



Regular Meeting of
the Welch Board of
Education
Monday, August 7,
2023
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. Principals' Reports Mrs. Hall Presentation on Elementary Adventure Summer Learning Program
5. Superintendent's Report
6. Consent Agenda Items recommended for approval by a single vote. Items may be voted on separately at the request of any board member.
 - 6.A. Minutes of the June 26, 2023, Regular Board Meeting
 - 6.B. Treasurer's Report, Activity Fund Report, and status of all funds and investments
 - 6.C. FY23 Warrants
 1. General Fund
 2. Building Fund
 - 6.D. FY24 Purchase Orders
 3. General Fund
 4. General Fund Payroll
 5. Building Fund
 - 6.E. FY24 Warrants
 6. General Fund
 7. Building Fund
 - 6.F. School Rental Requests as listed, any others at hand
 - 6.G. Fundraising Activities Requests as listed, any others at hand
 - 6.H. Welch FFA out-of-state trip to National FFA Convention in November, 2023
7. Action Agenda - Individual items for discussion, consideration, and possible vote. 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.
 - 7.A. Discussion, consideration, and possible action to approve the Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Programs for School Year 2023-2024

- 7.B. Discussion, consideration, and possible action on the following Board Policies enactments and/or revisions:
 8. CN-R1 - School Transportation
 9. DEC-R1 - Sick Leave - Certified Personnel
 10. DECA - Family Medical Leave
 11. DEC-R7 - 2023 Maternity Leave
 12. FFACC - Diabetics Medical Management Plan
 13. FFACCA - Hypoglycemic Emergency Procedures
 14. FFACCA-E - Waiver of Liability for Hypoglycemic Emergency Procedures
 15. FFACDA - Administration of Opiate Antagonists
 16. FO-R5 - Restraints and Seclusions
 17. FOB - Corporal Punishment
 18. FOD - Suspension of Students
 19. FOD-R - Suspension of Students
 20. GBA - Open Records Act
 21. GI - Advertising on School Property
 22. GKF - Disciplinary Action for Misuse of School Bathrooms
 23. DEFA-R1 - Leave Sharing Program
- 7.C. Discussion, consideration, and possible action on High School Credit for Science and Math courses from Northeast Technology Center for SY23-24
- 7.D. Discussion, consideration, and possible action to approve the 2023-2024 Student Handbooks
- 7.E. Discussion, consideration, and possible action to approve an Agreement for Educational Services with Welch Skills Center for FY24
- 7.F. Discussion, consideration, and possible action to approve the SY23-24 Safe Return and Continuity of Services Plan and the ARP/ESSER III Budget Expenses
- 7.G. Discussion, consideration, and possible action on a quote for CDW to purchase Chrome boxes, monitors, keyboards, and mouse devices for classrooms
- 7.H. Discussion, consideration, and possible action on annual Bond Lease-Purchase payment of UMB in amount of \$165,000.00
- 7.I. Discussion, consideration, and possible action on Grand Gateway Economic Development Association's annual membership fee for FY24
- 7.J. Discussion, consideration, and possible action on an MOU and Authorization to Pay FY24 Allocation to Wyandotte Public Schools for Alternative Education Coop
- 7.K. Discussion, consideration, and possible action on Dawni Orler, Adjunct, teaching the subject of Chemistry for two class periods
- 7.L. Discussion, consideration, and possible action on revision the 2023-2024 Support Custodian/Maintenance/Groundskeeper Wage Schedule
- 7.M. Discussion, consideration, and possible action updating Welch Wellness Policy
- 7.N. Discussion, consideration, and possible action on 1080 hours and 169 day School Year calendar for SDE Accreditation
8. Discussion, consideration and action to convene in Executive Session pursuant to OKLA. STAT. Title 25 § 307 (B)(1) & (7), (Supp.2002), to discuss the following items:
 24. Employment of a Custodian/Maintenance/Groundskeeper on a Support Contract for SY23-24

