MINUTES
REGULAR BOARD MEETING
418 SOUTH BROADWAY
WALTERS, OKLAHOMA
HIGH SCHOOL BUILDING, ROOM 22
December 9, 2021
5:00 P.M.

Agenda was posted on December 8, 2021 at 2:20 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, December 9, 2021, in the High School Building, Room 22, 418 S. Broadway, Walters, OK.
The meeting was called to order at 5:04 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
Susan Johnson, Indian Education Coordinator

2. Guests – None

3. Public participation – None

ADMINISTRATION

4. Site reports with possible discussion – NONE

5. Titles VI, VII, VIII/JOM – IEC General Membership Meeting minutes were presented by Susan Johnson.

6. Mr. Dedmon made the recommendation to approve final Budget for 2021-2022 school year.
Motion made by Keesee and seconded by Hart.
VOTE: AYE – MCDOWELL HART KEESEE HARRISON
NAY – NONE

7. Mr. Dedmon recommended approving the Dress Code Policy with changing the 3" rule to Mid thigh.
Motion made by Harrison and seconded by Hart.
VOTE: AYE – MCDOWELL HART KEESEE HARRISON
NAY – NONE

8. Mr. Dedmon made the recommendation approve Transfer Policy.
Motion made by Hart and seconded by Keesee.
VOTE: AYE – MCDOWELL HART KEESEE HARRISON
NAY – NONE

9. Superintendent's Report with possible discussion.

A. Mr. Dedmon reported the budget to the Board.
B. Election Update – Mr. Dedmon reported that Mr. Keesee was the only candidate that filed.
C. Bond Update – Mr. Dedmon stated that he was waiting to hear back from the architects.

10. Motion was made by Harrison and seconded by Keesee to go into Executive Session for the items listed below. The time was 5:41 p.m.

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

2. Discuss Superintendent's evaluation. (25 O.S. § 307 (B)(1))

3. Discuss approving Cyndi Monroe's request to take leave on December 17, prior to Christmas break to attend family event.
(25 O.S. § 307 (B)(1)

4. Discuss hiring Linda Miller for Saturday School for 2021-2022 school year.
(25 O.S. § 307 (B)(1)

5. Discuss hiring Bridgett Thurman, non-certified personnel, as a sub for Project 587-Title V-B After School Homework Club for the 2021-2022 school year.
(25 O.S. § 307(B)(1))

11. Vice President Kelly McDowell declared the meeting returned to Open Session at 6:34 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 for a portion of time, 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."

12. Mr. Dedmon made the recommendation to accept the resignation of Gabriel Johnson.
    Motion made by Keesee and seconded by Hart.
    VOTE: AYE – MCDOWELL HART KEESEE HARRISON
    NAY – NONE

13. Mr. Dedmon recommended approving Cyndi Monroe's request to take leave on December 17, prior to Christmas break to attend family event.
    Motion made by Hart and seconded by Harrison.
    VOTE: AYE – MCDOWELL HART KEESEE HARRISON
    NAY – NONE

14. Mr. Dedmon made the recommendation to hire Linda Miller at the rate of $22.00 per hour for Saturday School for 2021-2022 school year.
    Motion made by Harrison and seconded by Keesee.
    VOTE: AYE – MCDOWELL HART KEESEE HARRISON
    NAY – NONE

15. Mr. Dedmon made the recommendation to hire Bridgett Thurman, non-certified personnel, as a sub for Project 587-Title V-B After School Homework Club for the 2021-2022 school year.
    Motion made by Keesee and seconded by Hart.
    VOTE: AYE – MCDOWELL HART KEESEE HARRISON
    NAY – NONE

16. CONSENT AGENDA:

    A. Discussion and possible action to approve Regular Board Meeting Minutes, November 11, 2021.

    B. Discussion and possible action to approve Walters Public Schools Fund Raisers for the 2021-2022 school year, as submitted. – NONE

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, 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 (214-218)
Building Fund – as submitted (21-22)
Child Nutrition Fund – as submitted (20-21)

G. Discussion and possible action to increase General Fund Purchase Order #201 to 4 Points by Sheridan Quail Springs for state cross country, by $94.00, which is more than 10% of the original amount.

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

17. New Business – Mr. Dedmon stated the Nicole Jordan will be off on December 17, 2021 to attend a graduation.
– Mr. Dedmon will look at purchasing a Suburban for the school.

18. Motion was made by Harrison and seconded by Keesee to adjourn this regular meeting.
Vote: AYE – MCDOWELL HART KEESEE HARRISON
NAY – NONE
The time was 6:36 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