

MINUTES
REGULAR BOARD MEETING
418 S. BROADWAY
WALTERS, OKLAHOMA
ADMINISTRATION BUILDING
February 8, 2024
5:15 P.M.

Agenda was posted on February 7, 2024 at 8:35 a.m.

(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, February 8, 2024, in the Administration Building, 418 S. Broadway, Walters, OK.
The meeting was called to order at 5:17 p.m. by Kelly McDowell, President.

ROLL CALL:

Kelly McDowell

Jeff Baumann

Phillip Hart

MEMBERS PRESENT

President

Vice President

Clerk

ABSENT: Christian Thomas

OTHERS PRESENT:

Jimmie Dedmon, Superintendent

Brittany Tyler, Minutes Clerk

Nichole Jordan, HS Principal

Candra Marlett, HS English Teacher

Shelby Boswell, HS English Teacher

2. Guests - None
3. Public participation - None

ADMINISTRATION

4. Mr. Dedmon made the recommendation to keep the board officers as is.
Motion made by Baumann and Seconded by Hart.
VOTE: AYE – MCDOWELL BAUMANN HART
NAY – NONE
5. McDowell made the motion to appoint Phillip Hart as the Legislative Liaison.
Motion made by Baumann and Seconded by Hart.
VOTE: AYE – MCDOWELL BAUMANN HART
NAY - NONE

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6. Mr. Dedmon made the recommendation to approve the Plagiarism Policy.
Motion made by Hart and Seconded by Baumann.
VOTE: AYE – MCDOWELL BAUMANN HART
NAY – NONE
7. Mr. Dedmon made the recommendation to TABLE the school calendar for 2024-2025 school year.
8. Superintendent's Report and possible discussion.
 - A. Mr. Dedmon reported the Budget to the Board.
 - B. Mr. Dedmon reported Basketball Playoffs approaching.
 - C. Mr. Dedmon reported Site Activities Update.
 - D. Mr. Dedmon reported about the Legislative Update.
9. McDowell recommended they go into executive session.
Motion made by Hart and seconded by Baumann to go into Executive Session for the items listed below. The time was 6:08 p.m.
:
 1. Discuss resignations, if any. (25 O.S. § 307 (B)(1))
 2. Discuss the appointment of school board seat number 2.
(25 O.S. § 307 (B)(1) and 70 O.S. § 5-118)
 3. Discuss naming Trayce Russel as adjunct teacher for Early Childhood for the 2023-2024 school year. (25 O.S. § 307(B)(1))
 4. Discuss naming John Winfree as adjunct teacher for Life Management for the 2023-2024 school year. (25 O.S. § 307 (B)(1))
 5. Discuss paid maternity leave for Brittany Tyler. (25 O.S. § 307 (B)(1))
 6. Discuss paid maternity leave for Bralea McKee. (25 O.S. § 307 (B)(1))
10. President Kelly McDowell declared the meeting returned to Open Session at 6:26 p.m.

STATEMENT: 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 will be stated by the Board President: (1) names of those present and absent during executive session, (2) all matters considered and that no other matters were discussed during executive session, and (3) the fact that no action was taken.
11. Mr. Dedmon made the recommendation to accept resignations, if any.
Motion made by Baumann and Seconded by Hart.
VOTE: AYE – MCDOWELL BAUMANN HART
NAY – NONE

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12. Mr. Dedmon made the recommendation to TABLE the appoint school board seat number 2.
VOTE: AYE – MCDOWELL BAUMANN HART
NAY - NONE
13. Mr. Dedmon made the recommendation to approve naming Trayce Russel as adjunct teacher for Early Childhood for the 2023-2024 school year.
Motion made by Baumann and Seconded by Hart.
VOTE: AYE – MCDOWELL BAUMANN HART
NAY - NONE
14. Mr. Dedmon made the recommendation to approve naming John Winfree as adjunct teacher for Life Management for the 2023-2024 school year.
Motion made by Baumann and Seconded by Hart.
VOTE: AYE – MCDOWELL BAUMANN HART
NAY - NONE
15. Mr. Dedmon made the recommendation to approve paid maternity leave for Brittany Tyler.
Motion made by Hart and Seconded by Baumann.
VOTE: AYE – MCDOWELL BAUMANN HART
NAY - NONE
16. Mr. Dedmon made the recommendation to approve paid maternity leave for Bralea Mckee.
Motion made by Baumann and Seconded by Hart.
VOTE: AYE – MCDOWELL BAUMANN HART
NAY - NONE
17. CONSENT AGENDA:
 - A. Discussion and possible action to approve Regular Board Meeting Minutes, January 11, 2024.
 - B. Discussion and possible action to approve fundraisers for 2023-2024 school year.
 - C. Discussion and possible action to approve monthly financial report of activity funds.
 - D. Discussion and possible action to approve Treasurer’s Report on status funds and investments including General Fund, Building Fund, Child Nutrition Fund and Sinking Fund.
 - E. Discussion and possible action to approve Change Orders as attached.

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F. Discussion and possible action to approve purchase order encumbrance numbers:

General Fund – as submitted
Building Fund – as submitted
Child Nutrition Fund – as submitted
Bond Fund – as submitted

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

Motion made by Baumann and Seconded by Hart.

VOTE: AYE – MCDOWELL BAUMANN HART

NAY – NONE

18. New Business – Mr. Dedmon mentioned talking to the contractor about expanding the Basketball gym.

19. Motion made by Baumann and seconded by Hart to adjourn this regular meeting.

VOTE: AYE – MCDOWELL BAUMANN HART

NAY – NONE

The time was 6:31 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