

MINUTES
REGULAR BOARD MEETING
418 S. BROADWAY
WALTERS, OKLAHOMA
ADMINISTRATION BUILDING
May 8, 2025
5:00 P.M.

Agenda was posted on May 7, 2025 at 3:15 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 regular session on Thursday, May 8, 2025, in the Administration Building, 418 S. Broadway, Walters, OK.
The meeting was called to order at 5:03 p.m. by Kelly McDowell, President.

ROLL CALL:

Kelly McDowell
Phillip Hart
Christian Thomas
Brantley Tillery
Shane Bowers

MEMBERS PRESENT

President
Vice President
Clerk
Member
Member

ABSENT:

OTHERS PRESENT:

Jimmie Dedmon, Superintendent
Brittany Tyler, Minutes Clerk

2. Guests – None
3. Public Participation - None

ADMINISTRATION

4. Mr. Dedmon made the recommendation to approve the Consideration and vote to elect or not to elect the following as a new member of the board of directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001):
Yes x No Position No. 12 Mandy Kincannon (OSSBA), School Board Member of Moore Public Schools, to a 2025-2028 term.
Motion made by Hart and seconded by Thomas.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
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 reported BOE Invitations to the Board.
 - C. Mr. Dedmon reported Site updates to the Board.
 - D. Mr. Dedmon reported the Legislative update to the Board.

6. McDowell recommended they go into executive session. Motion made by Thomas and seconded by Bowers to go into Executive Session for the items listed below. The time was 5:27 p.m.
 - A. Discuss resignations, if any. (25 O.S. Section 307 (B)(1))

 - B. Discuss renewing High School Certified Personnel Contracts for the 2025-2026 school year. (25 O.S. § 307 (B)(1))

 - C. Discuss renewing Middle School Certified Personnel Contracts for the 2025-2026 school year. (25 O.S. § 307 (B)(1))

 - D. Discuss renewing Elementary Certified Personnel Contracts for the 2025-2026 school year. (25 O.S. § 307 (B)(1))

 - E. Discuss hiring certified teacher(s) for available position(s) for 2025-2026 school year, if any. (25 O.S. § 307 (B)(1))

 - F. Discuss hiring a new High School Principal for the 2025-2026 school year. (25 O.S. § 307 (B)(1))

 - G. Discuss the rate of pay for Debbie Bowles as a long term sub for Luena Comas. (25 O.S. § 307 (B)(7))

7. President Kelly McDowell declared the meeting returned to Open Session at 6:00 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, and Brooke Good 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.

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- A. Discussion and possible action to approve resignation(s) if any.
NONE

- B. Mr. Dedmon made the recommendation to renew High School Certified Personnel Contracts for the 2025-2026 school year excluding Charlie Smith, Ryan Anderson, Chris Gates, and Luena Comas.
Motion made by Bowers and seconded by Tillery.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

- C. Mr. Dedmon made the recommendation to renew Middle School Certified Personnel Contracts for the 2025-2026 school year.
Motion made by Tillery and seconded by Hart.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

- D. Mr. Dedmon made the recommendation to renew the Elementary Certified Personnel Contracts for the 2025-2026 school year.
Motion made by Tillery and seconded by Hart
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

- E. Discussion and possible action to renew hiring certified teacher(s) for available position(s) for 2025-2026 school year, if any.
NONE

- F. Mr. Dedmon made the recommendation to hire John Nease as the High School Principal for the 2025-2026 school year.
Motion made by Hart and seconded by Thomas.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

- G. Mr. Dedmon made the recommendation to hire Debbie Bowles as a long-term sub for Luena Comas at the paying rate of \$105 per day.
Motion made by Thomas and seconded by Bowers.
VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS
NAY – NONE

- 8. CONSENT AGENDA:
 - A. Approval of the Minutes of the April 10, 2025, regular meeting.

 - B. Approval of the Minutes of the April 22, 2025, special meeting.

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- C. Approval of Walters Public Schools Fund Raisers for the 2024-2025 school year, as submitted.
- D. Approval of the monthly financial report of activity funds.
- E. Approval of the Treasurer's Report on status funds and investments including General Fund, Building Fund, and Sinking Fund.
- F. Approval of Change Orders as attached.
- G. Approval of purchase order encumbrance numbers:
 - General Fund – #324 - #337
 - Building Fund – #46 - #47
- H. Approval of Memorandum of Understanding with HORIZON and join the Horizon Consortium for the 2025-2026 school year.
- I. Approval of contract with Municipal Accounting System for Student Information, Gradebook, Lunchroom programs, Google Classroom Integration and Accounting software systems for 2025-2026 school year.
- J. Approval of contract with Allied Health Research Lab for Drug and Alcohol Testing for school transportation personnel for the 2025-2026 school year.
- K. Approval of the Comprehensive Employment Service Agreement from the Oklahoma State School Board Association (OSSBA) for the 2025-2026 school year.
- L. Approval of Application for Temporary Appropriations for the 2025-2026 school year. (SBE-10)
- M. Approval of renewing contract with Oklahoma State School Board Association Membership (OSSBA) for the 2025-2026 school year.
- N. Approval of National Association of Federally Impacted Schools Membership (NAFIS) for the 2025-2026 school year.

Mr. Dedmon made the recommendation to approve letters A-H removing letter I and approving letter J-N in the above Consent Agenda.

Motion made by Bowers and seconded by Tillery.

VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS

NAY – NONE

9. New Business – NONE

10. Motion made by Tillery and seconded by Hart to adjourn this regular meeting.

VOTE: AYE – MCDOWELL HART THOMAS TILLERY BOWERS

NAY – NONE

The time was 6:08 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