

MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

September 9, 2024

President Jake Dowty called the September 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:** Eric Paul, Will Radley, Micah Post, Steven Helt, 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, Board member seat number 2 took the Oath of Office.

Jeff Radley made the motion to approve Item E of the procedural items, the minutes of a regular board meeting held on August 12, 2024. 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 Items F, G and H of the consent agenda. 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 seat Jake Dowty as Board President. 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 seat Brian Green as Board Vice-President. 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 seat Greg Perry as Board Clerk. Brian Green 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 Gifted and Talented Advisory Committee 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**.

Greg Perry made the motion to approve the Residency Committee 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**.

Jeff Radley made the motion to approve the employment of Stephen L. Smith Corporation, as financial consultants to the School District, 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, **yes**, Jeff Radley, **yes**.

Gary Armstrong made the motion to approve a contract with Megen Rhine Consulting 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**.

Greg Perry made the motion to approve the Pre-ETS Collaborative Agreement with University of Oklahoma 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.

Gary Armstrong made the motion to approve the annual contract with Career Tech for programs being offered at Sequoyah High School 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, yes, Jeff Radley, yes.

Jeff Radley made the motion to approve credits be given for mathematics, science, personal finance literacy, and funds of technology courses for 11th and 12th grades from Career Tech for the 2024-2025 school year, pursuant to H.B. 2886. 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 Sequoyah School Policies (DBCA, FE). Greg Perry 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 the Sequoyah FFA trip request. Jeff Radley seconds the motion. **The votes were:** Brian Green, yes, Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, yes.

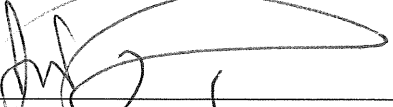
Greg Perry made the motion to approve items as surplus (as listed). Gary Armstrong seconds the motion. **The votes were:** Brian Green, yes, Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, yes.

Jeff Radley made the motion to approve the Sequoyah Public School Financial Statement for 2023-2024 and Estimate of Needs for the 2025-2025 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.

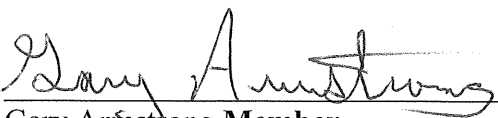
Jeff Radley made the motion to approve the Budget by Function for the 2024-2025 fiscal year. Brian Green seconds the motion. **The votes were:** Brian Green, yes, Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, yes.

New Business: None

Brian Green made the motion to adjourn. Jeff Radley seconds the motion. The time was 8:04 p.m. **The votes were:** Brian Green, yes, Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, yes.



Jake Dowty, **President**



Gary Armstrong **Member**

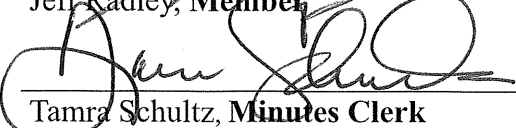


Brian Green, **Vice-President**



Jeff Radley, **Member**

Greg Perry, **Clerk**



Tamra Schultz, **Minutes Clerk**