MINUTES
REGULAR BOARD MEETING
418 S. BROADWAY
WALTERS, OKLAHOMA
ADMINISTRATION BUILDING
August 14, 2025
5:00 P.M.

Agenda was posted on August 13, 2025 at 3:30 pm.

(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, August 14, 2025, in the Administration Building, 418 S. Broadway, Walters, OK.
The meeting was called to order at 5:00 p.m. by Kelly McDowell, President.

ROLL CALL:	MEMBERS PRESENT
Kelly McDowell	President
Phillip Hart	Vice President
Christian Thomas	Clerk
Brantley Tillery	Member
Shane Bowers	Member

ABSENT: NONE

OTHERS PRESENT:
Jimmie Dedmon, Superintendent
Brittany Tyler, Minutes Clerk

2. Guests – None

3. Public Participation - None

ADMINISTRATION

4. Mr. Dedmon made the recommendation to approve Walters church of the Nazarene to use a bus Wednesday August 20th for back to school bash.
Motion made by Hart and seconded by Thomas.
VOTE: AYE –MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

5. Mr. Dedmon made the recommendation to approve a work study through Department of Rehabilitation Services (DRS).
Motion made by Thomas and seconded by Bowers.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

6. Superintendent's Report with possible discussion.
   A. Mr. Dedmon reported the Budget to the Board.
   B. Mr. Dedmon reported BOE Invitations to the Board.
   C. Mr. Dedmon reported Site updates to the Board.
   D. Mr. Dedmon reported the Legislative update to the Board.

7. McDowell recommended they go into executive session. Motion made by Bowers and seconded by Tillery to go into Executive Session for the items listed below. The time was 5:16 p.m.

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

   B. Discuss the Superintendents Contract. (25 O.S. § 307(B)(1))

   C. Discuss hiring certified teacher(s) for available position(s) for 2025-2026 school year, if any. (25 O.S. § 307 (B)(1))

   D. Discuss approving Extra Duty Pay for Jennifer Spence for the 2025 Summer Developmental Kindergarten Testing in the amount of $500.00. (25 O.S. § 307 (B)(1))

   E. Discuss hiring support staff for available position(s) for 2025-2026 school year. (25 O.S. § 307 (B) (1))

   F. Discuss hiring Loanna Whitehead for a long-term sub as the elementary secretary. (25 O.S. § 307 (B) (1))

   G. Discuss approving Open Transfers for the 2025-2026 school year, as attached. (25 O.S. § 307 (B)(7))

   H. Discuss approving staff evaluation assignments. (25 O.S. § 307 (B)(7))

   I. Discuss approving extra duty assignments for 2025-2026 school year. (25 O.S. § 307(B)(1))

   J. Discuss naming Lauren Mason as adjunct teacher for 6^{th} & 7^{th} Geography/P.E for the 2025-2026 school year. (25 O.S. § 307 (B)(7))

K. Discuss naming Javin Ricketts as adjunct teacher for 6th & 7th Geography/ P.E. for the 2025-2026 school year. (25 O.S. § 307 (B)(7))

L. Discuss naming Ethan Spurlock as adjunct teacher World History/Geography for the 2025-2026 school year. (25 O.S. § 307 (B)(7))

M. Discuss naming Ryan Anderson as adjunct teacher U.S History/ U.S. Gov't/ Oklahoma History/Economics for the 2025-2026 school year. (25 O.S. § 307 (B)(7))

N. Discuss naming Debra Taylor as adjunct teacher Biological Science for the 2025-2026 school year. (25 O.S. § 307 (B)(7))

O. Discuss naming Delaine Sansome as adjunct teacher Middle School Math for the 2025-2026 school year. (25 O.S. § 307 (B)(7))

P. Discuss approving participation for Student A with DRS work study. (25 O.S. § 307(B)(1))

Q. Discuss hiring Krystal Dedmon, Colette Dyke for certified Teachers for Project 587-Title V-B After School Homework Club for the 2025-2026 school year. (25 O.S. § 307 (B)(1))

8. President Kelly McDowell declared the meeting returned to Open Session at 5:45 p.m.

STATEMENT: 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, Christian Thomas, Shane Bowers, and Brantley Tillery with the Superintendent Jimmie Dedmon who was present for a portion of the time**; (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.

