

MINUTES  
SPECIAL BOARD MEETING  
105 E WASHINGTON  
WALTERS, OKLAHOMA  
HIGH SCHOOL BUILDING, ROOM 22  
April 14, 2022  
5:00 P.M.

Agenda was posted on April 13, 2022 at 11:30 a.m.

**Amended** Agenda was posted on April 13, 2022 at 1:23 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, April 14, 2022, in the High School Building, Room 22, 105 E. Washington, Walters, OK. The meeting was called to order at 5:15 p.m. by Jeff Baumann, President.

ROLL CALL:

Jeff Baumann  
Kelly McDowell  
Phillip Hart  
Sharon Harrison  
Jim Keesee

MEMBERS PRESENT

President  
Vice President  
Clerk  
Member  
Member

ABSENT:

NONE

OTHERS PRESENT:

Jimmie Dedmon, Superintendent  
Brenda Setzer, Minutes Clerk  
Kristie Smith, Technology

2. Guests – None
3. Public participation – None

ADMINISTRATION

4. Mr. Dedmon made the recommendation to approve school calendar for 2022-2023 school year.  
Motion made by McDowell and seconded by Harrison  
VOTE: AYE – BAUMANN MCDOWELL HART KEESEE HARRISON  
NAY – NONE

5. Mr. Dedmon made the recommendation to approve First Baptist Church to use a bus to transport students to/from Falls Creek on June 1-4, 2022 and June 27 - July 2, 2022.  
Motion made by Harrison and seconded by Hart  
VOTE: AYE – BAUMANN MCDOWELL HART KEESEE HARRISON  
NAY – NONE
  
6. Mr. Dedmon recommended to approve purchase of new phone system.  
Motion made by McDowell and seconded by Harrison  
VOTE: AYE – BAUMANN MCDOWELL HART KEESEE HARRISON  
NAY – NONE
  
7. No Action Taken – Discussion of athletic uniforms.
  
8. Mr. Dedmon recommended approving State Aid and/or Federal Fund for Schools Form 307 for Child Nutrition Fund in the amount of \$29,965.25 for 2021-2022 school year.  
Motion made by Harrison and seconded by Keesee  
VOTE: AYE – BAUMANN MCDOWELL HART KEESEE HARRISON  
NAY – NONE
  
9. **TABLED – NO ACTION TAKEN. Discussion and possible action to approve allowing Youth League to use HS Softball Field.**
  
10. SUPERINTENDENT’S REPORT
  - A. Mr. Dedmon reported the Budget.
  - B. Mr. Dedmon extended the following BOE Invitations:
    - \*Band Concert ~ May 5<sup>th</sup> at 7 pm, auditorium
    - \*FFA Banquet ~ April 28<sup>th</sup> at 7 pm, Expo Center
    - \*Baccalaureate ~ May 15<sup>th</sup> at 7:30 pm, auditorium, reception-cafeteria
    - \*Athletic Banquet ~ May 16<sup>th</sup> at 6:30 pm, Expo Center
    - \*Graduation ~ May 20<sup>th</sup> at 7:30 pm, auditorium
  - C. Bond Election Update- Bond passed by 85%. Mr. Dedmon will meet with the architect Wednesday, the 27th
  
11. Motion was made by Hart and seconded by McDowell to go into Executive Session for the items listed below. The time was 6:04 p.m.
  1. Discuss resignations, if any. (25 O.S. Section 307 (B)(1))
  2. Discuss amending Extra Duty Schedule. (25 O.S. Section 307 (B)(1))

3. Discuss hiring certified Teacher(s) for available position(s) for 2022-2023 school year. (25 O.S. § 307 (B)(1))
12. President Jeff Baumann declared the meeting returned to Open Session at 6:27 p.m.

**STATEMENT:** President 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) five **Board Members which included Jeff Baumann, Kelly McDowell, Phillip Hart, Jim Keesee 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.

13. Discussion and possible action to accept resignations, if any. - NONE
14. Mr. Dedmon made the recommendation to amend Extra Duty Schedule as follows:

Amy Garcia	\$1,000.00	7 <sup>th</sup> & JH Girls Track
Javin Ricketts	\$1,000.00	6 <sup>th</sup> , 7 <sup>th</sup> & JH Boys & Girls Assistant Track
Mark Styles	\$ 500.00	6 <sup>th</sup> Girls Track

Motion made by McDowell and seconded by Harrison

VOTE: AYE – BAUMANN MCDOWELL HART KEESEE HARRISON  
NAY – NONE

15. Mr. Dedmon made the recommendation to hire Darren Lemar for Certified Teaching position for the 2022-2023 school year.  
Motion made by Harrison and seconded by Keesee.  
VOTE: AYE – BAUMANN MCDOWELL HART KEESEE HARRISON  
NAY – NONE

16. CONSENT AGENDA:

- A. Discussion and possible action to approve Regular Board Meeting Minutes, March 10, 2022.
- B. Discussion and possible action to approve Walters Public Schools Fund Raisers for the 2021-2022 school year, as submitted.
- C. Discussion and possible action to approve monthly financial report of activity funds.

MINUTES, SPECIAL BOARD MEETING, April 14, 2022—P. 4

- 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 (269-286)  
Building Fund – as submitted (25-29)  
Child Nutrition Fund – as submitted (None)
- G. Discussion and possible action to approve giving the Superintendent authority to pay late bills for the end of the 2021-2022 school year.
- H. Discussion and possible action to approve Agriculture Education as a High School program for the 2021-2022 school year.
- I. Discussion and possible action to approve auditor’s contract to audit 2021-2022 fiscal year.
- J. Discussion and possible action to approve continuation in the Red River Technology Center Co-op and to dedicate all 2022-2023 Carl Perkins Allocation to Red River Technology Center.
- K. Discussion and possible action to approve contract with Lawton Septic Tank for septic tank inspections for the 2022-2023 school year.
- L. Discussion and possible action to surplus 85 folding chairs with desks. Elem PE
- M. Discussion and possible action to increase General Fund Purchase Order #35, more than 10% of the original amount for Walters Herald Publishing.
- N. Discussion and possible action to increase General Fund Purchase Order #23 more than 10% of the original amount for Oklahoma Natural Gas.
- O. Discussion and possible action to increase Building Fund Purchase Order #3 more than 10% of the original amount for Quality Electric.

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

Motion made by Keesee and seconded by Hart

VOTE: AYE – BAUMANN MCDOWELL HART KEESEE HARRISON

NAY – NONE

- 17. New Business - NONE
- 18. Motion made by Hart and seconded by McDowell to adjourn this Special Meeting.  
VOTE: AYE – BAUMANN MCDOWELL HART KEESEE HARRISON  
NAY – NONE

The time was 6:30 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