25. Employment Reassignment, Mandy Lester, to
Custodian/Maintenance/Groundskeeper for SY23-24
26. SY23-24 Certified Extra Duty Pay Assignments
27. SY23-24 Employment of Substitutes: Chloe Barham, Jesse Burns, Sherri Eslick-
Eller, Jamie Horn, Charles Miller, Shirley Vail, Janey Sutton, and Carollyn Best
28. Employment Contract for Jeremy Ramsey, Superintendent of Schools
9. Return to Open Session, President's Acknowledgement, Executive Session Minutes
Compliance Announcement (Members Participating, Items Discussed, No Action
Taken)
10. Discussion, consideration, and possible action:
 - 10.A. Employment of a Custodian/Maintenance/Groundskeeper on a Support Contract
for SY23-24
 - 10.B. Employment Reassignment, Mandy Lester, to
Custodian/Maintenance/Groundskeeper for SY23-24
 - 10.C. SY23-24 Certified Extra Duty Pay Assignments
 - 10.D. SY23-24 Employment of Substitutes: Chloe Barham, Jesse Burns, Sherri Eslick-
Eller, Jamie Horn, Charles Miller, Shirley Vail, Janey Sutton, and Carollyn Best
 - 10.E. Employment Contract for Jeremy Ramsey, Superintendent of Schools
11. New Business
12. Vote to Adjourn

Posted the 4th day of August, 2023, at 4:00 PM at the front door of the Delbert Lovelace High School, 707 South Curtis Street, Welch, Oklahoma and WPS website, www.welchwildcats.net.

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

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in regular session on Monday, June 26, 2023, 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

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

A quorum was established.

President Burgess led the Pledge of Allegiance.

There was no public participation requested.

Superintendent Ramsey reported the football concession repairs were at 85%, with partial payment to be made tomorrow; he, the principals, and Ryan Gleaves attended the CCOSA summer conference in Oklahoma City; the auditor will be reviewing financial data in July to prepare the estimate of needs; five students are assisting the principals and custodial/maintenance department the Cherokee Nation Student Summer work program; the elementary summer academy is in final week and the Cresap Family has paid their grant in full; in an FY23 tentative budget update, reserves have been reduced, federal program revenue received current at \$4.5K as of today, with another \$26K anticipated to be received in federal claims, creating an estimated carryover \$640K (with Fed payouts) or \$614K if the funds are received after June 30.

Motion to approve Consent Agenda Item 5A Minutes of the June 12, 2023 regular meeting; Item 5B Treasurer's Report, Activity Fund Report, and status of all funds and investments; Item 5C FY23 General Fund purchase orders #342-343 and Building Fund purchase order #59; Item 5D FY23 General Fund warrants #1297-1327 and Building Fund warrants 89-92; Item 5E FY24 General Fund purchase orders #1-149, General Fund Payroll purchase orders #5000-50044, Building Fund purchase orders #1-30, and Bond Fund purchase order #1; and Item 5F Fundraising Activities requested as presented. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

There were no School Rental Requests presented for consideration.

Motion to renew an annual equipment agreement with American Chemical Systems on a leased cafeteria dishwasher for FY24. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to renew an annual lease agreement on a Pitney Bowes postage machine for FY24. This motion, made by Brian Mooney and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to renew an annual lease purchase agreement with Welch State Bank for a 2018 International School Bus for FY24. This motion, made by Rowdy Layton and seconded by Brian Mooney, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to surplus the items on the surplus inventory list as presented. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to approve the FY24 Administrative Salary Schedule. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to approve FY24 Certified Staff Salary Schedule. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to approve FY24 Support Staff Wage Schedules. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to approve FY24 Athletic Extra Duty Pay Schedule. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to approve FY24 Certified Extra Duty Pay Schedule. This motion, made by Shane Burgess and seconded by Rowdy Layton, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to authorize the Board President, Board Clerk, and Deputy Clerk to utilize electronic signatures on warrants with Welch State Bank for FY24. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to approve FY24 Federal, State, and Local School Designations for Welch Public School. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to amend Superintendent's contract to revise the Professional Organization dues annual amount. This motion, made by Shane Burgess and seconded by Brian Mooney, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to approve FY24 purchase orders #150-156. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

Motion to adjourn at 6:08PM. This motion, made by Brian Mooney and seconded by Shannon Walker, passed.

Shane Burgess: Yea, Jesse Highsmith: Absent, Rowdy Layton: Yea, Brian Mooney: Yea, Shannon Walker: Yea

Yea: 4, Nay: 0, Absent: 1

The meeting was adjourned at 6:08 PM.

Shane Burgess, President

Shannon Walker, Member

Jesse Highsmith, Vice President

Brian Mooney, Deputy Clerk

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

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