MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

October 13, 2025

President Jake Dowty called the October Sequoyah Board of Education meeting to order at 7:00 p.m. in the Conference Room.

BOARD MEMBERS PRESENT WERE: Jake Dowty, Greg Perry, Gary Armstrong, and Jeff Radley. **Others present were:** 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 September 8, 2025. Gary Armstrong seconds the motion. <u>The votes were:</u> Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, absent, Brian Green, absent.

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

Jake Dowty made the motion to approve the Superintendent as Purchasing Agent for Sequoyah Public School Independent School District, Authorized Representative for all Federal Programs, including E-rate for the 2025-2026 school year. Gary Armstrong seconds the motion. The votes were: Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, absent, Brian Green, absent.

Gary Armstrong made the motion to approve the schedule for the regular Board of Education meetings for 2026. Greg Perry seconds the motion. <u>The votes were:</u> Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **absent**, Brian Green, **absent**.

Greg Perry made the motion to approve the annual resolution for the Board of Education member position No. 1. Gary Armstrong seconds the motion. <u>The votes were:</u> Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, absent, Brian Green, absent.

Greg Perry made the motion to approve the Gifted and Talented Plan for the 2025-2026 school year. Gary Armstrong seconds the motion. <u>The votes were:</u> Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, absent, Brian Green, absent.

Gary Amstrong made the motion to approve the resolution for the 2025 Multi-Hazard Mitigation Plan with Rogers County. Greg Perry seconds the motion. <u>The votes were:</u> Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, absent, Brian Green, absent.

Dr. Terry M. Saul, Superintendent, presented the College Development Education data for 2023-2024.

The Board heard and discussed the itemized budget for the 2025-2026 school year.

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

Jake Dowty made the motion to approve the letter of recommendation presented by the Construction Manager from bids opened on September 11, 2025 for the Indoor Practice, Locker Room and Administration Building. Greg Perry seconds the motion. <u>The votes were:</u> Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, yes, Brian Green, absent.

Jeff Radley made the motion to approve the GMP (Guaranteed Maximum Price) as Amendment to Construction Management Contract with Brewer Construction. Gary Armstrong seconds the motion. <u>The votes were:</u> Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, yes, Brian Green, absent.

Greg Perry made the motion to authorize the Superintendent to execute contracts to the Construction Manager (Brewer Construction) for the Indoor Practice, Locker Room and Administration Building. Jeff Radley seconds the motion. The votes were: Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, yes, Brian Green, absent.

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

Jeff Radley made the motion to accept the resignation of Maintenance Staff Member, Jeffrey Space. Gary Armstrong seconds the motion. <u>The votes were:</u> Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, yes, Brian Green, absent.

Greg Perry made the motion to accept the resignation of Middle School Special Education Teacher, Jamie Campbell. Jeff Radley seconds the motion. <u>The votes were:</u> Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**, Brian Green, **absent**.

New Business: None.

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

Jake Dowty, President

Brian Green. Clerk

Greg Perry, Vice-President

Gary Armstrong Member

Jeff Radley, Member

Tamra Schultz, Minutes Clerk