MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

December 9, 2024

President Jake Dowty called the December Sequoyah Board of Education meeting to order at 7:00 p.m. in the Conference Room.

BOARD MEMBERS PRESENT WERE: Jake Dowty, Greg Perry, Gary Armstrong and Jeff Radley. **Others present were:** Julie Miller, Melonie Hau, Lisa Rader, 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 November 11, 2024. Greg Perry seconds the motion. <u>The votes were:</u> Brian Green, **absent**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

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

The Board heard a board development presentation from OSSBA.

Greg Perry made the motion to approve the Gifted and Talented Plan for the 2024-2025 school year. Jeff Radley seconds the motion. <u>The votes were:</u> Brian Green, **absent**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve Sequoyah School Policy (FE). Gary Armstrong seconds the motion.

The votes were: Brian Green, absent, Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, yes.

Gary Armstrong 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 8:37 pm. <u>The votes were:</u> Brian Green, absent, Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, yes.

Jeff Radley made the motion to return from executive session. Gary Armstrong seconds the motion. The time was 8:55 pm. <u>The votes were</u>: Brian Green, absent, Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, yes.

Jeff Radley made the motion to accept the resignation of Vocational Agriculture Teacher, Kate Trent. Gary Armstrong seconds the motion. <u>The votes were:</u> Brian Green, absent, Jake Dowty, yes, Greg Perry, yes, Gary Armstrong, yes, Jeff Radley, yes.

Gary Armstrong made the motion to approve the recommendation to hire Robert Harper as Vocational Agriculture Teacher (temporary contract) for the 2024-2025 school year. Greg Perry seconds the motion. <u>The votes were:</u> Brian Green, **absent**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

New Business: None

Greg Perry made the motion to adjourn. Gary Armstrong seconds the motion. The time was 8:56 p.m The votes were: Brian Green, absent, 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

Tamra Schultz, Minutes Clerk