

MINUTES  
REGULAR BOARD MEETING  
418 SOUTH BROADWAY  
WALTERS, OKLAHOMA  
HIGH SCHOOL BUILDING, ROOM 22  
May 13, 2021  
5:00 P.M.

Agenda was posted on May 12, 2021 at 1:38 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, May 13, 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 Kelly McDowell, Vice President.

ROLL CALL:

Kelly McDowell  
Phillip Hart  
Jim Keesee  
Sharon Harrison

MEMBERS PRESENT

Vice President  
Clerk  
Member  
Member

ABSENT:

Jeff Baumann                      President

OTHERS PRESENT:

Jimmie Dedmon, Superintendent  
Brenda Setzer, Minutes Clerk  
Susan Johnson, Indian Education Coordinator

2. Guests – Quin Ototivo
3. Public participation.  
NONE

ADMINISTRATION

4. Discussion and possible action to approve First Baptist Church to use a bus to transport students to/from Falls Creek on June 2-5, 2021 and June 28 - July 3, 2021.

Motion made by Keesee to approve and seconded by Harrison  
VOTE: AYE – MCDOWELL HART KEESEE HARRISON

NAY – NONE  
MINUTES, REGULAR BOARD MEETING, May 13, 2021—P. 2

5. Discussion and possible action to approve breakfast/lunch prices for the 2021-2022 school year as follows:

BREAKFAST

Students - 1.60 (an increase of .10)  
Reduced - .30 (an increase of .10)

Adults - 2.20 (an increase of .10)  
Milk/Juice - .40

LUNCH

PreK – 5<sup>th</sup> 2.45 (an increase of .10)  
6<sup>th</sup> – 8<sup>th</sup> 2.50 (an increase of .10)

9<sup>th</sup> – 12<sup>th</sup> 2.55 (an increase of .10)  
Reduced .40  
Adults 3.45 (an increase of .10)

Motion made by Hart to approve and seconded by Harrison.

VOTE: AYE – MCDOWELL HART KEESEE HARRISON

NAY – NONE

6. SUPERINTENDENT’S REPORT

A. A current Budget Update was reported by Mr. Dedmon

B. The following BOE Invitations were extended by Mr. Dedmon:

\*FFA Banquet ~ Moved to May 13<sup>th</sup> at 7:00 pm, Expo Center

\*Baccalaureate ~ May 16<sup>th</sup> at 7:30 pm, auditorium, reception-cafeteria

\*Athletic Banquet ~ May 18<sup>th</sup> at 6:30 pm, Expo Center

\*Graduation ~ May 21<sup>st</sup> at 7:30 pm, auditorium

**ITEM 15 was moved to consider at this time.**

15. CONSENT AGENDA:

A. Discussion and possible action to approve regular Board Meeting Minutes, April 8, 2021.

B. Discussion and possible action to approve Walters Public Schools Fund Raisers for the 2020-2021 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, Child Nutrition Fund and Sinking Fund.

- E. Discussion and possible action to approve Change Orders as attached.

MINUTES, REGULAR BOARD MEETING, May 13, 2021—P. 3

- F. Discussion and possible action to approve purchase order encumbrance numbers:  
  
General Fund – as submitted  
Building Fund – as submitted  
Child Nutrition – as submitted
- G. Discussion and possible action to approve CLEP Plan for Walters Public Schools.
- H. Discussion and possible action to surplus 6 weight benches (behind bus shop).
- I. Discussion and possible action to approve agreement with OSSBA Employment Services Program for the 2021-2022 school year.
- J. Discussion and possible action to approve contract with Allied Health Research Labs for student drug testing for the 2021-2022 school year.
- K. Discussion and possible action to approve contract with Allied Health Research Labs for Drug and Alcohol Testing for school transportation personnel for the 2021-2022 school year.
- L. Discussion and possible action to open new Activity Account for Comanche Code Talker Scholarship Fund – Susan Johnson sponsor.

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

Motion made by Harrison to approve and seconded by Keesee.

VOTE: AYE – MCDOWELL HART KEESEE HARRISON

NAY – NONE

- 7. Motion was made by Hart and seconded by Keesee to go into Executive Session for the items listed below. The time was 5:27 p.m.
  - 1. Discuss resignations, if any. (25 O.S. Section 307 (B)(1))
  - 2. Discuss hiring Linda Miller for Saturday School for the 2021-2022 school year. (25 O.S. § 307 (B)(1))
  - 3. Discuss renewing Elementary Certified Personnel Contracts for the 2021-2022 school year. (25 O.S. § 307 (B)(1))

4. Discuss renewing Middle School Certified Personnel Contracts for the 2021-2022 school year. (25 O.S. § 307 (B)(1))

MINUTES, REGULAR BOARD MEETING, May 13, 2021—P.4

5. Discuss renewing High School Certified Personnel Contracts for the 2021-2022 school year. (25 O.S. § 307 (B)(1))
6. Discuss hiring certified teacher(s) for available position(s) for 2021-2022 school year. (25 O.S. § 307 (B)(1))
8. Vice President Kelly McDowell declared the meeting returned to Open Session at 5:53 p.m.

**STATEMENT:** Vice President, Kelly 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 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.”

9. Mr. Dedmon made the recommendation to accept resignation of Jessica Spence.  
Motion made by Harrison to approve and seconded by Keesee.  
VOTE: AYE – MCDOWELL HART KEESEE HARRISON  
NAY – NONE

10. Mr. Dedmon recommended hiring Linda Miller for Saturday School for the 2021-2022 school year at the rate of \$22.00 per hour.  
Motion made by Keesee to approve and seconded by Hart.  
VOTE: AYE – MCDOWELL HART KEESEE HARRISON  
NAY – NONE

11. Mr. Dedmon made the recommendation to renew Elementary Certified Personnel Contracts for the 2021-2022 school year, as attached.  
Motion made by Harrison to approve and seconded by Hart.  
VOTE: AYE – MCDOWELL HART KEESEE HARRISON  
NAY – NONE

12. Mr. Dedmon made the recommendation to renew Middle School Certified Personnel Contracts for the 2021-2022 school year, as attached.

Motion made by Hart to approve and seconded by Keesee.  
VOTE: AYE – MCDOWELL HART KEESEE HARRISON  
NAY – NONE

MINUTES, REGULAR BOARD MEETING, May 13, 2021—P. 5

13. Mr. Dedmon made the recommendation to renew High School Certified Personnel Contracts for the 2021-2022 school year, as attached.  
Motion made by Keesee to approve and seconded by Hart.  
VOTE: AYE – MCDOWELL HART KEESEE HARRISON  
NAY – NONE
14. Mr. Dedmon recommended hiring Amy Garcia, a certified teacher for secondary teaching position for the 2021-2022 school year.  
Motion made by Harrison to approve and seconded by Hart.  
VOTE: AYE – MCDOWELL HART KEESEE HARRISON  
NAY – NONE
16. New Business - NONE
17. Motion made by Keesee and seconded by Harrison to adjourn this regular meeting.  
Vote: AYE – BAUMANN HART HARRISON  
NAY – NONE  
The time was 5:56 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.