

## MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

April 8, 2024

President Jake Dowty called the April 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, Gary Armstrong, and Jeff Radley. **Others present were:** Kourtnee Buzzard, Tyler Buzzard, Cara Bell, Heather Casey, Tamra Schultz, and Terry Saul.

Item C of the procedural items, Oath of Office - Board of Education Seat No. 2 was tabled.

Item D of the procedural items, Oath of Office - Board of Education Seat No. 4 was tabled.

Greg Perry made the motion to approve item F of the procedural items, the minutes of a regular board meeting held on March 11, 2024. Gary Armstrong seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

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

Item 2 A of new items to consider, reorganization of the Sequoyah Board of Education, seat of President, as required by Oklahoma Statute, was tabled.

Item 2 B of new items to consider, reorganization of the Sequoyah Board of Education, seat of Vice-President, as required by Oklahoma Statute, was tabled.

Item 2 C of new items to consider, reorganization of the Sequoyah Board of Education, seat of Board Clerk, as required by Oklahoma Statute, was tabled.

Brian Green made the motion to approve a contract with Employee Evaluations Systems, Inc. for OKTLE for the 2024-2025 fiscal year. Greg Perry seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve a contract with the Oklahoma Department of Rehabilitation Services for the 2024-2025 fiscal year. Gary Armstrong seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

Greg Perry made the motion to approve a contract with Cox Business for the 2024-2025 fiscal year. Jeff Radley seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve a contract with AREO IT Solutions, LLC for the 2024-2025 school year. Gary Armstrong seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

Gary Armstrong made the motion to approve a contract with Key Communications for technology services related to the elementary construction project. Greg Perry seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

Brian Green made the motion to approve a contract to audit for the 2023-2024 fiscal year with David Clanin, CPA. Jeff Radley seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve a needs assessment engagement letter for the 2024-2025 fiscal year with Turner and Associates, PLC. Greg Perry seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

No action was needed on item 2 K of the agenda: Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

Jeff Radley made the motion to approve a resolution determining the maturities of, and setting a date, time and place of May 8th, 2024 at 12:00 p.m. in the Conference Room for the sale of the \$1,000,000 Building Bonds of this School District, and designating bond counsel for this issuance of bonds. Greg Perry seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

Dr. Terry M. Saul, Superintendent, presented updates on construction projects.

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

Gary Armstrong made the motion to accept the resignation of Middle School Teacher, Sharon Park. Brian Green seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to accept the resignation of Secondary Teacher/Coach Brannon Feese. Gary Armstrong seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

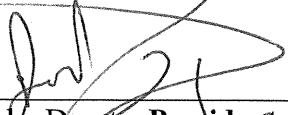
Brian Green made the motion to approve the recommendation to hire Darlean Ballard as Child Nutrition staff member for the 2023-2024 school year. Jeff Radley seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

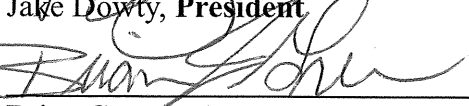
Jeff Radley made the motion to approve the recommendation to hire Timothy Robinson as a Middle School Teacher (Temporary Contract) for the 2024-2025 school year. Brian Green seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

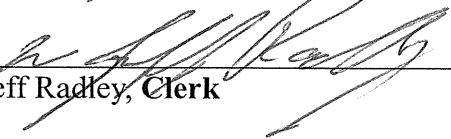
Greg Perry made the motion to approve the recommendation to hire Hunter Flick as a Secondary Teacher (Temporary Contract) for the 2024-2025 school year. Jeff Radley seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.


**New Business: None**

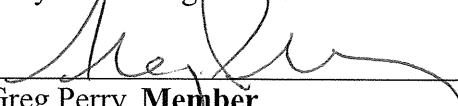
Jake Dowty made the motion to adjourn. Brian Green seconds the motion. The time was 7:59 p.m  
**The votes were:** Brian Green, yes, Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, yes.

  
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Jake Dowty, **President**

  
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Brian Green, **Vice-President**

  
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Jeff Radley, **Clerk**

  
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Gary Armstrong **Member**

  
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Greg Perry, **Member**

  
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Heather Casey, **Minutes Clerk**

## MINUTES AND RESOLUTION AUTHORIZING SALE OF BONDS

Pursuant to notice given under the Open Meeting Act, the Board of Education of Independent School District Number 6 of Rogers County, Oklahoma, met in regular session at the Conference Room, Sequoyah Public Schools, 16441 S. 4180 Road, Claremore, Oklahoma, in said School District on the 8<sup>th</sup> day of April, 2024, at 7:00 o'clock p.m.

