MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

January 8, 2024

President Jake Dowty called the January 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:** 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 December 11, 2023. 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 approve Items E, F, and G of the consent agenda. Greg Perry seconds the motion. <u>The votes were</u>: Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **absent**, Greg Perry, **yes**, Jeff Radley, **yes**.

The Board heard a presentation from Dr. Terry M. Saul, Superintendent, on updates on bond construction projects.

Greg Perry made the motion to approve the adoption of a resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; designating lease transaction as a qualified tax-exempt obligation; authorizing employment of School District Counsel, Financial Advisor and Bond Counsel pertaining to financing; and authorizing School District officials to execute any and all necessary documents in connection with aforementioned transactions. Gary Armstrong seconds the motion. The votes were: Gary Armstrong, yes, Jake Dowty, yes, Brian Green, absent, Greg Perry, yes, Jeff Radley, yes.

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

Greg Perry made the motion to approve the recommendation to hire Taylor Vaughn as a Vocational Agriculture Teacher (Temporary Contract) for the 2023-2024 school year. 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.

New Business: None

Jeff Radley made the motion to adjourn. Greg Perry seconds the motion. The time was 7:23 p.m. The votes were: Gary Armstrong, yes, Jake Dowty, yes, Brian Green, absent, Greg Perry, yes, Jeff Raley, yes.

Jake Dowty, President

Brian Green **Nice-President**

Jeff Radley, Clerk

Gary Agnastrong, Member

Greg Perry, Member

Heather Casey, Minutes Clerk