

AGENDA

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

Regular Meeting
February 10, 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 January 13, 2025. **Page 1**

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 January 8, 2025 – February 5, 2025 of the 2024-2025 school year. **Page 2-5**
- F. Financial statements submitted by the Treasurer. **Page 6-7**
- G. Board to consider and take action on Transfers for 2024-2025 school year (as listed). **Page 8**

2. NEW ITEMS TO CONSIDER:

- A.** Board to consider and take action on Sequoyah School Policy (EIED). **Page 9-13**
- B.** Board to consider and take action on the 2025-2026 school calendar. **Page 14-15**
- C.** Board to consider and take action on 2023-2024 audit as prepared by school auditor, David Clanin CPA. **Handout**
- D.** Superintendent to provide updates on bond construction projects.
- E.** 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

Employment - Superintendent

Vote to return to open session.

- F.** Board to consider and take action on renewal of the Superintendent's contract.

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

4. ADJOURN

POSTED

DATE & TIME: Thursday, February 6, 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.**