Present:     **JAKE DOWTY**, President and Member  
                  **BRIAN GREEN**, Vice President and Member  
                  **JEFF RADLEY**, Clerk and Member  
                  **GARY ARMSTRONG**, Member  
                  **GREG PERRY**, Member

Absent:       **NONE**

Notice of the schedule of regular meetings of the School District for the calendar year 2024 was given in writing, to the County Clerk of Rogers County, Oklahoma at 9:00 o'clock a.m. on the 1<sup>st</sup> day of November, 2023, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the front door of the Sequoyah Elementary School Building, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 3:00 o'clock p.m. on the 4<sup>th</sup> day of April, 2024, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

Notice of said meeting and agenda have also been posted on the School District's website in accordance with Title 74, Oklahoma Statutes, Section 3106.2.

### (OTHER PROCEEDINGS)

Thereupon **DOWTY** introduced a Resolution by reading the Title, and upon motion by **RADLEY**, seconded by **PERRY**, said Resolution was adopted by the following vote:

Aye:   DOWTY, GREEN, RADLEY, ARMSTRONG, PERRY

Nay:   NONE

Said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District and is as follows:

## RESOLUTION

A RESOLUTION FIXING THE AMOUNT OF BONDS TO MATURE EACH YEAR, FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW; AND DESIGNATING BOND COUNSEL FOR THIS ISSUANCE OF BONDS.

WHEREAS, the issuance of \$13,960,000 of Building Bonds by Independent School District Number 6 of Rogers County, Oklahoma, has been duly authorized at an election held for that purpose and certified by the County Election Board of Rogers County, Oklahoma on the 12<sup>th</sup> day of December, 2008.

WHEREAS, the Board of Education of Independent School District No. 6 of Rogers County, Oklahoma, having determined at the time that the election was called to authorize the \$13,960,000 Building Bonds in separate series, with the first series in the amount of \$150,000 Building Bonds, dated June 1, 2009; the second series in the amount of \$550,000 Building Bonds, dated June 1, 2010; the next series in the amount of \$1,245,000 Building Bonds, dated June 1, 2011; the next series in the amount of \$280,000 Building Bonds, dated May 1, 2012; the next series in the amount of \$340,000 Building Bonds, dated April 1, 2013; the next series in the amount of \$795,000 Building Bonds, dated April 1, 2014, the next series in the amount of \$1,380,000 Building Bonds, dated April 1, 2015; the next series in the amount of \$1,200,000 Building Bonds, dated May 1, 2016; the next series in the amount of \$500,000 Building Bonds, dated April 1, 2017; the next series in the amount of \$800,000 Building Bonds, dated June 1, 2018; the next series in the amount of \$555,000 Building Bonds, dated July 1, 2019; the next series in the amount of \$435,000 Building Bonds, dated July 1, 2020; the next series in the amount of \$1,300,000 Building Bonds, dated July 1, 2021; the next series in the amount of \$700,000 Building Bonds, dated July 1, 2022; the next series in the amount of \$1,000,000 Building Bonds, dated July 1, 2023; and the next series in the amount of \$1,000,000 Building Bonds to be issued immediately; and

WHEREAS, the Board of Education of Independent School District No. 6 of Rogers County, Oklahoma, hereby employs Terry L. Hawkins of Phillips Murrah P.C., as Bond Counsel for this issuance of bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NUMBER 6 OF ROGERS COUNTY, OKLAHOMA:

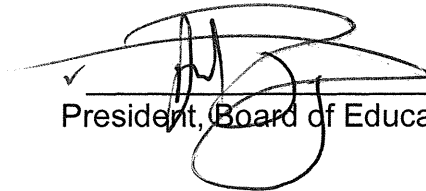
**SECTION 1.** That the \$1,000,000 of Building Bonds of Independent School District Number 6 of Rogers County, Oklahoma, voted at the election on the 9<sup>th</sup> day of December, 2008, shall be offered for sale and that the Board of Education of Independent School District Number 6 of Rogers County, Oklahoma, will receive bids by sealed bid, facsimile bid, or electronic bid (via PARITY) on the 8<sup>th</sup> day of May, 2024, until 11:45 o'clock a.m. and said Bonds shall be awarded by the Board of Education at 12:00 o'clock p.m., at the Conference Room, Sequoyah Public Schools, 16441 S. 4180 Road, Claremore,

Oklahoma, on the 8<sup>th</sup> day of May, 2024, said Bonds to become due \$40,000 in two (2) years from their date and \$320,000 annually each year thereafter until paid.

**SECTION 2.** That the Clerk of the Board of Education is hereby ordered and directed to cause notice of the sale of said Bonds to be given as required by law.

**SECTION 3.** The Board of Education of Independent School District No. 6 of Rogers County, Oklahoma, hereby employs Terry L. Hawkins of Phillips Murrah P.C., as Bond Counsel for this issuance of bonds.

Adopted this 8<sup>th</sup> day of April, 2024.

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President, Board of Education

ATTEST:

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Clerk, Board of Education

✓(SEAL)