A. Discussion and possible action to approve resignation(s) if any.
NONE

B. Mr. Dedmon made the recommendation to the change factor on the Superintendents Contract to 2.03657.
Motion made by Tillery and seconded by Hart.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

C. Mr. Dedmon made the recommendation to hire Lauren Mason, Ashtyn Smith, Destiny Suson, Bobby Dawson, Brittany Christensen as certified teachers for the 2025-2026 school year.
Motion made by Hart and seconded by Thomas.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

D. Mr. Dedmon made the recommendation to approve Extra Duty Pay for Jennifer Spence for the 2025 Summer Developmental Kindergarten Testing in the amount of $500.00.
Motion made by Thomas and seconded by Bowers.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

E. Mr. Dedmon made the recommendation to hire Debbie Meyer as a teacher's aide for the 2025-2026 school year.
Motion made by Bowers and seconded by Tillery.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

F. Mr. Dedmon made the recommendation to approve hiring Loanna Whitehead as a long term sub as the elementary secretary at the pay rate of $80/day.
Motion made by Tillery and seconded by Hart.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

G. Mr. Dedmon made the recommendation to approve the Open Transfers listed for the 2025-2026 school year.
Motion made by Hart and seconded by Thomas.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

H. Mr. Dedmon made the recommendation to approve staff evaluations for the 2025-2026 school year.
Motion made by Thomas and seconded by Bowers.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

I. Mr. Dedmon made the recommendation to approve extra duty assignments for 2025-2026 school year.
Motion made by Bowers and seconded by Tillery.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

J. Mr. Dedmon made the recommendation to approve Lauren Mason as adjunct teacher for 6th & 7th Geography/P.E for the 2025-2026 school year.
Motion made by Tillery and seconded by Hart.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

K. Mr. Dedmon made the recommendation to approve Javin Ricketts as adjunct teacher for the 6th & 7th Geography/ P.E. for the 2025-2026 school year.
Motion made by Hart and seconded by Thomas.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

L. Mr. Dedmon made the recommendation to approve Ethan Spurlock as adjunct teacher World History/ Geography for the 2025-2026 school year.
Motion made y Thomas and seconded by Bowers.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

M. Mr. Dedmon made the recommendation to approve Ryan Anderson as adjunct teacher U.S History/ U.S Gov't/ Oklahoma History/ Economics for the 2025-2026 school year.
Motion made by bowers and seconded by Tillery.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

N. Mr. Dedmon made the recommendation to approve Debra Taylor as adjunct teacher Biological Science for the 2025-2026 school year
Motion made by Tillery ad seconded by Hart.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

O. Mr. Dedmon made the recommendation to approve Delaine Sansome as adjunct teacher Middle School Math for the 2025-2026 school year.
Motion made by Hart and seconded by Thomas.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

P. Mr. Dedmon made the recommendation to approve participation for Student A with DRS work study.
Motion made by Thomas and seconded by Bowers.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

Q. Mr. Dedmon made the recommendation to approve hiring Krystal Dedmon and Colette Dyke for certified teachers for Project 587-Title V-B After School Homework Club for the 2025-2026 school year.
Motion made by Bowers and seconded by Tillery.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

R. Mr. Dedmon made the recommendation to hire Jennifer Spence, Jackie Myers, and Amy Norman as certified teachers for the after school reading program for the 2025-2026 school year.
Motion made by Tillery and seconded by Hart.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

S. Mr. Dedmon made the recommendation to hire Susan Johnson at the pay of $26.73/hr., Lori Sweeting, Kristie Smith, Kristie Graham, Christy LaPierre (sub), and Meredith Schumpert (sub) at the pay of $22/hr. for the Title VI after school program for the 2025-2026 school year
Motion made by Hart and seconded by Thomas.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

T. Mr. Dedmon made the recommendation to approve the FFA School Farm Contract for the 2025-2026 school year.
Motion made by Thomas and seconded by Bowers.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

9. CONSENT AGENDA:

A. Approval of Special Board Meeting Minutes, June 16, 2025.

B. Approval of Regular Board Meeting Minutes, July 10, 2025.

C. Approval of Special Board Meeting Minutes, July 17, 2025.

D. Approval of monthly financial report of activity funds.

E. Approval of school fundraisers for 2025-2026 school year, as attached.

F. Approval of the Treasurer's Report on status funds and investments including General Fund and Building Fund.

G. Approval of Change Orders as attached.

H. Approval of purchase order encumbrance numbers:

General Fund – PO #126-151
Building Fund – PO #18-21

I. Approval of adjustment to property amount with Insurica.

J. Approval of revised Student Conduct Policy for the 2025-2026 school year.

K. Approval of revised Reporting Suspected Child Abuse and/or Neglect Policy for the 2025-2026 school year.

L. Approval of revised Medication: Administering to Students Policy for the 2025-2026 school year.

M. Approval of revised Standards of Performance and Conduct for Teachers Policy for the 2025-2026 school year.

N. Approval of Career and Technology Education Contract for the 2025-2026 school year.

O. Approval of surplus World Music, Silver Burdett & Ginn, copyright 1988, as submitted.

P. Approval of surplus Share the Music, McGraw – Hill, copyright 2000, as submitted.

Mr. Dedmon made the recommendation to approve the above Consent Agenda.
Motion made by Thomas and seconded by Bowers.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

10. New Business – NONE

11. Motion made by Bowers and seconded by Tillery to adjourn this regular meeting.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

The time was 6:27 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