

April 3, 2020
5:00 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.)

1. The Walters Board of Education met in special virtual session on Friday, April 3, 2020, via teleconferencing and videoconferencing. The meeting was called to order at 5:03 p.m. by Jeff Baumann, President.

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| <u>MEMBERS PRESENT via Video Conference:</u> | |
| Kelly McDowell | Vice President |
| Paul Metcalfe | Clerk |
| Jim Keese | Member |
| Phillip Hart | Member |

Jimmie Dedmon, Superintendent
Brenda Setzer, Minutes Clerk
Kristie Smith, Technology Coordinator
Krystal Dedmon, Teacher

4. Motion made by Metcalfe and seconded by Keesee to approve Resolution to Grant Emergency Powers to the Superintendent, as attached.
VOTE: AYE – BAUMANN MCDOWELL METCALFE KEESEE HART
NAY – NONE

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5. Mr. Dedmon made the recommendation to approve Board of Education Meeting Public Participation Policy, as attached.
Motion made by Hart and seconded by Metcalfe.
VOTE: AYE – BAUMANN MCDOWELL METCALFE KEESEE HART
NAY – NONE
6. Mr. Dedmon recommended approving the Board of Education Meetings Teleconferencing or Video Conference Regulations, as attached.
Motion made by Metcalfe and seconded by Keesee
VOTE: AYE – BAUMANN MCDOWELL METCALFE KEESEE HART
NAY – NONE
7. Motion made by McDowell and seconded by Keesee to adjourn this Special Meeting.
VOTE: AYE – BAUMANN MCDOWELL METCALFE KEESEE HART
NAY – NONE
The time was 5:16 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.