

AGENDA
SPECIAL BOARD MEETING
418 S. BROADWAY
WALTERS, OKLAHOMA
ADMINISTRATION BUILDING
June 20, 2024
5:15 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.)

1. CALL TO ORDER.

ROLL CALL.

2. Introduction of guests.
3. Public participation.

ADMINISTRATION

4. **Public Hearing** to review Title VIII (Impact Aid) Indian Policies and Procedures of Walters Public Schools.
5. Discussion and possible action to approve Cotton County 4-H to use a bus to transport students to/from Stillwater, OK on July 23- 26, 2024.
6. Discussion and possible action to accept bids on the baseball field for a new fence.
7. Discussion and possible action to approve to participate in the Comanche Nation Workforce (W.I.O.A) program.
8. SUPERINTENDENT'S REPORT
 - A. Budget Update
 - B. Site Update
 - C. Legislative Update
9. Proposed executive session to discuss the following items so that the Board may return to open session and vote to approve, not to approve, vote to table, or take no action on each of the following items:
 1. Discuss resignations, if any. (25 O.S. Section 307 (B)(1))

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2. Discuss approving stipends for Baseball, Softball, Football, Basketball- Boys & Girls for Summer 2024. (25 O.S. Section 307 (B)(1))
3. Discuss approving Extra Duty Pay for 2024 Summer Developmental Kindergarten Testing in the amount of \$500.00 each. (25 O.S. § 307 (B)(1))
4. Discuss renewing support personnel contracts for Walters High School for the 2024 - 2025 school year, as attached (25 O.S. § 307 (B)(1))
5. Discuss renewing support personnel contracts for Walters Middle School for the 2024 - 2025 school year. (25 O.S. § 307 (B)(1))
6. Discuss renewing support personnel contracts for Walters Elementary School for the 2024 - 2025 school year, as attached. (25 O.S. § 307 (B)(1))
7. Discuss renewing support contracts for Walters Public Schools Central Office for the 2024 - 2025 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 2024 - 2025 school year, as attached. (25 O.S. § 307 (B)(1))
9. Discuss hiring Amy Roberts & Chasity Lord for cafeteria for Summer 2024. (25 O.S. § 307 (B)(1))
10. Discuss renewing support personnel contracts for Walters Public Schools Cafeteria for the 2024 - 2025 school year, as attached. (25 O.S. § 307 (B)(1))
11. Discuss hiring certified staff for teaching position(s) for 2024 - 2025 school year. (25 O.S. § 307 (B)(1))
12. Discuss hiring certified teachers for 2024 Summer School in the Elementary and High School. (25 O.S. § 307 (B)(1))
13. Discuss hiring Ashtyn Smith as support staff for 2024 Summer School. (25 O.S. § 307 (B)(1))
14. Discuss approving retirement bonuses. (25 O.S. § 307 (B)(1))
15. Discuss hiring new Maintenance personnel. (25 O.S. § 307 (B)(1))
16. Discuss Amending extra duty schedule for 2024 – 2025 school year. (25 O.S. § 307 (B)(1))

10. Return to Open Session.

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STATEMENT: 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 will be stated by the Board President: (1) names of those present and absent during executive session, (2) all matters considered and that no other matters were discussed during executive session, and (3) the fact that no action was taken.

