

MINUTES
REGULAR BOARD MEETING
418 S. BROADWAY
ADMINISTRATION BUILDING
JANUARY 11, 2024
5:15 P.M.

Agenda was posted on January 10, 2024 at 3:07 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, January 11, 2024, in the Administration Building , 418 S. Broadway, Walters, OK.
The meeting was called to order at 5:18 p.m. by Kelly McDowell, President.

ROLL CALL:

Kelly McDowell
Jeff Baumann
Phillip Hart
Jim Keesee
Christian Thomas

MEMBERS PRESENT

President
Vice President
Clerk
Member
Member (Arrived at 5:21 p.m.)

ABSENT:

OTHERS PRESENT:

Jimmie Dedmon, Superintendent
Brittany Tyler, Minutes Clerk
Brad Spurlock, Athletic Director
Lauren Mason, HS Softball Coach

2. Guests – None
3. Public Participation - None

ADMINISTRATION

4. Mr. Dedmon made the recommendation to award bid for item #TR001 single classroom trailer to Walters Coop Elevator Association, which was the only bid submitted.
Motion made by Baumann and seconded by Keesee.
VOTE: AYE – MCDOWELL BAUMANN HART KEESEE
NAY – NONE

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5. Motion made by Keesee and Seconded by Bauman to deny request from Comanche Public School to Co-op for slow pitch softball.

VOTE: AYE – MCDOWELL BAUMAN HART THOMAS KEESEE
NAY – NONE

6. Mr. Dedmon made the recommendation to approve office furniture purchase for Superintendent's office.

Motion made by Hart and seconded by Baumann.

VOTE: AYE – MCDOWELL BAUMAN HART THOMAS KEESEE
NAY – NONE

7. Superintendent's Report with possible discussion.

A. Mr. Dedmon reported the Budget to the board.

B. Mr. Dedmon reported Site Activities update

C. Mr. Dedmon reported a Facilities update

8. McDowell recommended they go into executive session.

Motion made by Thomas and seconded by Hart to go into Executive Session for the items listed below. The time was 6:20 p.m.

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

2. Discuss contract renewal for Jimmie Dedmon as Superintendent for 2024 – 2025 school year. (25 O.S. § 307 (B)(1))

3. Discuss approving personal leave request for craig Coheley for January 4, 2024. (25 O.S. § 307 (B)(1))

9. President Kelly McDowell declared the meeting returned to Open Session at 6:38 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) five **Board Members which included Kelly McDowell, Jeff Baumann, Phillip Hart, Jim Keesee , and Christian Thomas, 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.

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

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11. Baumann made the recommendation to renew 3-year contract for Jimmie Dedmon as superintendent starting 2024 – 2025 school year.

Seconded by Thomas.

VOTE: AYE – MCDOWELL BAUMANN HART THOMAS KEESEE
NAY – NONE

12. Mr. Dedmon recommended to approve personal leave request for Craig Coheley for January 4, 2024.

Motion made by McDowell and seconded by Hart.

VOTE: AYE – MCDOWELL BAUMANN HART THOMAS KEESEE
NAY – NONE

13. CONSENT AGENDA:

- A. Discussion and possible action to approve Special Board Meeting Minutes, December 8, 2023.

Discussion and possible action to approve Regular Board Meeting Minutes, December 14, 2023

- B. Discussion and possible action to approve Walters Public Schools Fund Raisers for the 2023-2024 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.

- F. Discussion and possible action to approve purchase order encumbrance numbers:

General Fund – as submitted (254 -290)
Building Fund – as submitted (35-37)
Child Nutrition Fund – as submitted (28 only)
Bond Fund – as submitted (4 only)

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

Motion made by Hart and seconded by Baumann.

VOTE: AYE – MCDOWELL BAUMANN HART THOMAS KEESEE
NAY – NONE

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- 14. New Business – Mr. Dedmon received a quote for a new generator for cafeteria.
- 15. Motion made by Baumann and seconded by Thomas to adjourn this regular meeting.
VOTE: AYE – MCDOWELL BAUMANN HART THOMAS KEESEE
NAY – NONE

The time was 6:43 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