MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

January 13, 2025

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: Brian Green, Jake Dowty, Greg Perry and Gary Armstrong. **Others present were:** Will Radley, Tamra Schultz and Terry Saul.

Under Item C of the procedural items, President Jake Dowty opened the floor to recognize and hear from visitors on items pertaining to education and/or the operation of the school. No requests received from the audience.

Greg Perry made the motion to approve Item D of the procedural items, the minutes of a regular board meeting held on December 9, 2024. Gary Armstrong seconds the motion. The votes were: Brian Green, yes, Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, absent.

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

Greg Perry made the motion to approve a Memorandum of Agreement with Cherokee Nation for a 2024-2025 fiscal year project. Gary Armstrong seconds the motion. <u>The votes were</u>: Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **absent**.

Brian Green made the motion to approve a resolution for a Multi-Hazard Mitigation Plan with Rogers County. Gary Armstrong seconds the motion. <u>The votes were:</u> Brian Green, yes, Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, absent.

Dr. Terry M. Saul, Superintendent, presented updates on construction projects, including elementary, cafeteria and elementary playground.

New Business: Dr. Terry M. Saul, Superintendent, reported on the 01/08/2025 bus incident.

Greg Perry made the motion to adjourn. Brian Green seconds the motion. The time was 7:48 p.m. The votes were: Brian Green, yes, Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, absent.

Jake Dowty. President

Brian Green, Vice-President

Greg Perry, Clerk

Gary Armstrong Member

Jeff Radley, Member

Tamra Schultz, Minutes Clerk