1. Discussion and possible action to accept resignations, if any.
2. Discussion and possible action to approve stipends for Baseball, Softball, Football, Basketball- Boys & Girls for Summer 2024.
3. Discussion and possible action to approve Extra Duty Pay for 2024 Summer Developmental Kindergarten Testing in the amount of \$500.00 each.
4. Discussion and possible action to renew support personnel contracts for Walters High School for the 2024 - 2025 school year, as attached
5. Discussion and possible action to renew support personnel contracts for Walters Middle School for the 2024 - 2025 school year.
6. Discussion and possible action to renew support personnel contracts for Walters Elementary School for the 2024 - 2025 school year, as attached.
7. Discussion and possible action to renew support contracts for Walters Public Schools Central Office for the 2024 - 2025 school year, as attached.
8. Discussion and possible action to renew support contracts for Walters Public Schools Maintenance/Bus Facility/Custodial for the 2024 - 2025 school year, as attached.
9. Discussion and possible action to hire Amy Roberts & Chasity Lord for cafeteria for Summer 2024.
10. Discussion and possible action to renew support personnel contracts for Walters Public Schools Cafeteria for the 2024 - 2025 school year, as attached.
11. Discussion and possible action to hire certified staff for teaching position(s) for 2024 - 2025 school year.
12. Discussion and possible action to hire certified teachers for 2024 Summer School in the Elementary and High School.

13. Discuss hiring Ashtyn Smith as support staff for 2024 Summer School.

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14. Discussion and possible action to approve retirement bonuses.
 15. Discussion and possible action to hire a new maintenance personnel.
 16. Discussion and possible action to approve amended extra duty schedule for 2024 – 2025 school year.
11. CONSENT AGENDA:
 - A. Discussion and possible action to approve Regular Board Meeting Minutes, May 9, 2024.
 - B. Discussion and possible action to approve Special Board Meeting Minutes, May 16, 2024.
 - C. Discussion and possible action to approve Special Board Meeting Minutes, June 6, 2024.
 - D. Discussion and possible action to approve Walters Public Schools Fund Raisers for the 2024 - 2025 school year, as submitted.
 - E. Discussion and possible action to approve monthly financial report of activity funds.
 - F. 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.
 - G. Discussion and possible action to approve Change Orders as attached.
 - H. Discussion and possible action to approve purchase order encumbrance numbers:

General Fund – as submitted
Building Fund – as submitted
Child Nutrition Fund – as submitted
Bond Fund – as submitted
 - I. Discussion and possible action to open new Activity Account #888– Class of 2028.
 - J. Discussion and possible action to approve “Certificate and Municipal Order to County Clerk and County Treasurer” for Stephens County for the 2024 - 2025 school year.

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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 2024 - 2025 school year.
- M. Discussion and possible action to approve Resolution to renew membership in the Oklahoma Schools Insurance Group (OSIG) for 2024 - 2025 school year.
- N. Discussion and possible action to approve Public Official and Employee Position Bonds for the 2024 - 2025 school year.
- O. Discussion and possible action to approve Worker's Compensation Insurance for the 2024 - 2025 school year with OSAG at an annual cost of \$ 19,812.00
- P. Discussion and possible action to approve contract with Precision Testing Laboratories, Inc. for asbestos inspection for 2024 - 2025 school year.
- Q. Discussion and possible action to ratify continuation of lease purchase as follows:
 - 1. One (1) – 2022 Chevy Silverado Pickup (Ag) with Walters Bank & Trust
- R. Discussion and possible action to approve Walters Public Schools Holiday Schedule for 2024 - 2025 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 2024 - 2025 school year.
- T. Discussion and possible action to approve agreement with Stephens County to waive their Pro-rata share of interest earned on tax collections, as attached.
- U. 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 2024 - 2025 school year.

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- V. Discussion and possible action to approve renewing contract with CCOSA District Level Services for 2024 - 2025 school year.
 - W. Discussion and possible action to approve renewing OSSBA membership for the 2024 - 2025 school year.
 - X. Discussion and possible action to approve renewing OSSBA Policy Services for the 2024 - 2025 school year.
 - Y. Discussion and possible action to approve Cooperation Agreement between Cotton County and Walters Public Schools for 2024 - 2025.
 - Z. Discussion and possible action to approve 2024 – 2025 Membership with National Association of Federally Impacted Schools.
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- 12. New Business.
 - 13. Vote to adjourn.

Jimmie Dedmon, Superintendent
Walters Public Schools