



Regular Meeting of
the Welch Board of
Education
Monday, March 11,
2024
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
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 February 16, 2024, Special Board Meeting
 - 6.B. Treasurer's Report, Activity Fund Report, and status of all funds and investments
 - 6.C. FY24 Purchase Orders
 1. General Fund - #298-315
 2. Building Fund - #51-55
 - 6.D. FY24 Warrants
 3. General Fund - #787-890
 4. Building Fund - #78-85
 - 6.E. School Rental Requests as listed, any others at hand
 5. Welch Little League Baseball, Baseball Field, March-July 2024
 6. Welch Little League Softball, Softball Field, March-July 2024
 - 6.F. Fundraising Activities Requests as listed, any others at hand
 7. Sophomore Class, Pulled Pork Dinner, April 26, Prom Expenses
 - 6.G. Out-of State Trip Requests
 8. Kindergarten - Curious Minds Discovery Center, Parson KS, March 27
 9. BPA - National BPA Conference, Chicago IL, May 10-14
7. Action Agenda - Individual items for discussion 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.
 - 7.A. Discussion and possible action on Vendor Contracts for FY25
 10. SylogistED - Student Information software
 11. SylogistED - Accounting software

12. OKTLE - Administrator & Certified Employee Evaluation Services
- 7.B. Discussion and possible action on a FY25 Engagement Letter and Contract with school auditor Patten & Odom, CPAs, PLLC to prepare financial budgets and conduct financial audits
 - 7.C. Discussion and possible action on a Floor Services Agreement with Statewide Commercial Cleaning Company to strip and wax HS, Cafeteria, Upper and Lower Elementary
 - 7.D. Discussion and possible action on a FY25 Contract with Northeast Rural Services dba BOLT Fiber Optic Services for 2 GBPS Dedicated Internet Access Fiber Circuit
 - 7.E. Discussion and possible action on a FY25 Contract with Northeast Rural Services dba BOLT Fiber Optic Services for 1 Gbps Dedicated lease Lit Fiber WAN Circuits
 - 7.F. Discussion and possible action on revising Board Policy EMDB-Flags
 - 7.G. Discussion and possible action on Activity Account Transfers:
 - 13. Athletics #803 to Seniors #804 in the amount of \$350.00 for Basketball Gate
 - 14. Athletics #803 to MS Cheer #810 in the amount of \$150.00 for Basketball Gate
 - 7.H. Discussion and possible action to approve the SY24-25 School Calendar
 - 7.I. Discussion and possible action on the SY24-25 Athletic Extra-Duty Pay Schedule
 - 7.J. Discussion and possible action on the FY25 Temporary Appropriations as prepared by Patten & Odom, CPAs, PLLC
8. Discussion and action regarding convening in Executive Session pursuant to OKLA. STAT. Title 25 § 307 (B)(1) & (7), (Supp.2002), to discuss the following items:
- 15. Resignation, Bryson Cottrell, Extra-Duty Head Coach Slow Pitch Softball
 - 16. Employment of Bryson Cottrell on Extra-Duty Contract for FY24 Summer Softball and Summer Boys Basketball
 - 17. Employment of Shelly Chuckluck, Head Coach Slow Pitch Softball for Spring 2024
 - 18. Employment of Dawni Orler, Assistant Coach Slow Pitch Softball for Spring 2024
 - 19. Employment of SY24-25 Athletic Extra-Duty Assignments (Exhibit A)
 - 20. Early Graduation request of Welch Student for May 2024
9. Return to Open Session, President's Acknowledgement, Executive Session Minutes Compliance Announcement (Members Participating, Items Discussed, No Action Taken)
- 10. Discussion and possible action to accept the resignation of Bryson Cottrell as Extra-Duty Head Slow Pitch Softball Coach
 - 11. Discussion and possible action on Bryson Cottrell, Extra-Duty contract for FY24 Summer Softball and Summer Boys Basketball
 - 12. Discussion and possible action to employ Shelly Chuckluck on an Extra Duty Contract as Head Coach Slow Pitch Softball for Spring 2024
 - 13. Discussion and possible action to employ Dawni Orler on an Extra-Duty contract as Assistant Coach Slow Pitch Softball for Spring 2024
 - 14. Discussion and possible action on Athletic Extra-Duty Assignments for SY24-25 as recommended
 - 15. Discussion and possible action to approve the early graduation of a Welch student in May 2024

- 16. New Business
- 17. Motion to Adjourn

Posted the 8th day of March, 2024, 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 special session on Friday, February 16, 2024, 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, and place, and at least 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.

