

MINUTES  
REGULAR BOARD MEETING  
418 SOUTH BROADWAY  
WALTERS, OKLAHOMA  
HIGH SCHOOL BUILDING, ROOM 22  
September 10, 2020  
5:00 P.M.

Agenda was posted on September 9, 2020 at 11:30 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, September 10, 2020, 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  
Kelly McDowell  
Jim Keesee  
Sharon Harrison

MEMBERS PRESENT

President  
Vice President  
Member  
Member

ABSENT:

Phillip Hart                      Clerk

OTHERS PRESENT:

Jimmie Dedmon, Superintendent  
Brenda Setzer, Minutes Clerk  
Kristie Smith, Tech Coordinator  
Krystal Edgmon, Co-Op

2. Guests  
NONE
3. Public participation.  
NONE

ADMINISTRATION:

4. Mr. Dedmon made the recommendation to approve the ACT Test for Junior State Assessment.  
Motion made by McDowell and seconded by Harrison.  
VOTE: AYE – BAUMANN MCDOWELL KEESEE HARRISON

NAY – NONE

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5. Mr. Dedmon made the recommendation to approve 2020-2021 Estimate of Needs and Financial Statement of Fiscal Year 2019-2020 (SA&I Form 2661R06).  
Motion made by Harrison and seconded by Keesee.

VOTE: AYE – BAUMANN MCDOWELL KEESEE HARRISON  
NAY – NONE

6. Mr. Dedmon recommended approving Virtual Learning Program Hand Book and Contract.  
Motion made by Keesee and seconded by McDowell.

VOTE: AYE – BAUMANN MCDOWELL KEESEE HARRISON  
NAY – NONE

7. Mr. Dedmon made the recommendation to amend Virtual Learning Plan.  
Motion made by McDowell to approve adding a clause to allow parents to appeal to the Board on a case by case basis on semester commitment. Harrison seconded the motion.

VOTE: AYE – BAUMANN MCDOWELL KEESEE HARRISON  
NAY – NONE

8. Mr. Dedmon recommended amending the rule to allow students to drive themselves and **only** themselves to Career Tech.

Motion made by Harrison and seconded by Keesee.

VOTE: AYE – BAUMANN MCDOWELL KEESEE HARRISON  
NAY – NONE

9. Superintendent's Report with possible discussion.

A. Mr. Dedmon reported the current Budget to the board.

B. OSSBA Conference – No Conference

C. Mr. Dedmon informed the board that we have not received District Accreditation Status.

D. Covid Update – Mr. Dedmon reported to the board that we have 15 students and 5 staff members testing positive for Covid-19, and 120 students under quarantine.

10. Motion was made by Keesee and seconded by McDowell to go into Executive Session for the items listed below. The time was 5:49 p.m.

VOTE: AYE – BAUMANN MCDOWELL KEESEE HARRISON  
NAY – NONE

1. Discuss resignations, if any. (25 O.S. § 307 (B)(1))

2. Discuss hiring Ryan Anderson for certified teaching position for the 2020-2021 school year. (25 O.S. § 307 (B)(1))

3. Discuss approving extra duty assignments for the 2020-2021 school year. (25 O.S. § 307 (B)(1))

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4. Discuss naming Chuck Terry as adjunct teacher for Economics class for the 2020-2021 school year. (25 O.S. § 307(B)(1))
  5. Discuss naming Nicole Jordan as adjunct teacher for Social Studies class for the 2020-2021 school year. (25 O.S. § 307(B)(1))
  5. Discuss naming Andrew Garcia as adjunct teacher for Social Studies class for the 2020-2021 school year. (25 O.S. § 307(B)(1))
  6. Discuss hiring Kristie Smith, Lori Sweetin, Staci Johnson, Caitlin Farris, Linda Miller, and Kristi Graham (sub), certified teachers, and Susan Johnson for the Title VI Afterschool Program for the 2020-2021 school year. (25 O.S. § 307(B)(1))
  7. Discuss hiring Sonia Herring as a sub for the Title VI Afterschool Program for the 2020-2021 school year. (25 O.S. § 307(B)(1))
  8. Discuss hiring Cassie Berry, Krystal Dedmon, Ginger LeBarre, Colette Dyke, Ashli Simpson, and Cyndi Monroe (sub), certified Teachers, for Project 587-Title V-B After School Homework Club for the 2020-2021 school year. (25 O.S. § 307(B)(1))
  9. Discuss hiring Mica Smith, Kera Hanson, Bridget Thurman and Devyn Reynolds, non-certified personnel, as subs for Project 587-Title V-B After School Homework Club for the 2020-2021 school year. (25 O.S. § 307(B)(1))
  10. Discuss hiring Larry Hayden James for custodian position for the 2020-2021 school year. (25 O.S. § 307(B)(1))
  11. Discuss hiring Christine Laven for cafeteria position for the 2020-2021 school year. (25 O.S. § 307(B)(1))
  12. Discuss hiring staff for available position(s) for 2020-2021 school year. (25 O.S. § 307 (B)(1))
11. President Jeff Baumann declared the meeting returned to Open Session 6.09 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 Keese, 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.”

