



Special Meeting of
the Welch Board of
Education
Thursday, January 13,
2022 5:30 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 and Declaration of a Quorum
2. Pledge of Allegiance
3. Public Participation
4. Awards & Achievements
 - January is School Board Recognition Month. Welch Public Schools is fortunate to have five dedicated individuals who volunteer their time and energy to govern the District. We thank you for your service. JRamsey
5. Principals' Reports
6. Superintendent's Report
7. Consent Agenda recommended for approval by a single vote. Items may be voted separately at the request of any member of the Board of Education.
 - 7.A. Minutes of the December 13, 2021, Regular Board Meeting
 - 7.B. Treasurer's Report and Activity Fund Report on status of all funds and investments
 - 7.C. FY22 Purchase Orders
 1. General Fund #326-339
 2. Building Fund #41
 - 7.D. FY22 Warrants
 1. General Fund #514-610
 2. Building Fund #43-48
 - 7.E. School Rental Requests as listed, any others at hand
 - 7.F. Fundraising Activities Requests as listed, any others at hand

8. Action Agenda - Individual items for discussion, consideration, 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.

8.A. Discussion, consideration, and action to approve Kellogg & Sovereign Consulting to provide E-Rate services; prepare and submit all FCC forms, provide compliance documentation, prepare RFPs, receive proposals, and complete contracts with service vendors for Fund Year 2022-2023

9. Discussion, consideration, and action 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. Employment of Korbin Booth as Substitute Employee;
2. Evaluation of Jeremy Ramsey, Superintendent of Schools;
3. Employment Contract for Jeremy Ramsey, Superintendent of Schools

10. Return to Open Session, President's Acknowledgement, Executive Session Minutes Compliance Announcement (Members Participating, Items Discussed, No Action Taken)

11. Discussion, consideration, and action to employ Korbin Booth as a substitute employee

12. Discussion, consideration, and action to accept the evaluation for Jeremy Ramsey, Superintendent of Schools

13. Discussion, consideration, and action regarding the employment contract for Jeremy Ramsey, Superintendent of Schools

14. Vote to Adjourn

Posted the 11th day of January , 2022, at 4:30 PM at the front door of the Delbert Lovelace High School, 707 South Curtis Street, Welch, Oklahoma, and WPS website, www.welchwildcats.net.

Signed: _____

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