

MINUTES  
WALTERS PUBLIC SCHOOL  
SPECIAL BOARD MEETING  
VIRTUAL MEETING  
May 14, 2020  
5:00 P.M.

Agenda was posted on May 13, 2020 at 8:25 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 special virtual session on Thursday, May 14, 2020, via teleconferencing and videoconferencing. The meeting was called to order at 5:03 p.m. by Jeff Baumann, President.

MEMBERS PRESENT via Video Conference:

Jeff Baumann	President
Kelly McDowell	Vice President
Paul Metcalfe	Clerk
Jim Keese	Member
Phillip Hart	Member

OTHERS PRESENT via Video Conference:

Jimmie Dedmon, Superintendent  
Brenda Setzer, Minutes Clerk  
Kristie Smith, Technology Coordinator  
Krystal Dedmon, Teacher

2. Introduction of guests: Welcome to those viewing via on line streaming.

ADMINISTRATION

3. Mr. Dedmon made the recommendation to set graduation date June 12<sup>th</sup> for 2020 seniors.  
Motion made by Keese and seconded by Hart.  
VOTE: AYE – BAUMANN MCDOWELL METCALFE KEESEE HART  
NAY – NONE
4. Mr. Dedmon recommended approving State Aid and/or Federal Fund for Schools Form 307 for Child Nutrition Fund in the amount of \$29,746.45 for 2019-2020 school year.  
Motion made by McDowell and seconded by Metcalfe.  
VOTE: AYE – BAUMANN MCDOWELL METCALFE KEESEE HART  
NAY – NONE

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5. Mr. Dedmon made the recommendation to approve breakfast/lunch prices for the 2020-2021 school year as follows:

BREAKFAST

Students - 1.50 (an increase of .10)  
.10) Reduced - .30  
increase of .10)

Adults - 2.10 (an increase of .10)  
Milk/Juice - .40

LUNCH

PreK – 5<sup>th</sup> 2.35 (an increase of  
6<sup>th</sup> – 8<sup>th</sup> 2.40 (an

9<sup>th</sup> – 12<sup>th</sup> 2.45 (an increase of .10)

Reduced .40

Adults 3.35 (an increase of .10)

Motion made by Metcalfe and seconded by McDowell.

VOTE: AYE – BAUMANN MCDOWELL METCALFE KEESEE HART  
NAY – NONE

6. Superintendent's Report with possible discussion.  
A. Mr. Dedmon reported the current budget to the Board.  
B. Mr. Dedmon stated enrollment numbers were up, just over 650. Will know more after Pre-K Round-Up.
7. Motion was made by Hart and seconded by Metcalfe to go into Executive Session for the items listed below. The time was 5:22 p.m.
1. Discuss resignation(s), if any. (25 O.S. § 307 (B)(1))
  2. Discuss renewing Elementary Certified Personnel Contracts for the 2020-2021 school year. (25 O.S. § 307 (B)(1))
  3. Discuss renewing Middle School Certified Personnel Contracts for the 2020-2021 school year. (25 O.S. § 307 (B)(1))
  4. Discuss renewing High School Certified Personnel Contracts for the 2020-2021 school year. (25 O.S. § 307 (B)(1))
  5. Discuss hiring certified teacher(s) for available position(s) for 2020-2021 school year. (25 O.S. § 307 (B)(1))
8. President Jeff Baumann declared the meeting returned to Open Session at 5:34 p.m.

**STATEMENT:** President Jeff Baumann 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) five **Board Members which included Jeff Baumann, Kelly McDowell, Paul Metcalfe, Jim Keesee and Phillip Hart and Superintendent Jimmie Dedmon were present;** (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.”

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9. Mr. Dedmon made the recommendation to accept resignation for Linda Gatlin.  
Motion made by McDowell and seconded by Keesee.  
VOTE: AYE – BAUMANN MCDOWELL METCALFE KEESEE HART  
NAY – NONE
10. Mr. Dedmon recommended renewing Elementary Certified Personnel Contracts for the 2020-2021 school year, as attached.  
Motion made by McDowell and seconded by Metcalfe.  
VOTE: AYE – BAUMANN MCDOWELL METCALFE KEESEE HART  
NAY – NONE
11. Mr. Dedmon recommended renewing Middle School Certified Personnel Contracts for the 2020-2021 school year, as attached.  
Motion made by Metcalfe and seconded by Hart.  
VOTE: AYE – BAUMANN MCDOWELL METCALFE KEESEE HART  
NAY – NONE
12. Mr. Dedmon recommended renewing High School Certified Personnel Contracts for the 2020-2021 school year, as attached.  
Motion made by Hart and seconded by Keesee.  
VOTE: AYE – BAUMANN MCDOWELL METCALFE KEESEE HART  
NAY – NONE
13. **TABLED – NO ACTION TAKEN.** Discussion and possible action to hire certified teacher(s) for available position(s) for the 2020-2021 school year.
14. **CONSENT AGENDA:**
  - A. Discussion and possible action to approve special Board Meeting Minutes, April 9, 2020.
  - B. Discussion and possible action to approve Walters Public Schools Fund Raisers for the 2019-2020 school year, as submitted.
  - 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 (282-285)

Building Fund – as submitted (None)

Child Nutrition – as submitted (28-29)

G. Discussion and possible action to approve CLEP Plan for Walters Public Schools.

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

Motion made by McDowell and seconded by Hart.

VOTE: AYE – BAUMANN MCDOWELL METCALFE KEESEE HART

NAY – NONE

15. Motion made by Keesee and seconded by Metcalfe to adjourn this special virtual meeting.

VOTE: AYE – BAUMANN MCDOWELL METCALFE KEESEE HART

NAY – NONE

The time was 5:39 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.

