



Regular Meeting of
the Welch Board of
Education
Monday, August 10,
2026
5:30 PM

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

Agenda

NOTE: The Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda. The Board of Education reserves the right to take up an agenda item in any order regardless of how items are listed below.

1. Call to Order and Declaration of a Quorum
2. Pledge of Allegiance
3. Public Participation
4. Superintendent's Report
5. Consent Agenda Items recommended for approval by a single vote. Items may be voted on separately at the request of any board member.
 - 5.A. Minutes of the June 29, 2026 Regular Board Meeting
 - 5.B. Treasurer's Report, Activity Fund Report, and status of all funds and investments
 - 5.C. FY27 Encumbrances/Purchase Orders
 - General Fund - # 181 - 186
 - Building Fund - # 38 - 43
 - 5.D. FY27 Payments
 - General Fund - # 1 - 76
 - Building Fund - # 1 - 7
 - Insurance Loss - # 1
 - 5.E. School Rental Requests as listed, any others at hand
 - 5.F. Fundraising Activities Requests as listed, any others at hand
 - 5.G. FY27 Plans, MOU's, Protocol's, Policies
 1. Title I Annual Parent & Family Engagement and Parent's Bill of Rights
 2. Welch Emergency Plans, Extra-curricular Emergency Plans
 3. Elementary and HS Cardiac Response Plans
 4. Wellness Policy
 5. FY27 MOU & Authorization to pay FY27 Alternative Education Allocation to Wyandotte (Five Star Alternative Education Coop)
 - 5.H. Surplus Laminator Serial #TH1818500050
6. 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.

- 6.A. Discussion and action to adopt and update legal clarifications from Rosenstein, Fist & Ringold (RFR) regarding school board policies as listed:
 - Section 3 - Business & Auxiliary
 - Section 4 - Instruction
 - Section 6 - Employees General
 - Section 7 - Certified Employees
 - Section 8 - Support Employees
 - Section 9 - Records
 - Section 10 - Students
 - Section 12 - Technology
 - Section 13 - Special Education
- 6.B. Discussion and action regarding a one-time \$600.00 Stipend to Shelly Chuckluck for training staff in CPI (Crisis Intervention Institute)
- 6.C. Discussion and action to approve the FY27 Welch District Employee Handbook.
- 6.D. Discussion and action regarding SY26-27 Elementary & HS/MS Student Handbooks
- 6.E. Discussion and action to approve the FY27 Welch Student Discipline Policy
- 6.F. Discussion and action to approve Ben E. Keith as a Child Nutrition vendor to provide food services for FY27.
- 6.G. Discussion and action to approve Highland Milk as a Child Nutrition vendor to provide milk and other items for FY27
- 6.H. Discussion and action regarding SY26-27 Student and Employee meal prices.
- 6.I. Discussion and action regarding approving SY26-27 Certified Staff to be Adjunct Instructors as listed on Exhibit A
- 6.J. Discussion and action to approve for SY26-27 Welch Public Schools a 1086 Hr - 170-Day School Calendar and submit notification to the OSDE.
- 6.K. Discussion and action to approve HS Credit for Science and Math courses from NE Technology Center for SY26-27
- 6.L. Discussion and action regarding approving the Superintendent as the official administrator for federal grants and the district personnel designees as listed in Exhibit B.
- 6.M. Discussion and action regarding the SY26-27 Welch Professional Development Matrix for school employees.
- 6.N. Discussion and action to approve the OK Dept. of Career Technology Education Contract for Secondary and Technology Education Programs for FY27.
7. Discussion, consideration, and possible action regarding convening in Executive Session pursuant to OKLA. STAT. Title 25 § 307 (B)(1), (Supp.2002), to discuss the employment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee:
 1. Employment: Sheila Yother, Support Employee
 2. Employment: Melya Jones, Support Employee
 3. Employment: Kayla Bellew, Support Employee

8. Return to Open Session, President's Acknowledgement, Executive Session Minutes Compliance Announcement (Members Participating, Items Discussed, No Action Taken)
9. Discussion and action regarding SY26-27 Employment to Sheila Yother as a Support Employee.
10. Discussion and action regarding SY26-27 Employment to Melya Jones as a Support Employee.
11. Discussion and action regarding SY26-27 Employment to Kayla Bellew as a Support Employee.
12. New Business
13. Adjournment

Posted the 7th day of August, 2026, 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: Superintendent



Regular Meeting of the
Welch Board of Education
Monday, June 29, 2026 5:30
PM Central

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

The Welch Board of Education of Independent School District I017 of Craig County, State of Oklahoma, met in regular session on Monday, June 29, 2026, 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.

Shannon Walker, Clerk of the Board of Education

1. Call to Order and Declaration of a Quorum
Attendance Taken at 5:24 PM.

Mr Jesse Highsmith:	Present
Rowdy Layton:	Present
Shelby Miller:	Absent
Brian Mooney:	Absent
Shannon Walker:	Present

2. Pledge of Allegiance

3. Public Participation -There was no Public Participation.

4. Superintendent's Report

Mr. Ramsey reported on the final punch list for the new gym. Waiting on OSIG reimbursements to finalize to clear out payments. The Grasshopper mower met its demise and there is a PO in place for a new one. The old mower will be surplus at a later time. The floor company has been in and has all the high school and gym foyers complete and working in the elementary. Need to hire 2 Tier 2 paraprofessional positions and 1 Tier 1 position for next school year. The Tier 1 position will be subbing in the classrooms as needed.