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12. Mr. Dedmon made the recommendation to approve resignations for Pattie Calfy and Christy Carroll.  
Motion made by McDowell and seconded by Harrison.  
VOTE: AYE – BAUMANN MCDOWELL KEESEE HARRISON  
NAY – NONE
  
13. Mr. Dedmon made the recommendation to hire Ryan Anderson for certified teaching position for the 2020-2021 school year.  
Motion made by Harrison and seconded by Keese.  
VOTE: AYE – BAUMANN MCDOWELL KEESEE HARRISON  
NAY – NONE
  
14. Mr. Dedmon recommended approving extra duty assignments for the 2020-2021 school year with the exception of changing 6<sup>th</sup>/7<sup>th</sup> Boys Basketball from Dillon Terry to Andrew Garcia.  
Motion made by Keese and seconded by McDowell.  
VOTE: AYE – BAUMANN MCDOWELL KEESEE HARRISON  
NAY – NONE
  
15. Tabled – No Action Taken. Discussion and possible action to name Chuck Terry as adjunct teacher for Economics for 2020-2021 school year.
  
16. Mr. Dedmon made the recommendation to name Nicole Jordan as adjunct teacher for Social Studies class for the 2020-2021 school year.  
Motion made by McDowell and seconded by Harrison.  
VOTE: AYE – BAUMANN MCDOWELL KEESEE HARRISON  
NAY – NONE
  
17. Mr. Dedmon made the recommendation to name Andrew Garcia as adjunct teacher for Social Studies class for the 2020-2021 school year.  
Motion made by Harrison and seconded by Keese.  
VOTE: AYE – BAUMANN MCDOWELL KEESEE HARRISON  
NAY – NONE

18. Mr. Dedmon made the recommendation to hire Kristie Smith, Lori Sweetin, Staci Johnson, Caitlin Farris, Linda Miller, and Kristi Graham (sub), certified teachers, and Susan Johnson for the Title VI Afterschool Program for the 2020-2021 school year at the rate of \$22.00. Motion made by Keesee and seconded by McDowell.  
VOTE: AYE – BAUMANN MCDOWELL KEESEE HARRISON  
NAY – NONE

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19. Mr. Dedmon made the recommendation to hire Sonia Herring as a sub for the Title VI Afterschool Program for the 2020-2021 school year at her hourly rate. Motion made by McDowell and seconded by Harris.  
VOTE: AYE – BAUMANN MCDOWELL KEESEE HARRISON  
NAY – NONE
20. Mr. Dedmon recommended hiring Cassie Berry, Krystal Dedmon, Ginger LeBarre, Colette Dyke, Ashli Simpson, and Cyndi Monroe (sub), certified Teachers, for Project 587-Title V-B After School Homework Club for the 2020-2021 school year at \$22.00 hourly rate. Motion made by Harrison and seconded by Keesee.  
VOTE: AYE – BAUMANN MCDOWELL KEESEE HARRISON  
NAY – NONE
21. Mr. Dedmon recommended hiring Mica Smith, Kera Hanson, and Bridget Thurman non-certified personnel, as subs for Project 587-Title V-B After School Homework Club for the 2020-2021 school year at their current hourly rate and Devyn Reynolds at the certified Rate of \$22.00  
Motion made by Keesee and seconded by McDowell.  
VOTE: AYE – BAUMANN MCDOWELL KEESEE HARRISON  
NAY – NONE
22. Mr. Dedmon made the recommendation to hire Larry Hayden James for custodian position for the 2020-2021 school year. Motion made by Harrison and seconded by Keesee.  
VOTE: AYE – BAUMANN MCDOWELL KEESEE HARRISON  
NAY – NONE
23. Mr. Dedmon made the recommendation to hire Christine Laven for cafeteria position for the 2020-2021 school year. Motion made by McDowell and seconded by Harrison.  
VOTE: AYE – BAUMANN MCDOWELL KEESEE HARRISON  
NAY – NONE

24. Tabled – No Action Taken. Discussion and possible action to hire staff for available position(s) for 2020-2021 school year.
25. CONSENT AGENDA:
  - A. Discussion and possible action to approve Regular Board Meeting Minutes, August 13, 2020.
  - B. Discussion and possible action to approve fundraisers for 2020-2021 school year, as submitted. – None Submitted
  - C. Discussion and possible action to approve monthly financial report of activity funds.

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- 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 (125 thru 161)  
Building Fund – as submitted (15 only)  
Child Nutrition Fund – as submitted (14 thru 17)
- G. Discussion and possible action to approve Walters Public Schools Committee Assignments for 2020-2021 school year, as attached.
- H. Discussion and possible action to approve Local Advisory Committee for Gifted and Talented for 2020-2021 school year, as attached.
- I. Discussion and possible action to approve contract with Lawton Septic Tank for septic tank inspections for the 2020-2021 school year.
- J. Discussion and possible action to approve to surplus books from the Elementary Library, as attached.

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

Motion made by McDowell and seconded by Harris.

VOTE: AYE – BAUMANN MCDOWELL KEESEE HARRISON

NAY – NONE

26. New Business – NONE

27. Motion was made by Keesee and seconded by Harrison to adjourn this regular meeting.  
The time was 6:17 p.m.

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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.