

MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

February 12, 2024

President Jake Dowty called the February Sequoyah Board of Education meeting to order at 7:00 p.m. in the Conference Room.

BOARD MEMBERS PRESENT WERE: Gary Armstrong, Jake Dowty, Greg Perry, and Jeff Radley.

Others present were: Lisa Lees, David Clanin, Michael Blackwell, Heather Casey, Tamra Schultz, and Terry Saul.

Jeff Radley made the motion to approve Item D of the procedural items, the minutes of a *special* board meeting held on January 29, 2024. Gary Armstrong seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **absent**, Greg Perry, **yes**, Jeff Radley, **yes**.

Greg Perry made the motion to approve Items E, F, and G of the consent agenda. Jeff Radley seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **absent**, Greg Perry, **yes**, Jeff Radley, **yes**.

The Board heard an update on bond construction projects from Dr. Terry M. Saul, Superintendent.

Jeff Radley made the motion to approve the Residency Committee for the 2023-2024 school year. Gary Armstrong seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **absent**, Greg Perry, **yes**, Jeff Radley, **yes**.

Greg Perry made the motion to approve option 2 for the 2024-2025 school calendar. Gary Armstrong seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **absent**, Greg Perry, **yes**, Jeff Radley, **yes**.

Greg Perry made the motion to approve the 2022-2023 audit as prepared by school auditor, David Clanin, CPA. Gary Armstrong seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **absent**, Greg Perry, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to go into executive session to discuss items as listed and pursuant to Title 25 O.S. Section 307(B)(1) of the Open Meeting Act. Greg Perry seconds the motion. The time was 7:33 p.m. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **absent**, Greg Perry, **yes**, Jeff Radley, **yes**.

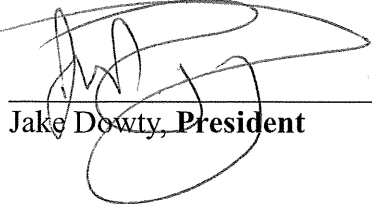
Jake Dowty made the motion to return from executive session. Jeff Radley seconds the motion. The time was 9:28 p.m. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **absent**, Greg Perry, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve the resignation of Elementary Paraprofessional, Paula Harris. Greg Perry seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **absent**, Greg Perry, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve the renewal of the Superintendent's contract with a 4% increase to base and \$100 increase to auto allowance, on a 3-year contract. Gary Armstrong seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **absent**, Greg Perry, **yes**, Jeff Radley, **yes**.

New Business: None

Gary Armstrong made the motion to adjourn. Greg Perry seconds the motion. The time was 9:34 p.m.
The votes were: Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **absent**, Greg Perry, **yes**, Jeff Radley, **yes**.



Jake Dowty, **President**

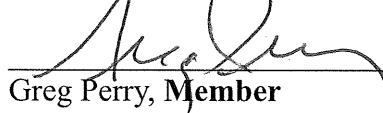
Brian Green, **Vice-President**




Jeff Radley, **Clerk**



Gary Armstrong, **Member**



Greg Perry, **Member**



Heather Casey, **Minutes Clerk**