MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

October 14, 2024

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

BOARD MEMBERS PRESENT WERE: Brian Green, Jake Dowty, Gary Armstrong and Jeff Radley. **Others present were:** Zane James, 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. Zane James spoke on class sizes and capacity.

Jeff Radley made the motion to approve Item D of the procedural items, the minutes of a regular board meeting held on September 9, 2024. Gary Armstrong seconds the motion. <u>The votes were:</u> Brian Green, yes, Jake Dowty, yes, Greg Perry, absent, Gary Armstrong, yes, 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: Brian Green, yes, Jake Dowty, yes, Greg Perry, absent, Gary Armstrong, yes, Jeff Radley, yes.

Brian Green made the motion to approve the Superintendent as Purchasing Agent for Sequoyah Public School Independent School District, Authorized Representative for all Federal Programs, including E-rate for the 2024-2025 school year. Jeff Radley seconds the motion. The votes were: Brian Green, yes, Jake Dowty, yes, Greg Perry, absent, Gary Armstrong, yes, Jeff Radley, yes.

Jeff Radley made the motion to approve the recommendation for Sequoyah School Policies (DHAC, DOBD). Gary Armstrong seconds the motion. <u>The votes were</u>: Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **absent**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve the schedule for the regular Board of Education meetings for 2025. Gary Armstrong seconds the motion. <u>The votes were</u>: Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **absent**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

Gary Armstrong made the motion to approve the annual resolution for the Board of Education member position No. 5. Jeff Radley seconds the motion. <u>The votes were:</u> Brian Green, **yes**, Jake Dowty, **yes**, Greg Perry, **absent**, Gary Armstrong, **yes**, Jeff Radley, **yes**.

Dr. Terry M. Saul, Superintendent, presented updates on construction projects.

The Board heard and discussed the itemized budget for the 2024-2025 school year.

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 Chelsey Hubbard as an Elementary Tier II Paraprofessional for the 2024-2025 school year. Brian Green seconds the motion. <u>The votes were:</u> Brian Green, yes, Jake Dowty, yes, Greg Perry, absent, Gary Armstrong, yes, Jeff Radley, yes.

New Business: None

Jake Dowty made the motion to adjourn. Brian Green seconds the motion. The time was 8:19 p.m. The votes were: Brian Green, yes, Jake Dowty, yes, Greg Perry, absent, Gary Armstrong, yes, Jeff Radley, yes.

Jake Døwty, President

Brian Green, Vice-President

Greg Perry, Clerk

Gary Armstrong Member

Jeff Radley, Membe

Tamra Schultz, Minutes Clerk