MINUTES OF THE SEQUOYAH BOARD OF EDUCATION SPECIAL MEETING

June 24, 2025

President Jake Dowty called the *special* June Sequoyah Board of Education meeting to order at 12:00 p.m. in the Conference Room.

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

Greg Perry made the motion to approve Item C of the procedural items, the minutes of a *special* board meeting held on May 20, 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, **yes**.

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

Greg Perry made the motion to approve a copier maintenance contract with JD Young for the 2025-2026 fiscal year. Gary Armstrong seconds the motion. The votes were: Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, absent, Brian Green, yes.

Gary Armstrong made the motion to approve a drug testing program agreement with Investigative Concepts Inc. for the 2025-2026 school year. Greg Perry seconds the motion. <u>The votes were:</u> Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, absent, Brian Green, yes.

Greg Perry made the motion to approve an agreement with Filament Essential Services (SOCS) for the 2025-2026 fiscal 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, yes.

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

Gary Armstrong made the motion to approve the recommendation to hire Britton Ross as Digital Content Creator/Broadcast Analyst for the 2025-2026 school year. Greg Perry seconds the motion. <u>The votes were:</u> Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, absent, Brian Green, yes.

Greg Perry made the motion to adjourn. Brian Green seconds the motion. The time was 12:28 p.m. The votes were: Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, absent, Brian Green, yes.

Jake Dowty President

Brian Green, Clerk

Greg Perry, Vice-President

Gary Armstrong Member

Jeff Radley, Member

Tamra Schultz, Minutes Clerk