

MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

November 11, 2024

President Jake Dowty called the November Sequoyah Board of Education meeting to order at 7:01 p.m. in the Conference Room.

BOARD MEMBERS PRESENT WERE: Brian Green, Jake Dowty, Greg Perry, Gary Armstrong and Jeff Radley. **Others present were:** Richie Burks, Will Radley, Melanie Price, Colin Roden, Jon Hall, Amanda May, 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.

Jeff Radley made the motion to approve Item D of the procedural items, the minutes of a regular board meeting held on October 14, 2024. 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 Items E, F and G 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 approve the 2022-2023 Drop Out Report. Brian Green seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

The Board heard and discussed the Chase Morris Act.

Brian Green made the motion to approve the recommendation for Sequoyah School Policies (DEE-R, EHBDB, EHBDB-R, GJBA). Jeff Radley 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.

Greg Perry made the motion to approve a resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of same: Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement; Designation lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions. 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 a contract with Hellas Construction for synthetic turf fields. 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

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



Jake Dowty, **President**

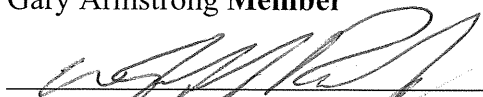
Brian Green, **Vice-President**



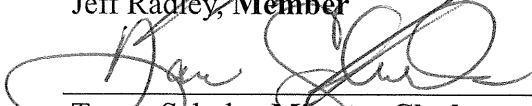
Greg Perry, **Clerk**



Gary Armstrong **Member**



Jeff Radley, **Member**



Tamara Schultz, **Minutes Clerk**