

## MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

September 12, 2022

Vice-President Jake Dowty called the September Sequoyah Board of Education meeting to order at 7:02 p.m. in the Conference Room.

**BOARD MEMBERS PRESENT WERE:** Jake Dowty, Brian Green, Gene Haynes, and Jeff Radley. **Others present were:** Brandi Payne, Heather Casey, Terry Saul, and Tamra Schultz.

Jeff Radley made the motion to approve item D of the procedural items, the minutes of a regular board meeting held on August 8, 2022. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **yes**.

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

Jeff Radley made the motion to approve the Gifted and Talented Advisory Committee 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, **absent**, Jeff Radley, **yes**.

Gene Haynes made the motion to approve the Sequoyah School Policy (FE). Brian Green seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve the annual contract with Career Tech for programs being offered at Sequoyah High School for the 2022-2023 school year. Brian Green seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **yes**.

Gene Haynes made the motion to approve the science courses for 11th and 12th grades from Career Tech for the 2022-2023 school year, pursuant to H.B. 2886. Jeff Radley seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **yes**.

Brian Green made the motion to approve the Residency Committee 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, **absent**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve a Textbook Waiver for the 2022-2023 school year. Brian Green seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve the employment of Stephen L. Smith Corporation as financial consultants to the School District for the 2022-2023 fiscal year. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **yes**.

Brian Green made the motion to approve the Smart Snack exemptions 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, **absent**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve the Sequoyah Public School Financial Statement for 2021-2022 and Estimate of Needs 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, **absent**, Jeff Radley, **yes**.

Brian Green made the motion to approve the Budget by Function 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, **absent**, Jeff Radley, **yes**.

Superintendent, Dr. Terry Saul, presented information on preliminary projects and timelines related to a proposed bond issue.

The Board deferred going into executive session and to continue with agenda items in open session.

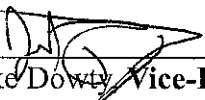
Jeff Radley made the motion to approve the recommendation to hire Tonya Filsinger as Custodial Staff for the 2022-2023 school year. Brian Green seconds the motion. The votes were: Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **yes**.

Gene Haynes made the motion to approve the recommendation to hire Tiffany Goodwin as Elementary receptionist 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, **absent**, Jeff Radley, **yes**.

**New Business: None**


Brian Green made the motion to adjourn. Jeff Radley seconds the motion. The time was 9:11 p.m.  
The votes were: Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **yes**.

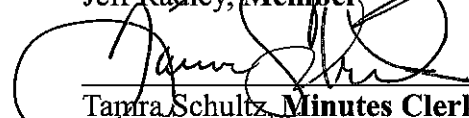
absent  
Ken Inman, **President**

  
Jake Dowty, **Vice-President**

Gene Haynes, **Clerk**

  
Brian Green, **Member**

  
Jeff Radley, **Member**

  
Tamra Schultz, **Minutes Clerk**