

MINUTES
REGULAR BOARD MEETING
418 SOUTH BROADWAY
WALTERS, OKLAHOMA
HIGH SCHOOL BUILDING, ROOM 22
August 8, 2019
5:00 P.M.

Agenda was posted on August 7, 2019 at 9:02 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, August 8, 2019, in the High School Building, Room 22, 418 S. Broadway, Walters, OK. The meeting was called to order at 5:03 p.m. by Jeff Baumann, President.

ROLL CALL:

Jeff Baumann	President
Kelly McDowell	Vice President
Jim Keesee	Member
Phillip Hart	Member

MEMBERS PRESENT

ABSENT:

Paul Metcalfe	Clerk
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OTHERS PRESENT:

Jimmie Dedmon, Superintendent
Brenda Setzer, Minutes Clerk
Kristie Smith, Tech Coordinator
Nicole Jordan, High School Principal
Chuck Terry, Football Coach

2. Guests
Wes Eidson
Virginia Martinez-Penn
3. Public participation.
NONE

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ADMINISTRATION

4. Mr. Dedmon made the recommendation to approve Unified District Wireless Equipment, Service & Installation with United Systems.
Motion made by Keesee and seconded by Hart.
VOTE: AYE – BAUMANN MCDOWELL KEESEE HART
NAY – NONE

President Baumann called for item 7 to move up following item 4.

7. Tabled - Meeting set for Monday, August 12th, 7:00 pm in the cafeteria with students and parents to discuss Football Program.
5. Mr. Dedmon made the recommendation to approve Resolution to join The Oklahoma Schools Insurance Group (OSIG).
Motion made by Hart and seconded by McDowell.
VOTE: AYE – BAUMANN MCDOWELL KEESEE HART
NAY – NONE
6. Mr. Dedmon recommended approve purchasing copiers from Oklahoma Copier Solutions.
Motion made by McDowell and seconded by Keesee.
VOTE: AYE – BAUMANN MCDOWELL KEESEE HART
NAY – NONE
8. Superintendent's Report with possible discussion.
 - A. Mr. Dedmon reported the budget to the board.
 - B. Mr. Dedmon reminded the board of upcoming OSSBA Conference, Aug 22-25.
9. Motion was made by Keesee and seconded by Hart to go into Executive Session for the items listed below. The time was 6:11 p.m.
VOTE: AYE – BAUMANN MCDOWELL KEESEE HART
NAY – NONE
 1. Discuss resignations, if any. (25 O.S. § 307 (B)(1))
 2. Discuss hiring Kyla Irvin as Art Instructor for the 2019-2020 school year. (25 O.S. § 307 (B)(1))
 3. Discuss approving extra duty assignments for the 2019-2020 school year. (25 O.S. § 307 (B)(1))

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4. Discuss naming Patty Calfy as adjunct teacher for Photography for 2019-2020 school year. (25 O.S. § 307 (B)(1))
5. Discuss naming Brian Darnell as adjunct teacher for Social Studies for 2019-2020 school year. (25 O.S. § 307 (B)(1))
6. Discuss approving Julie Hart for Psychometry services for the 2019-2020 school year. (25 O.S. § 307 (B)(1))
7. Discuss hiring teachers for available positions for 2019-2020 school year. (25 O.S. § 307 (B)(1))
10. President Jeff Baumann declared the meeting returned to Open Session at 6:30 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) four **Board Members which included Jeff Baumann, Kelly McDowell, Jim Keesee, Phillip Hart and Superintendent Jimmie Dedmon and Nicole Jordan 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.”

11. Mr. Dedmon regretfully made the recommendation to approve resignation for Kim White, stating his appreciation for all the years at Walters Public School.
Motion made by McDowell and seconded by Hart.

VOTE: AYE – BAUMANN McDowell KEESEE HART
NAY – NONE

12. Mr. Dedmon made the recommendation to hire Kyla Irvin as Art Instructor for the 2019-2020 school year.

Motion made by Keesee and seconded by Hart.

VOTE: AYE – BAUMANN McDowell KEESEE HART
NAY – NONE

13. **Tabled – No Action Taken.** Discussion and possible action to approve extra duty assignments for the 2019-2020 school year.

14. Mr. Dedmon made the recommendation to name Patty Calfy as adjunct teacher for Photography for 2019-2020 school year.

Motion made by Hart and seconded by McDowell.

VOTE: AYE – BAUMANN McDowell KEESEE HART
NAY – NONE

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15. Mr. Dedmon made the recommendation to name Brian Darnell as adjunct teacher for Social Studies for 2019-2020 school year.
Motion made by McDowell and seconded by Keesee.
VOTE: AYE – BAUMANN MCDOWELL KEESEE HART
NAY – NONE
16. Mr. Dedmon recommended to approve Julie Hart for Psychometry services for the 2019-2020 school year.
Motion made by Keesee and seconded by Hart.
VOTE: AYE – BAUMANN MCDOWELL KEESEE HART
NAY – NONE
17. **Tabled – No Action Taken.** Discussion and possible action to hire teachers for available positions for 2019-2020 school year.
18. CONSENT AGENDA:
 - A. Discussion and possible action to approve Special Board Meeting Minutes, July 9, 2019.
 - B. Discussion and possible action to approve fundraisers for 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.
 - F. Discussion and possible action to approve purchase order encumbrance numbers:
General Fund – as submitted (br/>Building Fund – as submitted
Child Nutrition Fund – as submitted
 - G. Discussion and possible action to approve 2019-2020 handbooks for Walters Elementary, Middle School and High School.
 - H. Discussion and possible action to approve contract for Career and Technology Agricultural Education Program for school year 2019-2020.
 - I. Discussion and possible action to surplus HS Science Books as attached.

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J. Discussion and possible action to surplus Spanish Books & workbooks as attached.

Mr. Dedmon made the recommendation to approve above Consent Agenda with changes to item #G - High School Handbook, as attached.

Motion made by Hart and seconded by McDowell.

VOTE: AYE – BAUMANN MCDOWELL KEESEE HART
NAY – NONE

19. New Business - NONE

20. Motion made by McDowell and seconded by Hart to adjourn this regular meeting.

VOTE: AYE – BAUMANN MCDOWELL KEESEE HART
NAY – NONE

The time was 6:39 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.