MINUTES
SPECIAL BOARD MEETING
105 E WASHINGTON
WALTERS, OKLAHOMA
HIGH SCHOOL BUILDING, ROOM 22
November 10, 2022
5:15 p.m.

Agenda was posted on November 9, 2022 at 11:55 a.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 special session on Thursday, November 10, 2022, in the High School Building, Room 22, 105 E. Washington, Walters, OK. The meeting was called to order at 5:15 p.m. by Jeff Baumann, President.

| ROLL CALL: | MEMBERS PRESENT |
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| Jeff Baumann | President |
| Kelly McDowell | Vice President |
| Sharon Harrison | Member |

ABSENT:

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| Phillip Hart | Clerk |
| Jim Keesee | Member |

OTHERS PRESENT:
Jimmie Dedmon, Superintendent
Brenda Setzer, Minutes Clerk

2. Guests – None

3. Public participation – None

ADMINISTRATION

4. Motion made by McDowell and seconded by Harrison to approve Audit of District Funds for fiscal year ending June 30, 2022, prepared by Angel, Johnston & Blasingame, P.C., as presented by Cameron Johnston via phone.
VOTE: AYE – BAUMANN MCDOWELL HARRISON
NAY – NONE

5. Mr. Dedmon made the recommendation to approve the purchase of iStation Software.
Motion made by McDowell and seconded by Harrison to approve and to authorize Superintendent Dedmon to purchase iStation Software up to a 5 year contract.
VOTE: AYE – BAUMANN MCDOWELL HARRISON
NAY – NONE

6. Mr. Dedmon made the recommendation to approve a fee to use Nazarene Church Gym.
Motion made by Harrison and seconded by McDowell to negotiate a fee of $1250.00 to $1500.00 per semester.
VOTE: AYE – BAUMANN MCDOWELL HARRISON
NAY – NONE

7 Mr. Dedmon recommended approving the purchase of an auto scrubber for Maintenance Dept.
Motion made by McDowell and seconded by Harrison.
VOTE: AYE – BAUMANN MCDOWELL HARRISON
NAY – NONE

8. Superintendent's Report with possible discussion.

A. Mr. Dedmon reminded the board of upcoming School Board Filing Dec. 5-7, 2022 – for Seat 3
B. Mr. Dedmon reported the current budget to the board.
C. Mr. Dedmon gave the Student Dropout Report
D. Student Remediation Report reported by Mr. Dedmon.
E. Mr. Dedmon reported that the building project was over budget and was sent back to to redo the bids and get the cost down.
F. Election Update was given by Mr. Dedmon.

9. Motion made by Harrison and seconded by McDowell to go into Executive Session for the items listed below. The time was 5:56 p.m.

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

2. Discuss approving Kera Logan's request to take 1 day leave on Friday, December 16, 2022, prior to Christmas break.
(25 O.S. § 307 (B)(1)

3. Discuss hiring personnel for cafeteria position for the 2022-2023 school year.
(25 O.S. § 307 (B)(1)

10. President Jeff Baumann declared the meeting returned to Open Session at 6:03 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) three **Board Members which included Jeff Baumann, Kelly McDowell, 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.

11. Discussion and possible action to accept resignation(s), if any - NONE

12. Mr. Dedmon made the recommendation to approve Kera Logan's request to take 1 day leave on Friday, December 16, 2022, prior to Christmas break.
    Motion made by McDowell and seconded by Harrison.
    VOTE: AYE – BAUMANN MCDOWELL HARRISON
    NAY – NONE

13. Mr. Dedmon made the motion to hire Chastity Lord for cafeteria position at year 1 level for the 2022-2023 school year.
    Motion made by Harrison and seconded by McDowell.
    VOTE: AYE – BAUMANN MCDOWELL HARRISON
    NAY – NONE

14. CONSENT AGENDA:

    A. Discussion and possible action to approve Special Board Meeting Minutes, October 13, 2022.

    B. Discussion and possible action to approve Walters Public Schools Fund Raisers for the 2022-2023 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 (201 – 212)
Building Fund – as submitted (None)
Child Nutrition Fund – as submitted (None

G. Discussion and possible action to approve "Board of Education Election Resolution to County Election Board."

H. Discussion and possible action to approve resolution to close split precincts in school district elections.

Mr. Dedmon made the recommendation to approve the above Consent Agenda.
Motion made by Harrison and seconded by McDowell.
VOTE: AYE – BAUMANN MCDOWELL HARRISON
NAY – NONE

15. New Business – Mr. Dedmon - 1. Need to purchase new Ag Truck & Bus.
2. Native American program Wednesday, Nov 16
9am Elementary 10:30 MS & HS

17. Motion made by McDowell and seconded by Keesee to adjourn this special meeting.
VOTE: AYE – BAUMANN MCDOWELL KEESEE
NAY – NONE

The time was 6:09 pm

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|---|---|
| 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