

MINUTES
REGULAR BOARD MEETING
105 E WASHINGTON
WALTERS, OKLAHOMA
HIGH SCHOOL BUILDING, ROOM 22
June 8, 2023
5:15 P.M.

Agenda was posted on June 7, 2023 at 2:33 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, June 8, 2023, in the High School Building, Room 22, 105 E. Washington, Walters, OK.
The meeting was called to order at 5:16 p.m. by Kelly McDowell, President.

ROLL CALL:

Kelly McDowell
Phillip Hart
Sharon Harrison

MEMBERS PRESENT

President
Clerk
Member

ABSENT:

Jeff Baumann
Jim Keese

Vice President
Member

OTHERS PRESENT:

Jimmie Dedmon, Superintendent
Brenda Sides, Minutes Clerk
Eugenia Anderson, Elementary Principal

2. Guests – See attached list
3. Public Participation - None
4. Motion made by Hart and seconded by Harrison to go into Executive Session for the items listed below. The time was 5:17 p.m.
 1. Discuss retention of minor student A whereby disclosure of any additional information would violate FERPA. (25 O.S. §§ 307(B)(5) and (B) (7)).
 2. Discuss appeal of student B's grades for FY23. (25 O.S. § 307 (B)(1))

MINUTES, REGULAR BOARD MEETING, June 8, 2023—P. 2

5. President Kelly McDowell declared the meeting returned to Open Session at 5:52 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) three **Board Members which included Kelly McDowell, Phillip Hart, and Sharon Harrison 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. Hart made the motion and was seconded by Harrison to amend as follows: Student A be tested prior to the start of school. Student A must score 2.6 or higher to move up to next grade. If the score is 2.5 or less Student A will be retained.

VOTE: AYE – MCDOWELL HART HARRISON

NAY – NONE

7. TABLED – NO ACTION TAKEN. Discussion and possible action to accept, reject or amend the grades of student B.

ADMINISTRATION

8. **Public Hearing** to review Title VIII (Impact Aid) Indian Policies and Procedures of Walters Public Schools.

A request was made to add parents to JOM email list.

Mr. Dedmon made the recommendation to approve Title VIII (Impact Aid) Indian Policies and Procedures of Walters Public Schools, as is with no changes.

Motion made by Harrison and seconded by Hart.

VOTE: AYE – MCDOWELL HART HARRISON

NAY – NONE

9. Mr. Dedmon made the recommendation to approve to participate in the Comanche Nation Workforce (W.I.O.A.) program.

Motion made by Hart and seconded by Harrison.

VOTE: AYE – MCDOWELL HART HARRISON

NAY – NONE

10. Mr. Dedmon made the recommendation to approve Policy G.155 Student Mental Health. Motion made by Harrison and seconded by Hart.

VOTE: AYE – MCDOWELL HART HARRISON

NAY – NONE

MINUTES, REGULAR BOARD MEETING, June 8, 2023—P. 3

11. Recommendation made by Mr. Dedmon to approve to participate in the Oklahoma Sports Network (OSN) for the 2023-2024 school year.
Motion made by Hart and seconded by Harrison.
VOTE: AYE – MCDOWELL HART HARRISON
NAY – NONE
12. Mr. Dedmon made the recommendation to approve purchasing OSSBA School Policy Review.
Motion made by Harrison and seconded by Hart.
VOTE: AYE – MCDOWELL HART HARRISON
NAY – NONE
13. Recommendation made by Mr. Dedmon to approve Memorandum of Understanding with Cameron University for 2023-2024 school year.
Motion made by Hart and seconded by Harrison.
VOTE: AYE – MCDOWELL HART HARRISON
NAY – NONE
14. Superintendent's Report with possible discussion.
 - A. Mr. Dedmon reported the Budget and informed the board that the Budget Bill was signed to give teachers a tier raise.
 - B. Mr. Dedmon gave an update on the Construction Project.
15. Motion made by Hart and seconded by Harrison to go into Executive Session for the items listed below. The time was 6:34 p.m.
 1. Discuss resignations, if any. (25 O.S. Section 307 (B)(1))
 2. Discuss approving stipends for Craig Coheley, Chris Gates, Lauren Mason, John Nease, Ethan Spurlock, Chuck Terry and Charlie Smith for Summer 2023. (25 O.S. § 307 (B)(1))
 3. Discuss approving Extra Duty Pay for 2023 Summer Developmental Kindergarten Testing in the amount of \$500.00 each for Jamie Davis, Kristi Graham, and Amy Norman. (25 O.S. § 307 (B)(1))
 4. Discuss renewing support personnel contracts for Walters High School for the 2023-2024 school year, as attached (25 O.S. § 307 (B)(1))
 5. Discuss renewing support personnel contracts for Walters Middle School for the 2023-2024 school year. (25 O.S. § 307 (B)(1))
 6. Discuss renewing support personnel contracts for Walters Elementary School for the 2023-2024 school year, as attached. (25 O.S. § 307 (B)(1))

