

MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

February 13, 2023

Vice-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: Jake Dowty, Brian Green, and Gene Haynes.

Others present were: Steven Helt, Pamela Morgan, Gary Armstrong, Chelsea Reed, David Clanin, Heather Casey, Tamra Schultz, and Terry Saul.

Gene Haynes made the motion to approve Item D of the procedural items, the minutes of a regular board meeting held on January 9, 2023. Brian Green seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **absent**.

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

The Board heard an update on the Bond Election status from Dr. Terry M. Saul, Superintendent.

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

Gene Haynes made the motion to approve the 2021-2022 audit as prepared by school auditor, David Clanin, CPA. Brian Green seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **absent**.

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. Gene Haynes seconds the motion. The time was 7:32 p.m. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **absent**.

Brian Green made the motion to return from executive session. Gene Haynes seconds the motion. The time was 7:50 p.m. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **absent**.

Brian Green made the motion to approve the resignation of Director of Special Services and Federal Programs, Amy Starr. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **absent**.

Brian Green made the motion to rehire Chris Osburn as the High School Principal for the 2023-2024 school year. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **absent**.

Gene Haynes made the motion to rehire Darren Peaster as the Mid High School Principal for the 2023-2024 school year. Brian Green seconds the motion. **The votes were:** Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **absent**.

Brian Green made the motion to rehire Barry Bulman as the Middle School Principal for the 2023-2024 school year. Gene Haynes seconds the motion. The votes were: Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **absent**.

Gene Haynes made the motion to rehire Eric Paul as the Elementary School 3rd-5th Principal for the 2023-2024 school year. Brian Green seconds the motion. The votes were: Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **absent**.

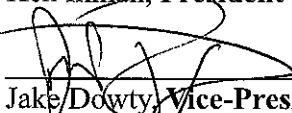
Brian Green made the motion to rehire Lisa Rader as the Elementary School PreK-2nd Principal for the 2023-2024 school year. Gene Haynes seconds the motion. The votes were: Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **absent**.

Gene Haynes made the motion to table the renewal of the Superintendent's contract until the March 13, 2023 meeting. Brian Green seconds the motion. The votes were: Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **absent**.


New Business: None

Brian Green made the motion to adjourn. Gene Haynes seconds the motion. The time was 8:02 p.m. The votes were: Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **absent**, Jeff Radley, **absent**.

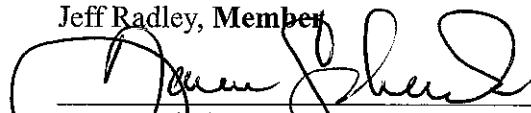
Absent
Ken Inman, **President**


Jake Dowty, **Vice-President**


Gene Haynes, **Clerk**


Brian Green, **Member**

Absent
Jeff Radley, **Member**


Tamra Schultz, **Minutes Clerk**