

MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

February 10, 2025

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

BOARD MEMBERS PRESENT WERE: Brian Green, Jake Dowty, Greg Perry, Gary Armstrong and Jeff Radley. **Others present were:** Chris Osburn, June Guzman, Rick Guzman, Barry Bulman, David Clanin, 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. FFA Student, June Guzman, presented her Agriscience Project, which garnered her 4th place award in her division in the nation.

Jeff Radley made the motion to approve Item D of the procedural items, the minutes of a regular board meeting held on January 13, 2025. Gary Armstrong seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

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

Jeff Radley made the motion to approve the recommendation for Sequoyah School Policy (EIED). Greg Perry seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

Greg Perry made the motion to approve the recommended option 2 for the 2025-2026 school calendar. Gary Armstrong seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve the 2023-2024 audit as prepared by school auditor, David Clanin, CPA. Brian Green seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

Dr. Terry M. Saul, Superintendent, presented updates on construction projects, including elementary, cafeteria and elementary playground.

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 8:08 pm. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.


Brian Green made the motion to return from executive session. Greg Perry seconds the motion. The time was 9:53 p.m. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

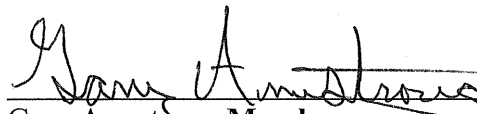
Jake Dowty made the motion to approve the renewal of the Superintendent's contract with a 2% increase to base, on a 3-year contract. Jeff Radley seconds the motion. **The votes were:** Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **yes**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

New Business: None.

Brian Green made the motion to adjourn. Jeff Radley seconds the motion. The time was 9:55 p.m.


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




Jake Dowty, **President**

Gary Armstrong **Member**

Brian Green, **Vice-President**

Jeff Radley, **Member**

Greg Perry, **Clerk**

Tamra Schultz, **Minutes Clerk**