

MINUTES
REGULAR BOARD MEETING
418 SOUTH BROADWAY
WALTERS, OKLAHOMA
HIGH SCHOOL BUILDING, ROOM 22
April 8, 2021
5:00 P.M.

Agenda was posted on April 7, 2021 at 8:45 a.m.

Amended Agenda was posted on April 7, 2021 at 11:00 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 regular session on Thursday, April 8, 2021, in the High School Building, Room 22, 418 S. Broadway, Walters, OK.
The meeting was called to order at 5:06 p.m. by Jeff Baumann, President.

ROLL CALL:

Jeff Baumann
Phillip Hart
Sharon Harrison

MEMBERS PRESENT

President
Clerk
Member

ABSENT:

Kelly McDowell	Vice President
Jim Keese	Member

OTHERS PRESENT:

Jimmie Dedmon, Superintendent
Brenda Setzer, Minutes Clerk

2. Guests - None
3. Public participation.
NONE

ADMINISTRATION

4. Discussion and possible action to appoint board member to the Education Foundation.
Motion made by Hart to appoint Sharon Harrison. Seconded by Harrison.
VOTE: AYE – BAUMANN HART HARRISON
NAY – NONE

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5. SUPERINTENDENT'S REPORT

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

B. Mr. Dedmon extended the following BOE Invitations:

*Band Concert ~ May 11th at 7 pm, auditorium

*FFA Banquet ~ May 6th at 7 pm, Expo Center

*Baccalaureate ~ May 16th at 7:30 pm, auditorium, reception-cafeteria

*Athletic Banquet ~ May 18th at 6:30 pm, Expo Center

*Graduation ~ May 21st at 7:30 pm, auditorium

6. Motion was made by Hart and seconded by Harrison to go into Executive Session for the items listed below. The time was 5:21 p.m.

1. Discuss resignations, if any. (25 O.S. Section 307 (B)(1))

2. Discuss paying long term subs \$75.00 per day. (25 O.S. Section 307 (B)(1))

3. Discuss amending Extra Duty Schedule. (25 O.S. Section 307 (B)(1))

4. Discuss naming Chuck Terry as adjunct teacher for Human Geography for the 2020-2021 school year. (25 O.S. § 307(B)(1))

5. Discuss naming John Robinson as adjunct teacher for Environmental Science for the 2020 -2021 school year. (25 O.S. § 307(B)(1))

6. **Discuss naming Adel Bussinger as adjunct teacher for Psychology for the 2020-2021 school year. (25 O.S. § 307(B)(1))**

7. Discuss to approve to increase pay for bus route drivers. (25 O.S. § 307(B)(1))

7. President Jeff Baumann declared the meeting returned to Open Session at 5:41 p.m.

STATEMENT: President Jeff 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, Phillip Hart, 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.”

8. Discussion and possible action to accept resignations, if any. NONE

9. Mr. Dedmon made the recommendation to pay long term subs, Eric Price and Daci Myer \$75.00 per day.

Motion made by Harrison and seconded by Hart.

VOTE: AYE – BAUMANN HART HARRISON

NAY - NONE

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10. Mr. Dedmon recommended amending Extra Duty Schedule as attached for Ryan Anderson, Mark Styles and Chuck Terry.

Motion made by Hart and seconded by Harrison.

VOTE: AYE – BAUMANN HART HARRISON

NAY - NONE

11. Mr. Dedmon recommended naming Chuck Terry as adjunct teacher for Human Geography for the 2020-2021 school year.

Motion made by Harrison and seconded by Hart.

VOTE: AYE – BAUMANN HART HARRISON

NAY - NONE

12. Mr. Dedmon made the recommendation naming John Robinson as adjunct teacher for Environmental Science for the 2020-2021 school year.

Motion made by Hart and seconded by Harrison.

VOTE: AYE – BAUMANN HART HARRISON

NAY - NONE

13. **Mr. Dedmon recommended naming Aadel Bussinger as adjunct teacher for Psychology for the 2020-2021 school year.**

Motion made by Harrison and seconded by Hart.

VOTE: AYE – BAUMANN HART HARRISON

NAY - NONE

14. Mr. Dedmon made the recommendation to increase pay to \$12.00 per hour for route, subs and activity bus drivers.

Motion made by Hart and seconded by Harrison.

VOTE: AYE – BAUMANN HART HARRISON

NAY – NONE

15. CONSENT AGENDA:

A. Discussion and possible action to approve Regular Board Meeting Minutes, March 11, 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.

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

General Fund – as submitted (266 through 82)
Building Fund – as submitted (none)
Child Nutrition Fund – as submitted (none)
- G. Discussion and possible action to approve giving the Superintendent authority to pay late bills for the end of the 2020-2021 school year.
- H. Discussion and possible action to approve Agriculture Education as a High School program for the 2021-2022 school year.
- I. Discussion and possible action to approve auditor's contract to audit 2020-2021 fiscal year.
- J. Discussion and possible action to approve continuation in the Red River Technology Center Co-op and to dedicate all 2021-2022 Carl Perkins Allocation to Red River Technology Center.

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

Motion made by Harrison and seconded by Hart.

VOTE: AYE – BAUMANN HART HARRISON

NAY - NONE

- 16. Motion made by Hart and seconded by Harrison to adjourn this regular meeting.
Vote: AYE – BAUMANN HART HARRISON
NAY – NONE
The time was 5:55 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.