MINUTES, REGULAR BOARD MEETING, June 8, 2023—P. 4

7. Discuss renewing support contracts for Walters Public Schools Central Office for the 2023-2024 school year, as attached. (25 O.S. § 307 (B)(1))
8. Discuss renewing support contracts for Walters Public Schools Maintenance/Bus Facility/Custodial for the 2023-2024 school year, as attached. (25 O.S. § 307 (B)(1))
9. Discuss renewing support personnel contracts for Walters Public Schools Cafeteria for the 2023-2024 school year, as attached. (25 O.S. § 307 (B)(1))
10. Discuss hiring certified staff for teaching position(s) for 2023-2024 school year. (25 O.S. § 307 (B)(1))
11. Discuss hiring the following certified teachers for 2023 Summer School:
Elementary: Cassie Berry, Kristi Graham, Kari Metcalfe, Jackie Myers
High School: Linda Miller
(25 O.S. § 307 (B)(1))
12. Discuss hiring Logann Pennington and Cecilee Moore as support staff for 2023 Summer School. (25 O.S. § 307 (B)(1))
13. Discuss Superintendent's Contract for 2023-2024.
14. Discuss Principal's Contracts 2023-2024.
16. President Kelly McDowell declared the meeting returned to Open Session at 6:58 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, Phillip Hart, and Sharon Harrison 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.
17. Mr. Dedmon made the recommendation to accept resignations of Anita Kathy Morgan and Ashli Simpson.
Motion made by Harrison and seconded by Hart.
VOTE: AYE – MCDOWELL HART HARRISON
NAY – NONE
18. Mr. Dedmon made the recommendation to approve stipends in the amount of \$1000.00 for Craig Coheley, Chris Gates, Lauren Mason, John Nease, and Chuck Terry and stipends in the amount of \$400.00 for Ethan Spurlock, and Charlie Smith for Summer 2023.

19. Recommendation made by Mr. Dedmon to approve Extra Duty Pay for 2023 Summer Developmental Kindergarten Testing in the amount of \$500.00 each for Jamie Davis, Kristi Graham and Amy Norman.
Motion made by Harrison and seconded by Hart.
VOTE: AYE – MCDOWELL HART HARRISON
NAY – NONE
20. Mr. Dedmon made the recommendation to approve renewing support personnel contracts for Walters High School for the 2023-2024 school year, as attached
Motion made by Hart and seconded by Harrison.
VOTE: AYE – MCDOWELL HART HARRISON
NAY – NONE
21. Recommendation made by Mr. Dedmon to approve renewing support personnel contracts for Walters Middle School for the 2023-2024 school year, as attached.
Motion made by Harrison and seconded by Hart.
VOTE: AYE – MCDOWELL HART HARRISON
NAY – NONE
22. Mr. Dedmon made the recommendation to approve renewing support personnel contracts for Walters Elementary School for the 2023-2024 school year, as attached.
Motion made by Hart and seconded by Harrison.
VOTE: AYE – MCDOWELL HART HARRISON
NAY – NONE
23. Mr. Dedmon made the recommendation to approve renewing support contracts for Walters Public Schools Central Office for the 2023-2024 school year, as attached.
Motion made by Harrison and seconded by Hart.
VOTE: AYE – MCDOWELL HART HARRISON
NAY – NONE
24. Recommendation made by Mr. Dedmon to approve renewing support contracts for Walters Public Schools Maintenance/Bus Facility/Custodial for the 2023-2024 school year, as attached.
Motion made by Hart and seconded by Harrison.
VOTE: AYE – MCDOWELL HART HARRISON
NAY – NONE

25. Mr. Dedmon made the recommendation to approve renewing support personnel contracts for Walters Public Schools Cafeteria for the 2023-2024 school year, as attached.
Motion made by Harrison and seconded by Hart.
VOTE: AYE – MCDOWELL HART HARRISON
NAY – NONE
26. Recommendation made by Mr. Dedmon to hire Michelle Garrison for Band Instructor position and Chris Gates for Teacher and Coaching position for the 2023-2024 school year.
Motion made by Harrison and seconded by Hart.
VOTE: AYE – MCDOWELL HART HARRISON
NAY – NONE
27. Mr. Dedmon made the recommendation to approve hiring the following certified teachers for Summer School 2023 at a rate of \$22 per hour:
Elementary: Cassie Berry, Kristi Graham, Kari Metcalfe, Jackie Myers
High School: Linda Miller
28. Mr. Dedmon made the recommendation to approve hiring the following as support staff for the 2023 Summer School:
Logann Pennington at a rate of \$15.90 per hour.
Cecilee Moore at a rate of \$12.00 per hour.
Motion made by Harrison and seconded by Hart.
VOTE: AYE – MCDOWELL HART HARRISON
NAY – NONE
29. TABLED – NO ACTION TAKEN. Discussion and possible action to approve Superintendent's contract.
30. TABLED – NO ACTION TAKEN. Discussion and possible action to approve Principal's contracts.
31. CONSENT AGENDA:
 - A. Discussion and possible action to approve Regular Board Meeting Minutes, May 11, 2023.
 - B. Discussion and possible action to approve Walters Public Schools Fund Raisers for the 2022-2023 school year, as submitted.
 - C. Discussion and possible action to approve monthly financial report of activity funds.

