

MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

October 09, 2023

President Jake Dowty called the October Sequoyah Board of Education meeting to order at 7:03 p.m. in the Conference Room.

BOARD MEMBERS PRESENT WERE: Gary Armstrong, Jake Dowty, Brian Green, Greg Perry, and Jeff Radley. **Others present were:** Lyndsey Young, Lisa Lees, Terry Saul, Tamra Schultz, and Heather Casey.

Jeff Radley made the motion to approve item D of the procedural items, the minutes of a regular board meeting held on September 11, 2023. Gary Armstrong seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, 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, **yes**, Greg Perry, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve the Gifted and Talented Plan for the 2023-2024 school year. 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 Career Tech request to approve Health Career Anatomy and Physiology Adjunct Instructors, Nancy Harris - Claremore and Debbie Hendrix - Pryor. Greg Perry seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Greg Perry, **yes**, Jeff Radley, **yes**.

Greg Perry made the motion to approve a letter of intent for Office of the Oklahoma Attorney General grant opportunity. Gary Armstrong 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 Interlocal Agreement with Rogers County Board of Commissioners for the 2023-2024 north loop paving project. Jeff Radley 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 Superintendent as Purchasing Agent for Sequoyah Public School Independent School District, Authorized Representative for all Federal Programs, including E-Rate for the 2023-2024 school year. 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 schedule for the regular Board of Education meetings for 2024. 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 annual resolution for the Board of Education member position No. 2. unexpired term and Board of Education member position No. 4. Gary Armstrong seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Greg Perry, **yes**, Jeff Radley, **yes**.

Superintendent, Dr. Terry Saul provided updates on bond construction projects.

The Board heard and discussed the itemized budget for the 2023-2024 school year.

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. Brian Green seconds the motion. The time was 8:15 pm. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Greg Perry, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to return from executive session. Gary Armstrong seconds the motion. The time was 8:39 pm. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Greg Perry, **yes**, Jeff Radley, **yes**.

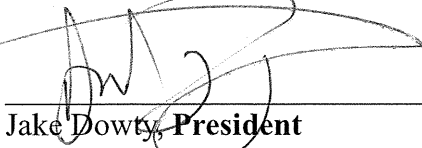
Brian Green made the motion to purchase real properties from Gloria J. Pierce Trust and Brad Shelton. Jeff Radley seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Greg Perry, **yes**, Jeff Radley, **yes**.

Brian Green made the motion to accept the resignation of Middle School Teacher, Matthew Gardner. Jeff Radley 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 recommendation to hire Susan Woods as a Middle School Teacher (temporary contract) for the 2023-2024 school year. Gary Armstrong seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Greg Perry, **yes**, Jeff Radley, **yes**.

New Business: None

Jake Dowty made the motion to adjourn. Brian Green seconds the motion. The time was 8:41 p.m. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Greg Perry, **yes**, Jeff Radley, **yes**.

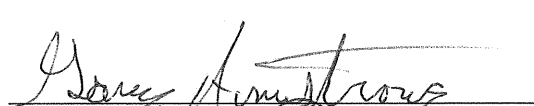


Jake Dowty, **President**


Brian Green, **Vice-President**




Jeff Radley, **Clerk**



Gary Armstrong, **Member**



Greg Perry, **Member**



Tamra Schultz, **Minutes Clerk**