

MINUTES
REGULAR BOARD MEETING
418 SOUTH BROADWAY
WALTERS, OKLAHOMA
HIGH SCHOOL BUILDING, ROOM 22
July 9, 2020
5:00 P.M.

Agenda was posted on July 8, 2020 at 1:51 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, July 9, 2020, in the High School Building, Room 22, 418 S. Broadway, Walters, OK. The meeting was called to order at 5:00 p.m. by Jeff Baumann, President.

ROLL CALL:

Jeff Baumann

Kelly McDowell

Phillip Hart

Jim Keesee

MEMBERS PRESENT

President

Vice President

Clerk

Member

ABSENT:

NONE

OTHERS PRESENT:

Jimmie Dedmon, Superintendent

Brenda Setzer, Minutes Clerk

2. Guests

NONE

3. Public participation.

NONE

ADMINISTRATION:

4. Mr. Dedmon made the recommendation to approve Frontline Education for Professional Development for district.

Motion made by McDowell and seconded by Keesee.

VOTE: AYE – BAUMANN MCDOWELL HART KEESSEE

NAY – NONE

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5. Tabled – No Action Taken. Discussion and possible action to approve Boardworks Education.
6. Mr. Dedmon made the recommendation to approve Internal Controls Policy, as attached. Motion made by Keesee and seconded by Hart.
VOTE: AYE – BAUMANN MCDOWELL HART KEESEE
NAY – NONE
7. Mr. Dedmon made the recommendation to surplus items from fieldhouse & HS gym, as attached. Motion made by Hart and seconded by McDowell.
VOTE: AYE – BAUMANN MCDOWELL HART KEESEE
NAY – NONE
8. Mr. Dedmon made the recommendation to surplus HS English books, as attached. Motion made by McDowell and seconded by Keesee.
VOTE: AYE – BAUMANN MCDOWELL HART KEESEE
NAY – NONE
9. Tabled – No Action Taken. Discussion and possible action to approve the Walters Public School Return To Learn Plan for 2020-2021 school year.
10. Mr. Dedmon made the recommendation to approve Ben E. Keith as food vendor for the 2020-2021 school year. Motion made by McDowell and seconded by Keesee.
VOTE: AYE – BAUMANN MCDOWELL HART KEESEE
NAY – NONE
11. Mr. Dedmon recommended approving Hiland/Gilt Edge Dairy Foods (the only bid) for milk and juice vendor for Walters Public Schools for the 2020-2021 school year. Motion made by McDowell and seconded by Keesee.
VOTE: AYE – BAUMANN MCDOWELL HART KEESEE
NAY – NONE
12. Mr. Dedmon made the recommendation to approve participation in the Cotton County Hazard Mitigation Plan and Cotton County Multi-Jurisdiction Hazard Mitigation Plan. Motion made by Keesee and seconded by McDowell.
VOTE: AYE – BAUMANN MCDOWELL HART KEESEE
NAY – NONE

13. Superintendent's Report with possible discussion.
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- A. Mr. Dedmon reported the Budget to the board.
- B. Summer Projects – French Drain for Athletic Complex.
- C. OSSBA/CCOSA Annual Conference will not likely take place due to COVID.

14. Motion was made by McDowell and seconded by Keesee to go into Executive Session for the items listed below. The time was 6:45 p.m.

- 1. Discuss resignations, if any. (25 O.S. § 307 (B)(1))
- 2. Discuss hiring Elementary Principal for the 2020-2021 school year.
(25 O.S. § 307 (B) (1))
- 3. Discuss hiring teachers for available position(s) for 2020-2021 school year.
(25 O.S. § 307 (B)(1))
- 4. Discuss hiring support staff for available position(s) for 2020-2021 school year.
(25 .S. § 307 (B) (1))
- 5. Discuss the appointment of school board seat number 1.
(25 O.S. § 307 (B)(1) and 70 O.S. § 5-118)

15. President Jeff Baumann declared the meeting returned to Open Session at 7:13 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, 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.”

16. Mr. Dedmon made the recommendation to accept resignations for Jan McCoy and Dylan Terry, stating he appreciated their service.

Motion made by McDowell and seconded by Keesee.

VOTE: AYE – BAUMANN MCDOWELL HART KEESEE
NAY – NONE

17. Mr. Dedmon recommended hiring Eugenia Anderson for Elementary Principal position for the 2020-2021 school year.

Motion made by McDowell and seconded by Keesee.

VOTE: AYE – BAUMANN MCDOWELL HART KEESEE

NAY – NONE

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18. Mr. Dedmon made the recommendation to hire Ashli Simpson for Elementary Teacher position for the 2020-2021 school year.

Motion made by Hart and seconded by McDowell.

VOTE: AYE – BAUMANN MCDOWELL HART KEESEE

NAY – NONE

19. Tabled – No Action Taken. Discussion and possible action to hire support staff for available position(s) for 2020-2021 school year.

20. Tabled – No Action Taken. Discussion and possible action to appoint new school board member for seat number 1.

21. CONSENT AGENDA:

- A. Discussion and possible action to approve Regular Board Meeting Minutes, June 11, 2020.
- B. Discussion and possible action to approve monthly financial report of activity funds.
- C. Discussion and possible action to approve closing Activity Account – Class of 2020 #880 and transfer remainder of funds (\$114.26) to HS account #818.
- 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 (FY 20 (289-293, 295-298) & FY 21 (1-102))
 - Building Fund – as submitted (FY 20 (26 only) & FY 21(1-12))
 - Child Nutrition Fund – as submitted (FY 20 (none) & FY 21 (1-10))
- G. Discussion and possible action to approve activity budgets for 2020-2021 school year, as attached.
- H. Discussion and possible action to approve Certified Pay Schedule for 2020-2021 school year, as attached.

- I. Discussion and possible action to approve participation in the Child Nutrition Program and appoint Jimmie Dedmon as the Authorized Representative for the 2020-2021 school year.

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- J. Discussion and possible action to approve School Hours Policy for Walters Public Schools for 2020-2021 school year.
- K. Discussion and possible action to approve Local Wellness Policy as required by Public Law 108-265 for the 2020-2021 school year.
- L. Discussion and possible action to approve Investment Policy for Walters Public Schools for the 2020-2021 school year.
- M. Discussion and possible action to approve Internet and Other Computer Networks Acceptable Use & Internet Safety Policy.
- N. Discussion and possible action to approve Emergency Plan for Walters Public Schools for the 2020-2021 school year.
- O. Discussion and possible action to approve Loan Agreement for food service deficits for 2020-2021 school year.
- P. 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 2020-2021 school year.
- Q. Discussion and possible action to approve South Central Oklahoma On-Line Consortium Cooperative agreement (Odyssey Ware) 2020-2021 school year.
- R. Discussion and possible action to approve Resolution to Transcript Math, Science and Technology classes taught at Red River Technology Center.
- S. Discussion and possible action to approve E-Rate Form Services Agreement with Collect Ed, Machel McKay, as E-Rate consultant for the 2020-2021 school year.

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

Motion made by McDowell and seconded by Keesee.

VOTE: AYE – BAUMANN MCDOWELL HART KEESEE

NAY – NONE

22. New Business - NONE

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

VOTE: AYE – BAUMANN MCDOWELL KEESEE HART

NAY – NONE

The time was 7:16 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.