

MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

August 8, 2022

President Ken Inman called the August Sequoyah Board of Education meeting to order at 7:00 p.m. in the Conference Room.

BOARD MEMBERS PRESENT WERE: Jake Dowty, Brian Green, Gene Haynes, Ken Inman and Jeff Radley (arrived at 7:07 p.m.). **Others present were:** Gary Armstrong, Brandi Payne, Ady Johnson, Kimberlee Francis, Brad Francis, Barry Bulman, Casey Bulman, Dawn Bulman, Sarah Knaust, Hillary Eagle, John Eagle, Josh Hill, Trista Hill, John Varonos, Tamara Varonos, Trent Kisse, Casey Kisse, Devon Mullins, Chelsea Reed, Angela Horner, Andrea Baldridge, Heather Casey, Tamra Schultz, and Terry Saul.

Kimberlee Francis was introduced to the Board as a recommendation for hire for an Elementary Teacher (temporary contract) for the 2022-2023 school year.

Casey Kisse was introduced to the Board as a recommendation for hire for an Elementary Teacher (temporary contract) for the 2022-2023 school year.

Casey Bulman was introduced to the Board as a recommendation for hire for a Middle School Teacher (temporary contract) for the 2022-2023 school year.

Tamara Varonos was introduced to the Board as a recommendation for hire for a Middle School Library Media Specialist (temporary contract) for the 2022-2023 school year.

Sarah Knaust was introduced to the Board as a recommendation for hire for a Secondary Teacher (temporary contract) for the 2022-2023 school year.

Gene Haynes made the motion to approve Item D of the procedural items, the minutes of a *special* Board meeting held on May 17, 2022. Brian Green seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **abstain due to absence**, Jeff Radley, **abstain due to absence**.

Gene Haynes made the motion to approve Item E of the procedural items, the minutes of a regular Board meeting held on June 13, 2022. Jake Dowty seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **abstain due to absence**, Jeff Radley, **absent**.

Jake Dowty made the motion to approve Item F of the procedural items, the minutes of a regular Board meeting held on July 11, 2022. Brian Green seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **abstain due to absence**, Ken Inman, **yes**, Jeff Radley, **abstain due to absence**.

Jeff Radley made the motion to approve Items G, H, and I of the consent agenda. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **yes**, Jeff Radley, **yes**.

Brian Green made the motion to approve the treasurer surety bond for the 2022-2023 fiscal year. Jake Dowty seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **yes**, Jeff Radley, **yes**.

Gene Haynes made the motion to approve the district beverage provider contract with Coca-Cola for the 2022-2023 fiscal year. Jeff Radley seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **yes**, Jeff Radley, **yes**.

Jake Dowty made the motion to approve an agreement with Pitney Bowes for the 2022-2023 fiscal year. Brian Green seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **yes**, Jeff Radley, **yes**.

Brian Green made the motion to approve an agreement with Horizon Digitally Enhanced Campus for the 2022-2023 fiscal year. Jeff Radley seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, yes, Jeff Radley, yes.

Jeff Radley made the motion to approve the Interlocal Agreement with Rogers County Board of Commissioners for the 2022-2023 fiscal year. Jake Dowty seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, yes, Jeff Radley, yes.

Jake Dowty made the motion to approve a Library Media Specialist statutory waiver for the 2022-2023 school year. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, yes, Jeff Radley, yes.

Brian Green made the motion to approve the Alternative Education Implementation Plan for the 2022-2023 school year. Jeff Radley seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, yes, Jeff Radley, yes.

Jeff Radley made the motion to approve the surplus items (as listed). Brian Green seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, yes, Jeff Radley, yes.

Brian Green made the motion to go into executive session to discuss items as listed and pursuant to Title 25 O.S. Section 307 (b) (1) of the Open Meeting Act. Jeff Radley seconds the motion. The time was 7:32 p.m. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, yes, Jeff Radley, yes.

Gene Haynes made the motion to return from executive session. Jake Dowty seconds the motion. The time was 8:37 p.m. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, yes, Jeff Radley, yes.

Brian Green made the motion to approve the resignation of Elementary Paraprofessional, Kelsey Conger. Jeff Radley seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, yes, Jeff Radley, yes.

Jeff Radley made the motion to approve the resignation of Elementary Teacher, Megan Kite. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, yes, Jeff Radley, yes.

Jake Dowty made the motion to approve the resignation of Elementary Teacher, Lindsey Mallory. Jeff Radley seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, yes, Jeff Radley, yes.

Jeff Radley made the motion to approve the resignation of Elementary Teacher, Stacie Rumsey. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, yes, Jeff Radley, yes.

Gene Haynes made the motion to approve the resignation of Elementary Teacher, Jessica Sappington. Jeff Radley seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, yes, Jeff Radley, yes.

Brian Green made the motion to approve the resignation of Middle School Teacher, Kendall Lewis. Jake Dowty seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, yes, Jeff Radley, yes.

Jeff Radley made the motion to approve a Leave of Absence for Secondary Teacher. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Ken Inman, yes, Jeff Radley, yes.

Jeff Radley made the motion to approve the recommendation to hire Casey Kisse as Elementary Teacher (temporary contract) for the 2022-2023 school year. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **yes**, Jeff Radley, **yes**.

Brian Green made the motion to approve the recommendation to hire Kimberlee Francis as Elementary Teacher (temporary contract) for the 2022-2023 school year. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **yes**, Jeff Radley, **yes**.

Jake Dowty made the motion to approve the recommendation to hire Ivy Knapp as Elementary Teacher (temporary contract) for the 2022-2023 school year. Jeff Radley seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve the recommendation to hire Casey Bulman as Middle School Teacher (temporary contract) for the 2022-2023 school year. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve the recommendation to hire Kendra Cagle as Middle School Teacher (temporary contract) for the 2022-2023 school year. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **yes**, Jeff Radley, **yes**.

Gene Haynes made the motion to approve the recommendation to hire Ashley Hall as Middle School Teacher (temporary contract) for the 2022-2023 school year. Jake Dowty seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve the recommendation to hire Tamara Varonos as Middle School Library Media Specialist (temporary contract) for the 2022-2023 school year. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve the recommendation to hire Sarah Knaust as Secondary Teacher (temporary contract) for the 2022-2023 school year. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **yes**, Jeff Radley, **yes**.

New Business: None

Jeff Radley made the motion to adjourn. Brian Green seconds the motion. The time was 8:45 p.m.
The votes were: Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **yes**, Jeff Radley, **yes**.

Ken Inman, **President**

Jake Dowty, **Vice-President**

Gene Haynes, **Clerk**

Brian Green, **Member**

Jeff Radley, **Member**

Tamra Schultz, **Minutes Clerk**