

MINUTES
REGULAR BOARD MEETING
418 SOUTH BROADWAY
WALTERS, OKLAHOMA
HIGH SCHOOL BUILDING, ROOM 22
August 12, 2021
5:00 P.M.

Agenda was posted on August 11, 2021 at 1:36 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, August 12, 2021, in the High School Building, Room 22, 418 S. Broadway, Walters, OK.
The meeting was called to order at 5:02 p.m. by Jeff Baumann, President.

ROLL CALL:

Jeff Baumann
Kelly McDowell
Phillip Hart
Sharon Harrison

MEMBERS PRESENT

President
Vice President
Clerk
Member

ABSENT:

Jim Keesee Member

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 Band Christmas Concert on Sunday, Dec. 12, 2021 at 3:30pm.
Motion made by McDowell and seconded by Hart.
VOTE: AYE – BAUMANN MCDOWELL HART HARRISON
NAY – NONE

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5. Superintendent's Report with possible discussion.
 - A. Mr. Dedmon reported the budget to the board.
 - B. Mr. Dedmon reminded the board of the upcoming OSSBA Conference.
 - C. Mr. Dedmon reported enrollment numbers to the board.
6. Motion was made by McDowell and seconded by Harrison to go into Executive Session for the items listed below. The time was 5:12 p.m.
 1. Discuss resignations, if any. (25 O.S. § 307 (B)(1))
 2. Discuss hiring Brandon Matthew Davis for teaching position for the 2021-2022 school year. (25 O.S. § 307 (B)(1))
 3. Discuss hiring Jana Lipscomb and Kenzie Winfree as long term subs for the 2021-2022 school year. (25 O.S. § 307 (B)(1))
 4. Discuss extra duty assignments for 2021-2022 school year. (25 O.S. § 307 (B)(1))
 5. Discuss hiring Harrison Kirkpatrick as lay coach for the 2021-2022 school year. (25 O.S. § 307 (B)(1))
 6. Discuss hiring Teddy Good as lay coach for the 2021-2022 school year. (25 O.S. § 307 (B)(1))
 7. Discuss hiring Michael Parks as lay coach for the 2021-2022 school year. (25 O.S. § 307 (B)(1))
 8. Discuss hiring Bobby Shortt as lay coach for the 2021-2022 school year. (25 O.S. § 307 (B)(1))
 9. Discuss hiring Kristie Smith, Lori Sweetin, Staci Johnson, Caitlin Tulloh, certified teachers, and Susan Johnson for the Title VI Afterschool Program for the 2021-2022 school year. (25 O.S. § 307(B)(1))
 10. Discuss hiring personnel for available position(s) for 2021-2022 school year. (25 O.S. § 307 (B)(1))
7. President Jeff Baumann declared the meeting returned to Open Session at 5:48 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) four **Board Members which included Jeff Baumann, Kelly McDowell, Phillip Hart, and Sharon Harrison and Superintendent Jimmie Dedmon were present;** (2) all matters were

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considered and that no other matters were discussed during executive session, and (3) the fact that no action was taken during executive session.”

8. Discussion and possible action to approve resignations, if any. **NONE**
9. Mr. Dedmon made the recommendation to hire Brandon Matthew Davis for teaching position for the 2021-2022 school year.
Motion made by McDowell and seconded by Harrison.
VOTE: AYE – BAUMANN MCDOWELL HART HARRISON
NAY – NONE
10. Mr. Dedmon made the recommendation to hire Jana Lipscomb @ \$125.00 per day and Kenzie Winfree @ \$70.00 per day as long term subs for the 2021-2022 school year.
Motion made by Harrison and seconded by Hart.
VOTE: AYE – BAUMANN MCDOWELL HART HARRISON
NAY – NONE
11. Mr. Dedmon made the recommendation to approve extra duty assignments for 2021-2022 school year, as attached.
Motion made by Hart and seconded by McDowell.
VOTE: AYE – BAUMANN MCDOWELL HART HARRISON
NAY – NONE
12. Mr. Dedmon recommended hiring Harrison Kirkpatrick as lay coach for 2021-2022 school year.
Motion made by McDowell and seconded by Harrison.
VOTE: AYE – BAUMANN MCDOWELL HART HARRISON
NAY – NONE
13. Mr. Dedmon recommended hiring Teddy Good as lay coach for the 2021-2022 school year.
Motion made by Harrison and seconded by Hart.
VOTE: AYE – BAUMANN MCDOWELL HART HARRISON
NAY – NONE
14. Mr. Dedmon recommended hiring Michael Parks as lay coach for the 2021-2022 school year.
Motion made by Hart and seconded by McDowell.
VOTE: AYE – BAUMANN MCDOWELL HART HARRISON
NAY – NONE
15. Mr. Dedmon recommended hiring Bobby Shortt as lay coach for the 2021-2022 school year.
Motion made by McDowell and seconded by Harrison.
VOTE: AYE – BAUMANN MCDOWELL HART HARRISON
NAY – NONE

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16. Mr. Dedmon made the recommendation to hire Kristie Smith, Lori Sweetin, Staci Johnson, Caitlin Tulloh, certified teachers @ \$22.00 per hour, and Susan Johnson @ overtime rate of time and a half, for the Title VI Afterschool Program for the 2021-2022 school year.
Motion made by Harrison and seconded by Hart.
VOTE: AYE – BAUMANN MCDOWELL HART HARRISON
NAY – NONE
17. Mr. Dedmon made the recommendation to hire Allie LeBarre for aide position for the 2021-2022 school year.
Motion made by Hart and seconded by McDowell.
VOTE: AYE – BAUMANN MCDOWELL HART HARRISON
NAY – NONE
18. CONSENT AGENDA:
 - A. Discussion and possible action to approve Regular Board Meeting Minutes, July 8, 2021.
 - B. Discussion and possible action to approve fundraisers for 2021-2022 school year, as attached.
 - 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 (106 – 133)
Building Fund – as submitted (12, 13 & 15)
Child Nutrition Fund – as submitted (14 – 16)
 - G. Discussion and possible action to approve vendor change for GF PO#66 and CN PO#3 from Power Washing Extreme to The Vent King.
 - H. Discussion and possible action to approve 2021-2022 handbooks for Walters Elementary, Middle School and High School.
 - I. Discussion and possible action to approve contract for Career and Technology Agricultural Education Program for school year 2021-2022.

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- J. Discussion and possible action to approve South Central Oklahoma On-Line Consortium Cooperative agreement (Odyssey Ware) 2021-2022 school year.
- K. Discussion and possible action to surplus Vocal Music unreadable and outdated materials/items.
- L. Discussion and possible action to surplus 2nd grade Social Studies Textbooks, People and Places, ISBN #0-328-24004-4.
- M. Discussion and possible action to surplus HS Science and History textbooks as attached.

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

Motion made by McDowell and seconded by Harrison.

VOTE: AYE – BAUMANN MCDOWELL HART HARRISON

NAY – NONE

19. New Business: 1) Kelly McDowell inquired about dress code policy, CPR & requested location of AED.
- 2) Mr. Dedmon informed the board of the updates to Virtual Contract & Plan.
- 3) Mr. Dedmon asked the board to consider having Red Cord come back to talk with secondary students on Human Trafficking.

20. Motion made by McDowell and seconded by Harrison to adjourn this regular meeting.

VOTE: AYE – BAUMANN MCDOWELL KEESEE HART

NAY – NONE

The time was 6:03 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.