedule for Certified Staff
14. Discussion, consideration, and possible action to accept the resignation of Rick Kibbe, Interim Superintendent, effective July 31, 2021
15. Vote to Adjourn

Posted the 21st day of July, 2021, at 5:00 PM at the front door of the Delbert Lovelace High School, 707 South Curtis Street, Welch, Oklahoma, and WPS website, [www.welchwildcats.net](http://www.welchwildcats.net).

Signed: \_\_\_\_\_  
Title: Secretary to the Superintendent / Board of Education Minutes Clerk



July 21, 2021

Shane Burgess - President  
Welch School District Board of Education  
PO Box 189  
Welch OK 74369

President Burgess:

As a result of Welch contracting with a Superintendent for the 2021-2022 school year, I am submitting my resignation effective July 31, 2021.

Thank you for your support and vision for Welch Schools.

Sincerely,

A handwritten signature in black ink, appearing to read "Rick Kibbe", is enclosed within a large, hand-drawn oval.

Rick Kibbe  
Interim Superintendent

RK/mgs