MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

December 11, 2023

President Jake Dowty called the December Sequoyah Board of Education meeting to order at 7:05 p.m. in the Conference Room.

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

Jeff Radley made the motion to approve item D of the procedural items, the minutes of a regular board meeting held on November 13, 2023. 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. <u>The votes were</u>: Gary Armstrong, yes, Jake Dowty, yes, Brian Green, absent, Greg Perry, yes, Jeff Radley, yes.

Jeff Radley made the motion to approve surplus items (as listed). Greg Perry seconds the motion. The votes were: Gary Armstrong, yes, Jake Dowty, yes, Brian Green, absent, Greg Perry, yes, Jeff Radley, yes.

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

The Board deferred going into executive session and to continue with agenda items in open session.

Jeff Radley made the motion to approve the recommendation to hire Kenneth Hotfelt as Mid High Counselor (part-time/temporary contract) 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**.

New Business: None

Jeff Radley made the motion to adjourn. Greg Perry seconds the motion. The time was 7:38 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