

MINUTES
REGULAR BOARD MEETING
105 E WASHINGTON
WALTERS, OKLAHOMA
HIGH SCHOOL BUILDING, ROOM 22
August 10, 2023
5:15 P.M.

Agenda was posted on August 9, 2023 at 2:30 p.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, Aug. 10, 2023, in the High School Building, Room 22, 105 E. Washington, 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
Jim Keesee

MEMBERS PRESENT

President
Vice President
Clerk
Member

ABSENT:

None

OTHERS PRESENT:

Jimmie Dedmon, Superintendent
Brenda Sides, Minutes Clerk
Candra Marlett, Teacher
Nicole Jordan, HS Principal

2. Guests – See List
3. Public Participation - None
4. Motion made by Baumann and seconded by Hart to go into executive session to discuss educational records of a minor student whereby disclosure of any additional information would violate FERPA. The time was 5:18 p.m.
 1. Discuss appeal of student A's educational records for FY23. (25 O.S. § 307 (B)(7))
5. President Kelly McDowell declared the meeting returned to Open Session at 6:22 p.m.

MINUTES, REGULAR BOARD MEETING, August 10, 2023—P. 2

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) four **Board Members which included Kelly McDowell, Jeff Baumann, Phillip Hart, Jim Keesee and and for a portion of the session, student A and Parent of student A, 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.

6. Motion made by Hart to accept the grades of student A given by the teacher. Seconded by Baumann.
VOTE: AYE – MCDOWELL BAUMANN HART KEESEE
NAY – NONE

ADMINISTRATION:

7. Mr. Dedmon made the recommendation to approve to purchase property east of Bus Shop. Motion by Baumann to give Mr. Dedmon authority to make an offer on the lots with a maximum of \$8000.00 with tax receipt. Seconded by Keesee
VOTE: AYE – MCDOWELL BAUMANN HART KEESEE
NAY – NONE
8. Mr. Dedmon made the recommendation to approve Kristi Graham’s request to take leave September 5-8, 2023 which is following Labor Day, September 4. Motion by Keesee and seconded by Hart.
VOTE: AYE – MCDOWELL BAUMANN HART KEESEE
NAY – NONE
9. Mr. Dedmon recommended to enter into contract with Cotton County Sheriff’s Dept. for School Resource Officer. Motion by Baumann and seconded by Keesee.
VOTE: AYE – MCDOWELL BAUMANN HART KEESEE
NAY – NONE
10. Mr. Dedmon made the recommendation to approve up to \$50.00 a day with Duncan Public Schools to transport student to Oklahoma School for the Blind. Motion by Keesee and seconded by Hart.
VOTE: AYE – MCDOWELL BAUMANN HART KEESEE
NAY – NONE
11. Mr. Dedmon made the recommendation to move FY2012 Fund 31 remaining surplus Bond Fund to Fund 41 Sinking Fund in the amount of \$26.97. Motion by Hart and seconded by Baumann.
VOTE: AYE – MCDOWELL BAUMANN HART KEESEE
NAY – NONE

MINUTES, REGULAR BOARD MEETING, August 10, 2023—P. 3

12. Superintendent's Report with possible discussion.
 - A. Mr. Dedmon gave the Budget Update
 - B. Mr. Dedmon reminded the board of the upcoming OSSBA Conference
 - C. Mr. Dedmon reported the Enrollment numbers to the board.
 - D. Building Projects – Punch list complete on MS.

13. Motion made by Baumann and seconded by Keesee to go into Executive Session for the items listed below. The time was 6:39 p.m.
 1. Discuss resignations, if any. (25 O.S. § 307 (B)(1))
 2. Discuss approving extra duty assignments for 2023-2024 school year. (25 O.S. § 307(B)(1))
 3. Discuss hiring Javin Ricketts for Non-Certified position for school year 2023–2024. (25 O.S. § 307 (B)(1))
 4. Discuss hiring personnel for available position(s) for 2023-2024 school year. (25 O.S. § 307 (B)(1))
 5. Discuss approving Open Transfers for the 2023-2024 school year, as attached. (25 O.S. § 307 (B)(7))
 6. Discuss to approve paying health insurance for one (1) month for Brynna Harrison. (25 O.S. § 307 (B)(1))
 7. Discuss approving staff evaluation assignments.

14. President Kelly McDowell declared the meeting returned to Open Session at 6:52 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) four **Board Members which included Kelly McDowell, Jeff Baumann, Phillip Hart, Jim Keesee 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.

15. TABLED – NO ACTION TAKEN. Discussion and possible action to approve resignations, if any.

MINUTES, REGULAR BOARD MEETING, August 10, 2023—P. 4

16. Mr. Dedmon made the recommendation to approve extra duty assignments for 2023-2024 school year.
Motion by Keesee and seconded by Hart.
VOTE: AYE – MCDOWELL BAUMANN HART KEESEE
NAY – NONE
17. Mr. Dedmon made the recommendation to hire Javin Ricketts for Non-Certified position for school year 2023–2024 at a rate of \$11.33.
Motion by Hart and seconded by Baumann.
VOTE: AYE – MCDOWELL BAUMANN HART KEESEE
NAY – NONE
18. TABLED – NO ACTION TAKEN. Discussion and possible action to hire personnel for available position(s) for the 2023-2024 school year.
19. Mr. Dedmon made the recommendation to approve Open Transfers for the 2023-2024 school year, as attached.
Motion by Baumann and seconded by Keesee.
VOTE: AYE – MCDOWELL BAUMANN HART KEESEE
NAY – NONE
20. Mr. Dedmon made the recommendation to approve paying health insurance for one (1) month for Brynna Harrison.
Motion by Keesee and seconded by Hart.
VOTE: AYE – MCDOWELL BAUMANN HART KEESEE
NAY – NONE
21. Mr. Dedmon made the recommendation to approve staff evaluation assignments.
Motion by Hart and seconded by Baumann.
VOTE: AYE – MCDOWELL BAUMANN HART KEESEE
NAY – NONE
22. CONSENT AGENDA:
 - A. Discussion and possible action to approve Special Board Meeting Minutes, July 13, 2023.
 - B. Discussion and possible action to approve fundraisers for 2023-2024 school year, as attached.

MINUTES, REGULAR BOARD MEETING, August 10, 2023—P. 5

- 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
 - Building Fund – as submitted
 - Child Nutrition Fund – as submitted
- G. Discussion and possible action to approve contract for Career and Technology Agricultural Education Program for school year 2023-2024.
- H. Discussion and possible action to approve CCOSA's District Level Services (DLS) Program Agreement for 2023-2024 school year.
- I. Discussion and possible action to approve contract with Allied Health Research Labs for student drug testing for the 2023-2024 school year.
- J. Discussion and possible action to surplus Trailer used as temporary Administration Office.

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

Motion by Baumann and seconded by Keesee.

VOTE: AYE – MCDOWELL BAUMANN HART KEESEE

NAY – NONE

23. New Business - NONE

24. Motion was made by Keesee and seconded by Hart to adjourn this regular meeting.

Vote: AYE – MCDOWELL BAUMANN HART KEESEE

NAY – NONE

The time was 6:54 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