

MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

June 27, 2023

President Jake Dowty called the *special* June Sequoyah Board of Education meeting to order at 12:04 p.m. in the Conference Room.

BOARD MEMBERS PRESENT WERE: Gary Armstrong, Jake Dowty, and Brian Green. **Others present were:** Jon Hall, Taylor King, Tamra Schultz, and Terry Saul.

Brian Green made the motion to approve Item C of the procedural items, the minutes of a regular board meeting held June 12, 2023. Jake Dowty seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Jeff Radley, **absent**.

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

Gary Armstrong made the motion to approve a copier maintenance contract for the 2023-2024 fiscal year with JD Young. Jake Dowty seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Jeff Radley, **absent**.

Gary Armstrong made the motion to approve an agreement with Filament Essential Services (SOCS) for the 2023-2024 fiscal year. Brian Green seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Jeff Radley, **absent**.

Brian Green made the motion to approve the Prime Vendor Agreement for Sequoyah Public School Child Nutrition with Edmond Public Schools for the 2023-2024 fiscal year. Gary Armstrong seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Jeff Radley, **absent**.

Brian Green made the motion to approve a drug testing program agreement with Investigative Concepts, Inc. for the 2023-2024 school year. Gary Armstrong seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Jeff Radley, **absent**.

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

Gary Armstrong made the motion to approve an application for Alternative Education statutory waiver for the 2023-2024 school year. Brian Green seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Jeff Radley, **absent**.

Gary Armstrong made the motion to approve the letter of recommendations presented by the Construction Manager from bids opened on June 15, 2023, for the Bus Barn relocation project. Brian Green seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Jeff Radley, **absent**.

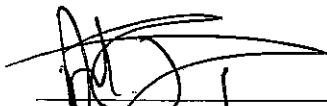
Gary Armstrong made the motion to approve the GMP (Guaranteed Maximum Price) as Amendment No 1 to Construction Management Contract with Brewer Construction. Brian Green seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Jeff Radley, **absent**

Jake Dowty made the motion to approve authorizing the Superintendent to execute contracts to the Construction Manager (Brewer Construction) for the Bus Barn relocation project. Gary Armstrong seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Jeff Radley, **absent**

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

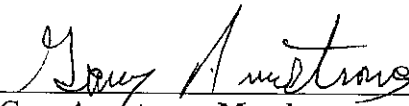
Gary Armstrong made the motion to hire Lindsay Ross as a Middle School Teacher (temporary contract) for the 2023-2024 school year. Brian Green seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Jeff Radley, **absent**.

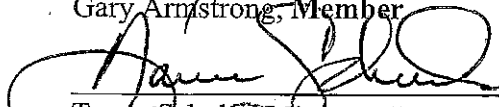
Jake Dowty made the motion to adjourn. Brian Green seconds the motion. The time was 12:55 p.m. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Jeff Radley, **absent**.

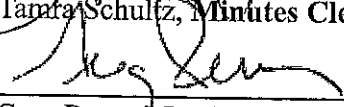

Jake Dowty, President


Brian Green, Vice-President

Jeff Radley, Clerk


Gary Armstrong, Member


Tamra Schultz, Minutes Clerk


Greg Perry, Member