Rowdy Layton, Clerk of the Board of Education

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

A quorum was established.

Vice President Highsmith led the Pledge of Allegiance.

There was no public participation requested by the visitors present.

Kimberley Hall, Elementary Principal, reported on the Gifted and Talented program attending the Thunder/Blues basketball game and annual vision screening for the elementary students. She also reported that the Cherokee Nation Indian Dancers assembly was well received by all students.

Stacy Ezell, Middle and High School Principal, reports that five students had qualified for the BPA State Conference competition, one Speech/Debate student competed in the final round of Original Oratory, the success of the FFA Pie Supper, and upcoming parent/teacher conferences, the conclusion of Basketball season, and start of Baseball season, and the Students of the Month for January.

Jeremy Ramsey, Superintendent of Schools, reported on the status of the Federal Consolidation Compliance audit, the Child Nutrition audit findings and submission, the meeting of the Calendar committee for school year 2024-2025, and the progression of the water leak repairs on the Old Gymnasium, recognizing Barry Armstrong and Buck Buchanan for their assistance with the Old Gym clean up. He reported the administrators are compiling the Civil Rights Data Collection reports for the Federal government, the upcoming Spring Accreditation visit from the Regional Accreditation Officer, and the monthly budget review.

Motion to approve Consent Agenda Item 6A minutes of the January 16, 2024, Regular board meeting; Item 6B Treasurer's report, Activity Fund report, and status of all funds and investments; Item 6C FY24 General Fund Purchase Orders #276-297 and Building Fund Purchase Orders #45-50; Item 6D General Fund warrants #529-786

and Building Fund warrants #59-77; Item 6F Fundraising activities requested by the Middle school academic team for Pick-a-Date to Donate from February-March, 2024; Sophomore Class to raffle a beef, "Egg my House" East Egg, 50/50 raffle, Movie Day, Easter Candy Grams, Car Window Wash, Baseball and Softball to have a 100 Inning game on May 17, Baseball to sell hoodies and t-shirts from February-May, and Boys Basketball to solicit sponsorship donations and an alumni basketball game; and Item 6G, Out-of-State trips for the Middle School Gifted and Talented program to travel to NASA at Houston TX March 25-28, Pre-Kindergarten class to Joplin MO for Ocean Adventure Indoor Park on February 29, and the Baseball team to travel to the University of Arkansas at Fayetteville, May 1. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.
Shane Burgess: Absent, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea
Yea: 3, Nay: 0, Absent: 2

There were no requests for use of the District's facilities.

Motion to approve updating Board Policy EHBDB Title I, Parents' Bill of Rights. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.
Shane Burgess: Absent, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea
Yea: 3, Nay: 0, Absent: 2

Motion to approve Ruth Kelly Student Picture Agreement for SY24-25. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.
Shane Burgess: Absent, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea
Yea: 3, Nay: 0, Absent: 2

Motion to approve Activity Account money transfers from Athletics 803 to STEM 825 - \$30.00 for Sooter Tournament Plaques, and Elementary 811 to Middle School G/T 839 - \$180.00 for OKC Thunder Tickets. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.
Shane Burgess: Absent, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea
Yea: 3, Nay: 0, Absent: 2

Motion to approve quote from Oklahoma Glass & Mirror for High School door component replacements. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.
Shane Burgess: Absent, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea
Yea: 3, Nay: 0, Absent: 2

No action taken on Agenda Item 7E Discussion and possible action on Property & Liability representation for Welch Public insurance agenda item.

Motion to grant Superintendent Ramsey the authority to deviate from the month-end payroll by up to seven business days for the months of March and April 2024. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.
Shane Burgess: Absent, Jesse Highsmith: Yea, Rowdy Layton: Yea, Brian Mooney: Absent, Shannon Walker: Yea
Yea: 3, Nay: 0, Absent: 2

Motion to convene in Executive Session pursuant to OKLA. STAT. Title 25 § 307 (B)(1) & (7), (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 an Athletic Director for the remainder of SY23-24 and SY24-25; 2) Employment of an Assistant

Athletic Director for SY24-25; 3) Employment of an Adjunct HS/MS Assistant Baseball Lay Coach for SY23-24; 4) Employment of Stacy Ezell, MS/HS Principal for SY24-25, and 5) Employment of Kimberley Hall, Elementary Principal for SY24-25. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

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

The Board convened in Executive Session at 5:58 PM.

