

## MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

March 13, 2023

President Ken Inman called the March Sequoyah Board of Education meeting to order at 7:01 p.m. in the Conference Room.

**BOARD MEMBERS PRESENT WERE:** Brian Green, Gene Haynes, and Ken Inman

**Others present were:** Terry Saul and Tamra Schultz.

Item D of the procedural items, the minutes of a regular board meeting held on February 13, 2023, was tabled due to lack of Quorum.

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

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

Gene Haynes made the motion to approve Option 1 for the 2023-2024 school calendar. Brian Green seconds the motion. **The votes were:** Jake Dowty, **absent**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **yes**, Jeff Radley, **absent**.

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

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

Brian Green made the motion to approve the resignation of Middle School Secretary, Kelli Parker. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, **absent**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **yes**, Jeff Radley, **absent**.

Gene Haynes made the motion to approve the resignation of Elementary Library Media Specialist, Angela Woodson. Brian Green seconds the motion. **The votes were:** Jake Dowty, **absent**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **yes**, Jeff Radley, **absent**.

Brian Green made the motion to approve the resignation of Middle School Counselor, Kenneth Hotfelt. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, **absent**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **yes**, Jeff Radley, **absent**.

Brian Green made the motion to table the renewal of the Superintendent's contract until the April 10, 2023 meeting. Gene Haynes seconds the motion. **The votes were:** Jake Dowty, **absent**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **yes**, Jeff Radley, **absent**.

**New Business: None**

Brian Green made the motion to adjourn. Gene Haynes seconds the motion. The time was 7:21 p.m.  
The votes were: Jake Dowty, **absent**, Brian Green, **yes**, Gene Haynes, **yes**, Ken Inman, **yes**,  
Jeff Radley, **absent**.

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Ken Inman, **President**

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Jake Dowty, **Vice-President**

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Gene Haynes, **Clerk**

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Brian Green, **Member**

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Jeff Radley, **Member**

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Tamra Schultz, **Minutes Clerk**