5. Consent Agenda Items recommended for approval by a single vote. Items may be voted on separately at the request of any board member.

Motion to approve 5.A. Minutes of the June 8, 2026 Regular Board Meeting, 5.B. Treasurer's Report, Activity Fund Report, and status of all funds and investments, 5.C. FY26 Encumbrances/Purchase Orders, 5.D. FY26 Payments 5.E. FY27 Encumbrances/Purchase Orders General Fund - #1 - #180 ,Building Fund - #1 - #37, Insurance Loss Fund - #1 - #2 , 5.F. School Rental Requests as listed, any others at hand, 5.G. Fundraising Activities Requests as listed, any others at hand, 5.H. SY26-27 AAVOR Drug Testing Agreement, 5.I. FY27 NEO Orthopedics & Rehabilitation LLC, adding PO#'s 179-181 in the General Fund and correction these PO's are for the 2026-2027 Fiscal year.. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

Mr Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 3, Nay: 0, Absent: 2

Motion to approve 6.A. Discussion and action regarding approving an asphalt parking lot project with A to Z Asphalt & Construction for the FY26 PO amount to not exceed \$40,000.00 with the Correction this for the FY27 year. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

Mr Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 3, Nay: 0, Absent: 2

Motion to approve lunches will raise from \$2.85 to \$2.95 for school year 2026-2027. This motion, made by Shannon Walker and seconded by Rowdy Layton, passed.

Mr Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 3, Nay: 0, Absent: 2

Motion to approve the attachment to reflect wage increases, 6.C. Discussion and action regarding the following FY27 salary and wage schedules: 1. Certified Teacher Salary Schedule 2. Athletic Extra-Duty Schedule 3. Academic and Program Extra-Duty schedule 4. Administrative Salary Schedule 5. Custodian/Maintenance/Grounds Wage Schedule 6. Para Professional Wage Schedule 7. School Bus Wage Schedule 8. Building Secretary Wage Schedule 9. Child Nutrition Kitchen Wage Schedule 10. Child Nutrition Director Wage Schedule 11. Substitute and Adjunct Wage Schedule. This motion, made by Shannon Walker and seconded by Rowdy Layton, passed.

Mr Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 3, Nay: 0, Absent: 2

7. Discussion, consideration, and possible action regarding convening in Executive Session pursuant to OKLA. STAT. Title 25 § 307 (B)(1), (Supp.2002), to discuss the employment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee:

1. Employment: Corbin Wilkins, Agriculture/FFA Instructor
2. Employment: Rebecca Barnard, Kitchen Manager

3. Employment: Craig Hood, Social Studies Teacher, Coaching duties
3. Resignations, Morgan Mills and Brandon Miller, any others at hand

Recommend to convene in Executive session at 5:58 p.m.

8. Return to Open Session, President's Acknowledgement, Executive Session Minutes
Compliance Announcement (Members Participating, Items Discussed, No Action Taken), NO
action was taken returned to session at 6:50 p.m.

Motion to take action on 9. Discussion and action regarding employing Corbin Wilkins for
SY26-27 as the Agricultural/FFA Teacher. This motion, made by Rowdy Layton and seconded
by Shannon Walker, passed.

Mr Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Absent,
Shannon Walker: Yea

Yea: 3, Nay: 0, Absent: 2

Motion to take action on 10. Discussion and action regarding employing Craig Hood, Social
Studies Teacher and Assistant Football Coach for SY 26-27. This motion, made by Shannon
Walker and seconded by Rowdy Layton, passed. Mr Jesse Highsmith: Yea, Rowdy Layton: Yea,
Shelby Miller: Absent, Brian Mooney: Absent, Shannon Walker: Yea Yea: 3, Nay: 0, Absent: 2

Motion to take action on 11. Discussion and action regarding employing Rebecca Barnard for
SY26-27 as a Kitchen Manager. This motion, made by Rowdy Layton and seconded by Shannon
Walker, passed.

Mr Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Absent,
Shannon Walker: Yea

Yea: 3, Nay: 0, Absent: 2

Motion regarding approving resignations from Morgan Mills and Brandon Miller and any other
at hand, no others at hand. This motion, made by Shannon Walker and seconded by Rowdy
Layton, passed.

Mr Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Absent,
Shannon Walker: Yea

Yea: 3, Nay: 0, Absent: 2

13. New Business

Make a motion to approve a MOU with Grand Head Start for FY27. This motion, made by
Rowdy Layton and seconded by Shannon Walker, passed.

Mr Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Absent,
Shannon Walker: Yea

Yea: 3, Nay: 0, Absent: 2

14. Adjournment

Motion to adjourn at 6:52 p.m. This motion, made by Rowdy Layton and seconded by Shannon Walker, passed.

Mr Jesse Highsmith: Yea, Rowdy Layton: Yea, Shelby Miller: Absent, Brian Mooney: Absent, Shannon Walker: Yea

Yea: 3, Nay: 0, Absent: 2

Jesse Highsmith, President

Shannon Walker, Clerk

Rowdy Layton, Vice President

Brian Mooney, Deputy Clerk

Shelby Miller, Member

An official record of these minutes is on file in the Office of the Superintendent, 707 South Curtis Street, Welch, Oklahoma 74369.

Madonna Woolfolk, Board Minutes Clerk