MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

July 8, 2024

President Jake Dowty called the July 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:** Lisa Rader, Sammy Leonard, June Guzman, Hillary Eagle, John Eagle, Amanda May, Hunter Dowty, Amber Dowty, Cylie Bronson, Charles Inklear, 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. Vocational Agriculture Teacher Sammy Leonard introduced Sequoyah FFA Officers Hunter Dowty, Cylie Bronson and June Guzman who presented Sequoyah FFA district goals and activities for the 2024-2025 school year. Hillary Eagle spoke on teaching assignments.

Brian Green made the motion to approve Item D of the procedural items, the minutes of a *special* board meeting held on June 25, 2024. Greg Perry 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 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.

Brian Green made the motion to approve administering the ACT to juniors during the 2024-2025 fiscal year. Greg Perry 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 the recommendation of Green Country Vendors, Inc for the district vending/concession provider for the 2024-2025 fiscal year. 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 the salary schedules for the 2024-2025 fiscal year. Greg Perry 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.

Greg Perry made the motion to go into executive session to discuss items as listed and pursuant to Title 25 O.S. Section 307(B)(1) of the Open Meeting Act. Gary Armstrong seconds the motion. The time was 7:53 pm. <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 return from executive session. Greg Perry seconds the motion. The time was 8:25 pm. The votes were: Brian Green, yes, Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, absent.

Brian Green made the motion to accept the resignation of Secondary Teacher, Sarah Knaust. Greg Perry 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 the recommendation to hire Vicki Weygandt as Central Office Administrative Assistant 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, absent.

New Business: None

Jake Dowty made the motion to adjourn. Brian Green seconds the motion. The time was 8:26 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

Jeff Radley, Clerk

Gary Armstrong Member

Greg Perry, Member

Tamra Schultz, Minutes Clerk