MINUTES, REGULAR BOARD MEETING, June 8, 2023—P. 7

- 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 (353-379)
 - Building Fund – as submitted (37 & 39)
 - Child Nutrition Fund – as submitted (30 only)
 - Bond Fund – as submitted (6 only)
- G. Discussion and possible action to close Activity Account #882 – Class of 2022 and transfer remaining funds of \$754.35 to Activity Fund #818 – High School.
- H. Discussion and possible action to open new Activity Account #887– Class of 2027.
- I. Discussion and possible action to approve Application for Temporary Appropriations for the 2023-2024 school year. (SBE-10)
- J. Discussion and possible action to approve “Certificate and Municipal Order to County Clerk and County Treasurer” for Stephens County for the 2023-2024 school year.
- K. Discussion and possible action to approve the following **Resolution:**
 - BE IT RESOLVED** that Jimmie Dedmon, Superintendent of Schools of Walters ISD I001 is hereby designated as the authorized representative of this school district for the purpose of completing and signing insurance applications, uninsured motorist election/rejection forms, submitting proof of loss forms and generally dealing with any and all insurance carriers providing insurance coverage to this school district.
- L. Discussion and possible action to approve property and vehicle insurance renewal with Insurica Insurance Agency for 2023-2024 school year.
- M. Discussion and possible action to approve Resolution to renew membership in the Oklahoma Schools Insurance Group (OSIG) for 2023-2024 school year.
- N. Discussion and possible action to approve Public Official and Employee Position Bonds for the 2023-2024 school year.

MINUTES, REGULAR BOARD MEETING, June 8, 2023—P. 8

- O. Discussion and possible action to approve Worker's Compensation Insurance for the 2023-2024 school year with OSAG at an annual cost of \$ 17,153.75.
- P. Discussion and possible action to approve contract with Precision Testing Laboratories, Inc. for asbestos inspection for 2023-2024 school year.
- Q. Discussion and possible action to ratify continuation of lease purchase as follows:
 - 1. Two (2) - 2008 Bluebird School busses with Walters Bank & Trust.
 - 2. One (1) – 2022 Chevy Silverado Pickup (Ag) with Walters Bank & Trust
- R. Discussion and possible action to approve Walters Public Schools Holiday Schedule for 2023-2024 school year, as attached.
- S. Discussion and possible action to approve E-Rate Form Services Agreement with Collect Ed, Machel McKay, as E-Rate consultant for the 2023-2024 school year.
- T. Discussion and possible action to approve participation in the Cotton County Hazard Mitigation Plan and Cotton County Multi-Jurisdiction Hazard Mitigation Plan.
- U. Discussion and possible action to approve agreement with Stephens County to waive their Pro-rata share of interest earned on tax collections, as attached.
- V. Discussion and possible action to approve Comanche Public Schools FAME Academy for Alternative Education and pay Allocation of Statewide Alternative Education Program Funds to FAME for the 2023-2024 school year.
- W. Discussion and possible action to approve renewing contract with CCOSA District Level Services for 2023-2024 school year.
- X. Discussion and possible action to approve agreement with OSSBA Employment Services Program for the 2023-2024 school year.
- Y. Discussion and possible action to approve renewing OSSBA membership for the 2023-2024 school year.
- Z. Discussion and possible action to approve renewing OSSBA Policy Services for the 2023-2024 school year.
- AA. Discussion and possible action to approve Cooperation Agreement between Cotton County and Walters Public Schools for 2023-2024.
- BB. Discussion and possible action to approve to surplus English books, as attached.

MINUTES, REGULAR BOARD MEETING, June 8, 2023—P. 9

CC. Discussion and possible action to approve to surplus Spanish Books, as attached.

Recommendation was made by Mr. Dedmon to approve above Consent Agenda noting that item #Z was approved with item #12 with school policy review.

Motion made by Hart and seconded by Harrison.

VOTE: AYE – MCDOWELL HART HARRISON

NAY – NONE

32. New Business – NONE

33. Motion made by Hart and seconded by Harrison to adjourn this regular meeting.

VOTE: AYE – MCDOWELL HART HARRISON

NAY – NONE

The time was 7:05pm

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