

MINUTES
REGULAR BOARD MEETING
418 S. BROADWAY
WALTERS, OKLAHOMA
ADMINISTRATION BUILDING
November 13, 2025
5:00 P.M.

Agenda was posted on November 12, 2025 at 10:23 am.

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

ITEM NO.

1. The Walters Board of Education met in regular session on Thursday, November 13, 2025, in the Administration Building, 418 S. Broadway, Walters, OK.
The meeting was called to order at 5:00 p.m. by Kelly McDowell, President.

<u>ROLL CALL:</u>	<u>MEMBERS PRESENT</u>
Kelly McDowell	President
Chrsitian Thomas	Clerk
Brantley Tillery	Member

ABSENT: Phillip Hart, Shane Bowers, Brittany Tyler

OTHERS PRESENT:

Jimmie Dedmon, Superintendent
Brenda Sides, Minutes Clerk

2. Guests – None
3. Public Participation - None

ADMINISTRATION

4. Mr. Dedmon made the recommendation to approve the Indian Policies and Procedures.
Motion made by Thomas and seconded by Tillery.
VOTE: AYE – MCDOWELL THOMAS TILLERY
NAY – NONE
5. Superintendent's Report with possible discussion.
 - A. Mr. Dedmon reported the Budget to the Board.
 - B. Mr. Dedmon reported Site updates to the Board.
 - C. Mr. Dedmon reported the Legislative update to the Board.
 - D. Mr. Dedmon reported the Facilities update to the Board.

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6. McDowell recommended they go into executive session. Motion made by Tillery and seconded by Thomas to go into Executive Session for the items listed below. The time was 5:23 p.m.
 - A. Discuss resignations, if any. (25 O.S. Section 307 (B)(1))
 - B. Discuss hiring Penny Reece for the cafeteria position. (25 O.S. § 307 (B)(1))
 - C. Discuss approving personal leave for Machelle Abbe Friday November 21, 2025. (25 O.S. § 307 (B)(1))
 - D. Discuss approving personal leave for Mary Pyle Monday – Friday, November 17-21, 2025. (25 O.S. § 307 (B)(1))
 - E. Discuss approving personal leave for Krystal Dedmon Friday November 21, 2025. (25 O.S. § 307 (B)(1))
 - F. Discuss approving vacation leave for Jimmie Dedmon Friday, November 21, 2025 (25 O.S. § 307 (B)(1))
7. President Kelly McDowell declared the meeting returned to Open Session at 5:32 p.m.

STATEMENT: President McDowell confirmed the following: “In order to protect the School Board and to maintain the integrity of Executive Sessions, upon the return of the board to open session, the following information is submitted: (1) three **Board Members which included Kelly McDowell, Christian Thomas and Brantley Tillery with the Superintendent Jimmie Dedmon who was present for a portion of the time**; (2) all matters were considered and that no other matters were discussed during executive session, and (3) the fact that no action was taken during executive session

- A. Mr. Dedmon made the recommendation to approve the resignation of Amy Brown. Motion made by Thomas and seconded by Tillery.
VOTE: AYE – MCDOWELL THOMAS TILLERY
NAY – NONE
- B. Mr. Dedmon made the recommendation to hiring Penny Reece for the cafeteria position at the pay rate of \$9.17/hr.
Motion made by Tillery and seconded by Thomas.
VOTE: AYE – MCDOWELL THOMAS TILLERY
NAY – NONE

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- C. Mr. Dedmon made the recommendation to approve personal leave for Machelle Abbe Friday November 21, 2025.
Motion made by Thomas and seconded by Tillery.
VOTE: AYE – MCDOWELL THOMAS TILLERY
NAY – NONE
- D. Mr. Dedmon made the recommendation to approve personal leave for Mary Pyle Monday – Friday, November 17-21, 2025.
Motion made by Tillery and seconded by Thomas.
VOTE: AYE – MCDOWELL THOMAS TILLERY
NAY – NONE
- E. Mr. Dedmon made the recommendation to approve personal leave for Krystal Dedmon Friday November 21, 2025.
Motion made by Thomas and seconded by Tillery.
VOTE: AYE – MCDOWELL THOMAS TILLERY
NAY – NONE
- F. Mrs. McDowell made the recommendation to approve vacation leave for Jimmie Dedmon Friday, November 21, 2025
Motion made by Tillery and seconded by Thomas.
VOTE: AYE – MCDOWELL THOMAS TILLERY
NAY – NONE

8. CONSENT AGENDA:

- A. Approve Regular Board Meeting Minutes, October 9, 2025.
- B. Approve fundraisers for 2025-2026 school year, as attached.
- C. Approve monthly financial report of activity funds.
- D. Approve the Treasurer's Report on status funds and investments including General Fund, Building Fund.
- E. Approve the Change Orders as attached.
- F. Approve the purchase order encumbrance numbers:
General Fund – as submitted
Building Fund – as submitted

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G. Approval of contract with Lawton Septic Tank for septic tank inspections for the 2025-2026 school year.

Mr. Dedmon made the recommendation to approve the above Consent Agenda.

Motion made by Thomas and seconded by Tillery.

VOTE: AYE – McDOWELL THOMAS TILLERY
NAY – NONE

9. New Business – NONE

10. Motion made by Thomas and seconded by Tillery to adjourn this regular meeting.

VOTE: AYE – McDOWELL THOMAS TILLERY
NAY – NONE

The time was 5:35 p.m.

PRESIDENT

MEMBER

VICE PRESIDENT

MEMBER

CLERK

MINUTES CLERK

This School Board Meeting was held in Compliance with the State of Oklahoma
Open Meeting Laws as defined in Title 25, § 304-31 State Statutes