

MINUTES  
SPECIAL BOARD MEETING  
418 S. BROADWAY  
WALTERS, OKLAHOMA  
ADMINISTRATION BUILDING  
March 13, 2025  
5:00 p.m.

Agenda was posted on March 12, 2025 at 9:15 a.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, March 13, 2025, in the Administration Building, 418 S. Broadway, Walters, OK.  
The meeting was called to order at 5:01 p.m. by Kelly McDowell, President.

ROLL CALL:

Kelly McDowell  
Jeff Baumann  
Phillip Hart

MEMBERS PRESENT

President  
Vice President  
Clerk

ABSENT: Christian Thomas

OTHERS PRESENT:

Jimmie Dedmon, Superintendent  
Brittany Tyler, Minutes Clerk  
Susan Whitehorse Johnson, Indian Ed/JOM

2. Guests- Sean Scott, Preston Scott, Amber & Justin Stephens, Melissa Williams
3. Public participation – Listed on Agenda with all guests present.

ADMINISTRATION

4. A **Public Hearing** for review of new or continuing Title VI, JOM Programs at Walters Public School. Susan Johnson gave an update on all the activities, afterschool programs, and benefits being utilized through JOM/Title VI.
5. Mr. Dedmon made the recommendation to approve the purchase of 2 new copiers from Copier Solutions at \$7500 apiece for the district.  
Motion made by Hart and seconded by Baumann.  
VOTE: AYE – MCDOWELL BAUMANN HART  
NAY – NONE

6. Mr. Dedmon made the recommendation to approve Walter's church of The Nazarene to use a school bus on Saturday, March 29, 2025, to Arbuckle Wilderness.  
Motion made by Baumann and seconded by Hart.  
VOTE: AYE – MCDOWELL BAUMANN HART  
NAY – NONE
7. TABLED - No Action Taken. Discussion and possible action to approve purchasing Play Clocks for Football.
8. Mr. Dedmon made the recommendation to amend the Graduation Ceremony Policy.  
Motion made by Baumann and seconded by Hart.  
VOTE: AYE – MCDOWELL BAUMANN HART  
NAY – NONE

Christian Thomas Arrived at 5:53 p.m.

9. TABLED – No Action Taken. Discussion and possible action to approve purchasing a van.
10. SUPERINTENDENT'S REPORT
  - A. Mr. Dedmon reported the current budget to the board.
  - B. Mr. Dedmon reported Site updates to the board.
  - C. Mr. Dedmon reported the Legislative updates to the board.
11. McDowell recommended they go into executive session.  
Motion made by Baumann and seconded by Hart to go into Executive Session for the items listed below. The time was 6:10 p.m.
  - A. Discuss resignations, if any. (25 O.S. Section 307 (B)(1))
  - B. Discuss the appointment of school board seat number 2 and 5 (25 .S. § 307 (B)(1) and 70 O.S. § 5-118)
  - C. Discuss the educational records of a Student A whereby disclosure of any additional information would violate FERPA. 25 O.S. Sections 307(B)(5) and (B)(7)
12. President Kelly McDowell declared the meeting returned to Open Session at 6:40 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, Jeff Baumann, Phillip Hart, Christian Thomas, 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.

- A. Mr. Dedmon made the recommendation to accept resignations for Cyndi Monroe  
Motion made by Hart and Seconded by Baumann.  
VOTE: AYE – MCDOWELL BAUMANN HART THOMAS  
NAY – NONE
  
  - B. Mr. Dedmon made the recommendation to appoint Brantley Tillery as BOE Member seat #2.  
Motion made by Thomas and seconded by Hart.  
VOTE: AYE – MCDOWELL BAUMANN HART THOMAS  
NAY – NONE
  
  - C. Mr. Dedmon made the recommendation to approve the educational records of Student A whereby disclosure of any additional information would violate FERPA.  
Motion made by Baumann and seconded by Thomas.  
VOTE: AYE – MCDOWELL BAUMANN HART THOMAS  
NAY – NONE
18. CONSENT AGENDA:
- A. Discussion and possible action to approve Regular Board Meeting Minutes, February 18, 2025.
  - B. Discussion and possible action to approve Walters Public Schools Fund Raisers for the 2024-2025 school year, as submitted.
  - C. Discussion and possible action to approve monthly financial report of activity funds.
  - D. Discussion and possible action to approve Treasurer’s Report on status funds and investments including General Fund, Building 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  
Building Fund – as submitted

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

Motion made by Baumann and seconded by Thomas.

VOTE: AYE- MCDWELL BAUMANN HART THOMAS

NAY – NONE

14. New Business – NONE

15. Motion made by Baumann and seconded by Thomas to adjourn this regular meeting.

VOTE: AYE - MCDWELL BAUMANN HART THOMAS

NAY – NONE

The time was 6:42 p.m.

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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