The Board returned to Open Session at 6:29 PM.

Vice President Highsmith, Clerk Layton, and Member Walker, along with Superintendent Ramsey, convened in Executive Session to discuss the SY23-24 and SY24-25 employment of an Athletic Director and the SY24-25 employment of an Assistant Athletic Director, employment of an Adjunct HS/MS Assistant Baseball Lay Coach for SY23-24, and the employment of the HS/MS and Elementary principals. No other items were discussed, and no vote was taken while in the Executive Session.

Motion to employ Ryan Gleaves as Athletic Director for the remainder of the SY23-24 and for SY24-25. This motion, made by Shannon Walker and seconded by Rowdy Layton, passed.

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

Motion to execute an Athletic Director Extra-Duty Contract in the amount of \$1,666.65 for the remainder of the SY23-24. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

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

Motion to employ Joseph Bryson as Assistant Athletic Director for SY24-25. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

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

Motion to employ Gunner Johnson as Adjunct HS/MS Assistant Baseball Lay Coach for SY23-24. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

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

Motion to execute an Adjunct HS/MS Assistant Baseball Lay Coach Extra-Duty Contract in the amount of \$2,000.00 for SY23-24. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

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

Motion to employ Stacy Ezell, MS/HS Principal for SY24-25. This motion, made by Shannon Walker and seconded by Rowdy Layton, passed.

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

Motion to employ Kimberley Hall, Elementary Principal, for SY24-25. This motion, made by Shannon Walker and seconded by Rowdy Layton, passed.

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

Motion to adjourn. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

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

The meeting was adjourned at 6:33 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

**WELCH PUBLIC SCHOOL
EXTRA DUTY ASSIGNMENTS
ATHLETIC DEPARTMENT
2024-2025**

Exhibit A

SEASON	ASSIGNMENT	LOCATION
FALL	FOOTBALL – HEAD	HIGH SCHOOL
	FOOTBALL – ASSISTANT	HIGH SCHOOL
	FOOTBALL – HEAD	MIDDLE SCHOOL
	FOOTBALL – ASSISTANT	MIDDLE SCHOOL
	FAST-PITCH SOFTBALL – HEAD	HIGH SCHOOL
	FAST-PITCH SOFTBALL – ASSISTANT	HIGH SCHOOL
	FAST-PITCH SOFTBALL – HEAD	MIDDLE SCHOOL
	FAST-PITCH SOFTBALL – ASSISTANT	MIDDLE SCHOOL
WINTER	BASKETBALL – BOYS – HEAD	HIGH SCHOOL
	BASKETBALL – BOYS – ASSISTANT	HIGH SCHOOL
	BASKETBALL – BOYS – HEAD	MIDDLE SCHOOL
	BASKETBALL – BOYS – ASS'T	MIDDLE SCHOOL
	BASKETBALL – BOYS & GIRLS	5TH GRADE
	BASKETBALL – BOYS – HEAD	6TH GRADE
	BASKETBALL – GIRLS – HEAD	HIGH SCHOOL
	BASKETBALL – GIRLS – ASSISTANT	HIGH SCHOOL
	BASKETBALL – GIRLS – HEAD	MIDDLE SCHOOL
	BASKETBALL – GIRLS – ASS'T	MIDDLE SCHOOL
	BASKETBALL – GIRLS – HEAD	6TH GRADE
	POWERLIFTING – BOYS & GIRLS	HIGH SCHOOL
SPRING	SLOW-PITCH SOFTBALL – HEAD	HIGH SCHOOL
	SLOW-PITCH SOFTBALL – ASSISTANT	HIGH SCHOOL
	TRACK & CROSS COUNTRY – HEAD	DISTRICT
	BASEBALL – HEAD	HIGH SCHOOL
	BASEBALL – ASSISTANT	HIGH SCHOOL
	BASEBALL – HEAD	MIDDLE SCHOOL
	BASEBALL – ASSISTANT	MIDDLE SCHOOL