MINUTES
REGULAR BOARD MEETING
418 SOUTH BROADWAY
WALTERS, OKLAHOMA
HIGH SCHOOL BUILDING, ROOM 22
July 8, 2021
5:00 P.M.

Agenda was posted on July 7, 2021 at 11:09 a.m.
Amended Agenda was posted on July 7, 2021 at 2:30 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 8, 2021, in the High School Building, Room 22, 418 S. Broadway, Walters, OK.
   The meeting was called to order at 5:09 p.m. by Kelly McDowell, Vice President.

ROLL CALL:	MEMBERS PRESENT
Kelly McDowell	Vice President
Phillip Hart	Clerk
Jim Keesee	Member
Sharon Harrison	Member

ABSENT:
Jeff Baumann — President

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 Ben E. Keith (only bid submitted) as food vendor for the 2021-2022 school year.
   Motion made by Hart and seconded by Keesee.
   VOTE: AYE –MCDOWELL HART KEESEE HARRISON
   NAY – NONE

5. Mr. Dedmon recommended approving Hiland/Gilt Edge Dairy Foods (the only bid) for milk and juice vendor for Walters Public Schools for the 2021-2022 school year. Motion made by Keesee and seconded by Harrison.
VOTE: AYE –MCDOWELL HART KEESEE HARRISON
NAY – NONE

6. Superintendent's Report with possible discussion.

A. Mr. Dedmon gave the budget report.
B. Summer Projects – Cafeteria Porch Cover and auditorium.

7. Motion was made by Hart and seconded by Harrison to go into Executive Session for the items listed below. The time was 5:17p.m.

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

2. Discuss hiring David Garza as softball lay coach for the 2021-2022 school year. (25 O.S. § 307 (B)(1))

3. Discuss hiring teachers for available position(s) for 2021-2022 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 employee retention bonus. (25 O.S. § 307 (B)(1))

8. Vice President Kelly McDowell declared the meeting returned to Open Session at 5:33 p.m.

STATEMENT: Vice 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) four **Board Members which included 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."

9. Mr. Dedmon sadly made the recommendation to accept the resignation of Helene Munn. Motion made by Keesee and seconded by Harrison.
VOTE: AYE –MCDOWELL HART KEESEE HARRISON
NAY – NONE

10. Mr. Dedmon made the recommendation to hire David Garza as softball lay coach for the 2021-2022 school year.
Motion made by Harrison and seconded by Hart.
VOTE: AYE –MCDOWELL HART KEESEE HARRISON
NAY – NONE

11. Mr. Dedmon made the recommendation to hire Leuna Comas for Art Teacher position for the 2021-2022 school year.
Motion made by Hart and seconded by Keesee.
VOTE: AYE –MCDOWELL HART KEESEE HARRISON
NAY – NONE

12. Discussion and possible action to hire support staff for available position(s) for 2021-2022 school year. NONE

13. Mr. Dedmon made the recommendation to approve employee retention bonus of $500.00 to each employee that worked the 2020-2021 school year and returned for the 2021-2022 school year.
Motion made by Harrison and seconded by Keesee.
VOTE: AYE –MCDOWELL HART KEESEE HARRISON
NAY – NONE

14. CONSENT AGENDA:

A. Discussion and possible action to approve Regular Board Meeting Minutes, June 10, 2021.

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 2021 #881 and transfer remainder of funds ($468.41) 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 21 (312-322) & FY 22(1-105))
Building Fund – as submitted (FY 21 (22 only) & FY 22 (1-11))
Child Nutrition Fund – as submitted (FY 21 (none) & FY 22(1-13))

G. Discussion and possible action to approve activity budgets for 2021-2022 school year.

H. Discussion and possible action to approve Certified Pay Schedule for 2021-2022 school year.

I. Discussion and possible action to approve participation in the Child Nutrition Program and appoint Jimmie Dedmon as the Authorized Representative for the 2021-2022 school year.

J. Discussion and possible action to approve School Hours Policy for Walters Public Schools for 2021-2022 school year.

K. Discussion and possible action to approve Local Wellness Policy as required by Public Law 108-265 for the 2021-2022 school year.

L. Discussion and possible action to approve Investment Policy for Walters Public Schools for the 2021-2022 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 2021-2022 school year.

O. Discussion and possible action to approve Loan Agreement for food service deficits for 2021-2022 school year.

P. Discussion and possible action to approve Resolution to Transcript Math, Science and Technology classes taught at Red River Technology Center.

Q. Discussion and possible action to approve agreement with Stephens County to waive their Pro-rata share of interest earned on tax collections, as attached.

R. Discussion and possible action to renew with Frontline Education for Professional Development for district for 2021-2022 school year.

S. Discussion and possible action to surplus MS English textbooks, as attached.

T. 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 2021-2022 school year.

Mr. Dedmon made the recommendation to approve above Consent Agenda.
Motion was made by Harrison and seconded by Hart.
VOTE: AYE –MCDOWELL HART KEESEE HARRISON
NAY – NONE

15. New Business - None

16. Motion made by Keesee and seconded by Hart to adjourn this regular meeting.
VOTE: AYE – BAUMANN MCDOWELL KEESEE HART
NAY – NONE
The time was 5:37 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.