

MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

April 10, 2023

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

BOARD MEMBERS PRESENT WERE: Gary Armstrong, Jake Dowty, Brian Green, Gene Haynes, and Jeff Radley. **Others present were:** Bill Scarth, Carol Scarth, Gaile Sisson, Heather Casey, Tamra Schultz, and Terry Saul.

Visitors were recognized and the floor opened for comments from residents of the district.

Carol and Bill Scarth presented Sequoyah Public School with a framed commemorative picture of Sequoyah.

Gary Armstrong, Board member seat number 3, took the Oath of Office.

Brian Green made the motion to approve item E of the procedural items, the minutes of a regular board meeting held on February 13, 2023. Gene Haynes seconds the motion. **The votes were:** Gary Armstrong, **abstain**, Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Jeff Radley, **yes**.

Gene Haynes made the motion to approve item F of the procedural items, the minutes of a regular board meeting held on March 13, 2023. Brian Green seconds the motion. **The votes were:** Gary Armstrong, **abstain**, Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Jeff Radley, **yes**.

Gene Haynes made the motion to approve item G of the procedural items, the minutes of a *special* board meeting held on March 13, 2023. Jeff Radley seconds the motion. **The votes were:** Gary Armstrong, **abstain**, Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve Items H, I and J of the consent agenda. Gene Haynes seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to seat Jake Dowty as Board President. Brian Green seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to seat Brian Green as Board Vice-President. Gene Haynes seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Jeff Radley, **yes**.

Brian Green made the motion to seat Jeff Radley as Board Clerk. Gene Haynes seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Jeff Radley, **yes**.

Brian Green made the motion to approve the surplus items (as listed). Jeff Radley seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve the Sequoyah School Policy GKF. Brian Green seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Jeff Radley, **yes**.

Gene Haynes made the motion to approve a contract with Employee Evaluations Systems, Inc. for OKTLE for the 2023-2024 fiscal year. Jeff Radley seconds the motion. **The votes were:** Gary Armstrong, **yes**, Jake Dowty, **yes**, Brian Green, **yes**, Gene Haynes, **yes**, Jeff Radley, **yes**.

Jeff Radley made the motion to approve a contract with the Oklahoma Department of Rehabilitation Services for the 2023-2024 fiscal year. Gary Armstrong seconds the motion. The votes were: Gary Armstrong, yes, Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Jeff Radley, yes.

Brian Green made the motion to approve a contract to audit for the 2022-2023 fiscal year with David Clanin, CPA. Jeff Radley seconds the motion. The votes were: Gary Armstrong, yes, Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Jeff Radley, yes.

Gene Haynes made the motion to approve a needs assessment engagement letter for the 2023-2024 fiscal year with Turner and Associates, PLC. Jeff Radley seconds the motion. The votes were: Gary Armstrong, yes, Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Jeff Radley, yes.

Jeff Radley made the motion to approve a resolution approving and affirming a Lease/Purchase Agreement and authorizing the execution of the same; Acknowledging assignment of Lessor's interest in Lease/Purchase Agreement. Designating lease transaction as a qualified tax-exempt obligation; and authorizing School District officials to execute any and all necessary documents in connection with the aforementioned transactions. Gene Haynes seconds the motion. The votes were: Gary Armstrong, yes, Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Jeff Radley, yes.

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. Jeff Radley seconds the motion. The time was 7:39 p.m. The votes were: Gary Armstrong, yes, Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Jeff Radley, yes.

Gene Haynes made the motion to return from executive session. Brian Green seconds the motion. The time was 8:50 p.m. The votes were: Gary Armstrong, yes, Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Jeff Radley, yes.


Brian Green made the motion to approve the renewal of the Superintendent's contract with a 2.5% increase to base and \$300 increase to auto allowance, on a 3-year contract. Jeff Radley seconds the motion. The votes were: Gary Armstrong, yes, Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Jeff Radley, yes.

New Business: None

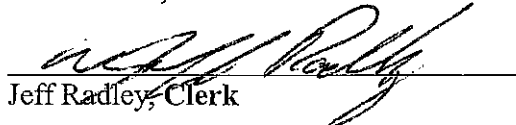
Brian Green made the motion to adjourn. Jeff Radley seconds the motion. The time was 8:52 p.m. The votes were: Gary Armstrong, yes, Jake Dowty, yes, Brian Green, yes, Gene Haynes, yes, Jeff Radley, yes.

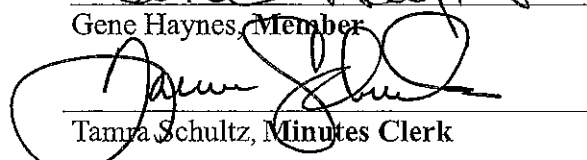

Jake Dowty, President


Gary Armstrong, Member


Brian Green, Vice-President


Gene Haynes, Member


Jeff Radley, Clerk


Tamra Schultz, Minutes Clerk