

MINUTES OF THE SEQUOYAH BOARD OF EDUCATION
SPECIAL MEETING
June 25, 2024

President Jake Dowty called the *special* June Sequoyah Board of Education meeting to order at 12:03 p.m. in the Conference Room.

BOARD MEMBERS PRESENT WERE: Brian Green, Jake Dowty and Greg Perry. **Others present were:** Tamra Schultz, and Terry Saul.

Brian Green made the motion to approve Item C of the procedural items, the minutes of a regular board meeting held on May 13, 2024. Greg Perry seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **absent**, Jeff Radley, **absent**.

Greg Perry made the motion to approve Item D of the procedural items, the minutes of a regular board meeting held on June 10, 2024. Brian Green seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **absent**, Jeff Radley, **absent**.

Brian Green made the motion to approve Item E of the consent agenda. Greg Perry seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **absent**, Jeff Radley, **absent**.

Brian Green made the motion to approve Item F of the consent agenda (excluding general fund PO #20 and general fund PO #22). Greg Perry seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **absent**, Jeff Radley, **absent**.

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

Brian Green made the motion to approve a drug testing program agreement with Investigative Concepts, Inc for the 2024-2025 school year. Greg Perry seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **absent**, Jeff Radley, **absent**.

Greg Perry made the motion to approve an agreement with Filament Essential Services (SOCS) for the 2024-2025 fiscal year. Brian Green seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **absent**, Jeff Radley, **absent**.

Greg Perry made the motion to approve a Memorandum of Understanding with Grand Mental Health for the 2024-2025 fiscal year. Brian Green seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **absent**, Jeff Radley, **absent**.

Greg Perry made the motion to approve a Memorandum of Understanding with CREOKS Mental Health Service, Inc for the 2024-2025 fiscal year. Brian Green seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **absent**, Jeff Radley, **absent**.

Brian Green made the motion to approve a workman's compensation insurance contract with Oklahoma State Assurance Group and general fund PO #20 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, **absent**, Jeff Radley, **absent**.

Brian Green made the motion to approve a property and fleet insurance contract with OSIG and general fund PO #22 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, **absent**, Jeff Radley, **absent**.

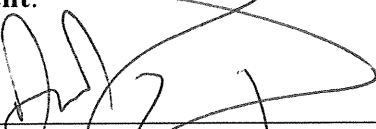
No action was needed on Item 2H.

Greg Perry made the motion to approve Sequoyah School Policy (FE). Brian Green seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **absent**, Jeff Radley, **absent**.

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

Brian Green made the motion to approve the recommendation to hire Mary Miller as Middle School Special Education Teacher (temporary contract) for the 2024-2025 school year. Greg Perry seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **absent**, Jeff Radley, **absent**.

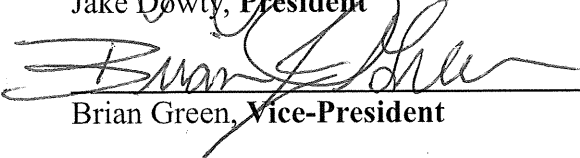
Brian Green made the motion to adjourn. Greg Perry seconds the motion. The time was 12:39 p.m. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **absent**, Jeff Radley, **absent**.



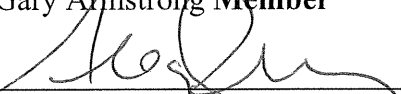
Jake Dowty, **President**



Gary Armstrong **Member**

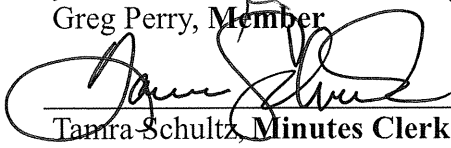


Brian Green, **Vice-President**



Greg Perry, **Member**

Jeff Radley, **Clerk**



Tamra Schultz, **Minutes Clerk**