

AGENDA

Board of Education
Sequoyah Public School
16441 S 4180 Rd
Claremore, OK 74017

Regular Meeting
May 12, 2025 7:00 p.m.
Conference Room

The agenda is prepared and distributed to Board members preceding the regular meeting. A copy is posted on the door of the Superintendent's office. Upon request, copies are distributed to people in attendance at the Board meeting.

The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma law.

The Board of Education may discuss, make motions and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

The posting of the agenda shall not preclude the Board from considering "new business" not appearing on the agenda. "New business" as used herein, shall mean any matter not known about or which could not be reasonably foreseen prior to the time of posting.

1. PROCEDURAL ITEMS:

- A. Call meeting to order 7:00 p.m.
- B. Roll call and record names of members present.
- C. Recognize and hear from visitors.

The floor is open at this time for any visitor(s) to address the Board of Education on items pertaining to education and/or the operation of the school.

At this time, no person may present complaints or orally discuss charges or complaints against individual Board members, individual employees of the school or students of the school district. All such charges or complaints shall go through the regular complaint procedures and be presented to the Board (through the Superintendent of Schools) in writing, signed and verified by the person making the complaint.

- D. Minutes of a regular Board meeting held on April 14, 2025. **Page 1-7**

CONSENT AGENDA:

Items E, F and G, which concern reports and items of a routine nature frequently approved at Board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- E. Bills and Claims (General Fund, Child Nutrition, Building Fund) from April 3, 2025 – May 8, 2025 of the 2024-2025 school year. **Page 8-11**
- F. Financial statements submitted by the Treasurer. **Page 12-13**
- G. Board to consider and take action on Transfers for 2024-2025 school year (as listed). **Page 14**

2. NEW ITEMS TO CONSIDER:

- A. Board to consider and take action on the annual membership to the Oklahoma State School Boards Association for the 2025-2026 fiscal year. **Page 15**
- B. Board to consider and take action on the annual policy renewal agreement with the Oklahoma State School Boards Association for the 2025-2026 fiscal year. **Page 16**
- C. Board to consider and take action on an agreement with Horizon Digitally Enhanced Campus for the 2025-2026 fiscal year. **Page 17-19**
- D. Board to consider and take action on contract with SylogistEd, Inc. for the 2025-2026 fiscal year. **Page 20-21**
- E. Board to consider and take action on the contract with Pediatric Assessment and Counseling Services, LLC for the 2025-2026 fiscal year. **Page 22-23**
- F. Board to consider and take action on an E-Rate contract for the 2025-2026 fiscal year. **Page 24-26**
- G. Board to consider and take action on a Resolution for Schools and Libraries Universal Service (E-Rate) for 2025-2026. This resolution authorizes filing of the Form 471 applications for funding year 2025-2026 and the payment of the applicant's share upon approval of funding and receipt of services. **Page 27**
- H. Board to consider and take action on temporary appropriations for the 2025-2026 school year. **Page 28-29**
- I. Board to consider and take action on use of buses by Eastern Hills.
- J. Board to consider and take action on Sequoyah FFA trip request.
- K. Superintendent to provide updates on construction projects.
- L. Proposed executive session to discuss items as listed and pursuant to Title 25 O.S. Section 307 (b) (1) of the Open Meeting Act.

Vote to convene in executive session to discuss:

Personnel Items

Resignation - Secondary Teacher/Coach, Fletcher Reed

Employment - Middle School Teacher (temporary contract)

- Secondary Teacher/Coach (temporary contract)
- Secondary Foreign Language Teacher (temporary contract)
- Vocational Agriculture Teacher (temporary contract)
- Continuing Contract Teachers (as listed)
- Temporary Contract Teachers (as listed)
- Part Time Teachers (as listed)

Vote to return to open session.

- M. Board to consider and take action on resignation of Secondary Teacher/Coach, Fletcher Reed.
- N. Board to consider and take action on recommendation to hire a Middle School Teacher (temporary contract) for the 2025-2026 school year. **Page 30**
- O. Board to consider and take action on recommendation to hire a Secondary Teacher/Coach (temporary contract) for the 2025-2026 school year. **Page 31**

- P. Board to consider and take action on recommendation to hire a Secondary Foreign Language Teacher (temporary contract) for the 2025-2026 school year. **Page 32**
- Q. Board to consider and take action on recommendation to hire a Vocational Agriculture Teacher (temporary contract) for the 2025-2026 school year. **Page 33**
- R. Board to consider and take action on recommendation to rehire continuing contract teachers for the 2025-2026 school year (as listed). **Page 34-38**
- S. Board to consider and take action on recommendation to rehire temporary contract teachers for the 2025-2026 school year (as listed). **Page 34-38**
- T. Board to consider and take action on recommendation to rehire part time contract teachers for the 2025-2026 school year (as listed). **Page 34-38**

3. **NEW BUSINESS: Matters that could not be foreseen 24 hours prior to meeting.**

4. **ADJOURN**

POSTED

DATE & TIME: Thursday, May 8, 2025 3:00 p.m.

**Location: Outside south door (west end) of the Sequoyah Elementary Building,
16441 S. 4180 Road, Claremore, OK 74017.**

By Tamra Schultz, Minutes Clerk



**Issued in compliance with O.S. 25 301-314, and school policies of Sequoyah Schools by
Terry M. Saul, Superintendent of Schools, Claremore, OK.**