

## MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

October 10, 2022

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

**BOARD MEMBERS PRESENT WERE:** Jake Dowty, Brian Green, Ken Inman and Jeff Radley. **Others present were:** Justin Post, Ryan Payne, Gina Helt, Steven Helt, Darren Andrews, Brandi Andrews, Kristi Hopkins, Chelsea Reed, Heather Casey, Tamra Schultz, and Terry Saul.

The Board of Education recognized and heard from visitor, Justin Post.

Jeff Radley made the motion to approve item D of the procedural items, the minutes of a regular board meeting held on September 12, 2022. Jake Dowty seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **absent**, Ken Inman, **abstain due to absence**, Jeff Radley, **yes**.

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

Brian Green made the motion to approve the schedule for the regular Board of Education meetings for 2023. Jake Dowty seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **absent**, Ken Inman, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve the annual resolution for the Board of Education member position No. 3. Jake Dowty seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **absent**, 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, **absent**, Ken Inman, **yes**, Jeff Radley, **yes**.

Jake Dowty made the motion to approve Sequoyah School Policy (EJB). Jeff Radley seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **absent**, Ken Inman, **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 2022-2023 school year. Jeff Radley seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **absent**, Ken Inman, **yes**, Jeff Radley, **yes**.

The Board heard a presentation from K. & D Architects and Brewer Construction Management for the proposed bond issue projects.

The Board heard a presentation from Stephen L. Smith Corp on strategies to finance the proposed bond issue projects.

The Board heard and discussed the itemized budget for the 2022-2023 school year.

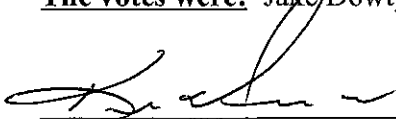
The Board deferred going into executive session and to continue with agenda items in open session.

Jake Dowty made the motion to approve the resignation of Child Nutrition Staff, Olivia Welch. Jeff Radley seconds the motion. The votes were: Jake Dowty, yes, Brian Green, yes, Gene Haynes, absent, Ken Inman, yes, Jeff Radley, yes.

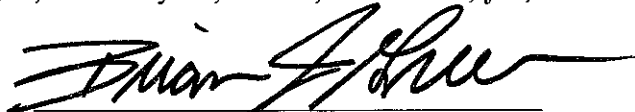
**New Business: None**

Brian Green made the motion to adjourn. Jake Dowty seconds the motion. The time was 8:20 p.m.

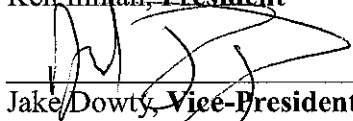
The votes were: Jake Dowty, yes, Brian Green, yes, Gene Haynes, absent, Ken Inman, yes, Jeff Radley, yes.



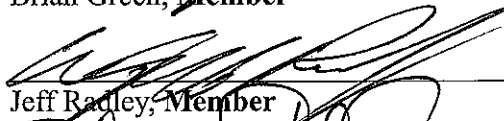
Ken Inman, **President**



Brian Green, **Member**



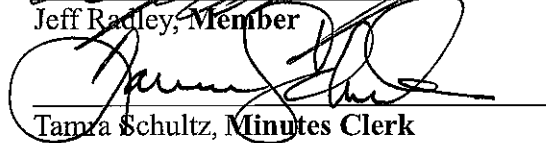
Jake Dowty, **Vice-President**



Jeff Radley, **Member**

**absent**

Gene Haynes, **Clerk**



Tamra Schultz, **Minutes Clerk**



# Sequoyah Public School



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SEQUOYAH BOARD OF EDUCATION  
OCTOBER 10, 2022

Surplus Items

Sets of miscellaneous basketball uniforms

***Come SOAR With Us!***