

MINUTES  
REGULAR BOARD MEETING  
418 S. BROADWAY  
WALTERS, OKLAHOMA  
ADMINISTRATION BUILDING  
February 18, 2025  
5:00 P.M.

Agenda was posted on February 14, 2025 at 2:00 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 special session on Tuesday, February 18, 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                      Member

OTHERS PRESENT:

Jimmie Dedmon, Superintendent  
Brittany Tyler, Minutes Clerk

2. Guests – None
3. Public Participation - None

ADMINISTRATION

4. Mr. Baumann made the recommendation to approve the appointment of naming Phillip Hart a Legislative Liaison.  
Motion made by Baumann and seconded by Hart.  
VOTE: AYE – MCDOWELL BAUMANN HART  
NAY – NONE

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5. Mr. Dedmon made the recommendation to approve the school calendar for 2025-2026 school year.  
Motion made by Hart and seconded by Baumann.  
VOTE: AYE – MCDOWELL BAUMANN HART  
NAY – NONE
6. Mr. Dedmon made the recommendation to allow FFA Officers to wear FFA chords only during the 2024-2025 Graduation Ceremony.  
Motion made by Baumann and seconded by Hart.  
VOTE: AYE – MCDOWELL BAUMANN HART  
NAY – NONE
7. Mr. Dedmon made the recommendation to approve adding the Google Workspace for Education Consent Form to the enrollment packet signed by parent or guardian.  
Motion made by Hart and seconded by Baumann.  
VOTE: AYE – MCDOWELL BAUMANN HART  
NAY – NONE
8. Mr. Dedmon made the recommendation to purchase a Conex unit.  
Motion made by Baumann and seconded by Hart.  
VOTE: AYE – MCDOWELL BAUMANN HART  
NAY – NONE
9. Mr. Dedmon made the recommendation to approve the Parent Bill of Rights Policy.  
Motion made by Hart and seconded by Baumann.  
VOTE: AYE – MCDOWELL BAUMANN HART  
NAY – NONE
10. Mr. Dedmon made the recommendation to approve the Flag Policy.  
Motion made by Baumann and seconded by Hart.  
VOTE: AYE – MCDOWELL BAUMANN HART  
NAY – NONE
11. Mr. Dedmon made the recommendation to approve State Aid and/or Federal Fund for Schools Form 307 to General Fund for 2024-2025 school year.  
Motion made by Hart and seconded by Baumann.  
VOTE: AYE – MCDOWELL BAUMANN HART  
NAY – NONE
12. Superintendent's Report and possible discussion.
  - A. Budget Report
  - B. Site Reports
  - C. Legislative Update
  - D. Basketball Playoffs
  - E. Facilities Update

13. 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 5:25 p.m.
- A. Discuss resignations, if any. (25 O.S. § 307 (B)(1))
  - B. Discuss resignation from a Board Member. (25 O.S. § 307 (B)(1))
  - C. Discuss the appointment of school board seat number 2 and 5 (25 O.S. § 307 (B)(1) and 70 O.S. § 5-118)
  - D. Discuss the rate of pay for Rebecca Ledford long term sub for Brynna Harrison. (25 O.S. § 307 (B)(7))
  - E. Discuss extending Internships to 3 hours for Student A for Spring Semester. (25 O.S. § 307 (B)(7))
  - F. Discuss the educational records of a Student C whereby disclosure of any additional information would violate FERPA. 25 O.S. Sections 307(B)(5) and (B)(7)
14. President Kelly McDowell declared the meeting returned to Open Session at 5:39 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) three **Board Members which included Kelly McDowell, Jeff Baumann, and Phillip Hart 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 approve the resignation of Brooke Good for Board Member seat #2.  
Motion made by Hart and seconded by Baumann.  
VOTE: AYE – MCDOWELL BAUMANN HART  
NAY – NONE
- C. Discussion and possible action to appoint personal of school board seat number 2 and 5.  
TABLED – NO ACTION TAKEN  
VOTE: AYE – MCDOWELL BAUMANN HART  
NAY – NONE

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- D. Mr. Dedmon made the recommendation to pay Rebecca Ledford at \$60 per day for a long term sub for Brynna Harrison.  
Motion made by Baumann and seconded by Hart.  
VOTE: AYE – MCDOWELL BAUMANN HART  
NAY – NONE
  
- E. Mr. Dedmon made the recommendation to extend Internships to 3 hours for Student A for Spring Semester.  
Motion made by Hart and seconded by Baumann  
VOTE: AYE – MCDOWELL BAUMANN HART  
NAY – NONE
  
- F. Discussion and possible action to approve the educational records of a Student C whereby disclosure of any additional information would violate FERPA.  
TABLED – NO ACTION TAKEN  
VOTE: AYE – MCDOWELL BAUMANN HART  
NAY – NONE
  
- 15. CONSENT AGENDA:
  - A. Discussion and possible action to approve Regular Board Meeting Minutes, January 9, 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 – 277-299  
Building Fund – 38-40
  
  - G. Discussion and possible action to approve renewing the OKTLE contract for the 2025-2026 school year.

Mr. Dedmon made the recommendation to approve the above Consent Agenda.  
Motion made by Baumann and seconded by Hart.  
VOTE: AYE – MCDOWELL BAUMANN HART THOMAS

NAY – NONE

16. New Business – NONE

17. Motion made by Hart and seconded by Baumann to adjourn this regular meeting.  
VOTE: AYE – MCDOWELL BAUMANN HART THOMAS GOOD  
NAY – NONE

The time was 5:58 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