

MINUTES OF THE SEQUOYAH BOARD OF EDUCATION
SPECIAL MEETING
January 29, 2024

President Jake Dowty called the *special* January Sequoyah Board of Education meeting to order at 12:01 p.m. in the Conference Room.

BOARD MEMBERS PRESENT WERE: Gary Armstrong, Jake Dowty, Brian Green, Greg Perry, and Jeff Radley. **Others present were:** Eric Bond, Chad Brewer, Jeff Davis, Heather Casey, Tamra Schultz, and Terry Saul.

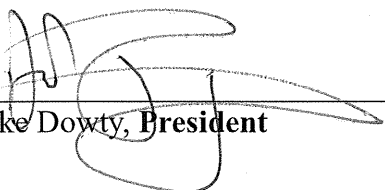
Jeff Radley made the motion to approve Item C of the procedural items, the minutes of a regular board meeting held January 8, 2024. Gary Armstrong seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Greg Perry, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve the letter of recommendations presented by the Construction Manager from bids opened on January 18, 2024, for the Elementary School. Greg Perry seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Greg Perry, **yes**, Jeff Radley, **yes**.

Brian Green made the motion to approve the GMP (Guaranteed Maximum Price) as Amendment No 1 to Construction Management Contract with Brewer Construction. Jeff Radley seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Greg Perry, **yes**, Jeff Radley, **yes**.

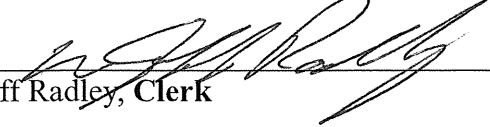
Gary Armstrong made the motion to approve authorizing the Superintendent to execute contracts to the Construction Manager (Brewer Construction) for the Elementary School. Greg Perry seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Greg Perry, **yes**, Jeff Radley, **yes**.

Jake Dowty made the motion to adjourn. Brian Green seconds the motion. The time was 12:36 p.m. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Greg Perry, **yes**, Jeff Radley, **yes**.

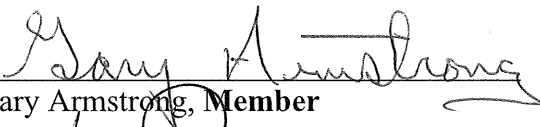


Jake Dowty, **President**


Brian Green **Vice-President**



Jeff Radley, **Clerk**



Gary Armstrong, **Member**



Greg Perry, **Member**



Heather Casey, **Minutes Clerk**