MINUTES OF THE SEQUOYAH BOARD OF EDUCATION

July 10, 2023

President Jake Dowty called the July Sequoyah Board of Education meeting to order at 7:01 p.m. in the Conference Room.

BOARD MEMBERS PRESENT WERE: Gary Armstrong, Jake Dowty, Brian Green, and Greg Perry. **Others present were:** Lisa Lees, Hillary Eagle, John Eagle, Adam Kruis, Heather Casey, Tamra Schultz, and Terry Saul.

Greg Perry, Board member seat number 2, took the oath of office.

Brian Green made the motion to approve item E of the procedural items, the minutes of a *special* board meeting held on June 27, 2023. Gary Amstrong seconds the motion. <u>The votes were:</u> Gary Armstrong, yes, Jake Dowty, yes, Brian Green, yes, Greg Perry, yes, Jeff Radley, absent.

Gary Armstrong made the motion to approve Items F, G, and H of the consent agenda. Brian Green seconds the motion. The votes were: Gary Armstrong, yes, Jake Dowty, yes, Brian Green, yes, Greg Perry, yes, Jeff Radley, absent.

Brian Green made the motion to approve administering the ACT to juniors during the 2023-2024 fiscal year. Gary Armstrong seconds the motion. <u>The votes were:</u> Gary Armstrong, yes, Jake Dowty, yes, Brian Green, yes, Greg Perry, yes, Jeff Radley, absent.

Gary Armstrong made the motion to approve the membership with Grand Gateway for the 2023-2024 school year. Greg Perry seconds the motion. The votes were: Gary Armstrong, yes, Jake Dowty, yes, Brian Green, yes, Greg Perry, yes, Jeff Radley, absent.

Brian Green made the motion to approve proposed changes for the Student Expectations Handbook for the 2023-2024 school year. Greg Perry seconds the motion. The votes were: Gary Armstrong, yes, Jake Dowty, yes, Brian Green, yes, Greg Perry, yes, Jeff Radley, absent.

Gary Armstrong made the motion to approve a Library Media Specialist statutory waiver/deregulation for the 2023-2024 school year. Greg Perry seconds the motion. The votes were: Gary Armstrong, yes, Jake Dowty, yes, Brian Green, yes, Greg Perry, yes, Jeff Radley, absent.

Brian Green made the motion to approve the Drop Out Report for the 2021-2022 school year. Gary Armstrong seconds the motion. The votes were: Gary Armstrong, yes, Jake Dowty, yes, Brian Green, yes, Greg Perry, yes, Jeff Radley, absent.

Gary Armstrong made the motion to approve a certified salary schedule for the 2023-2024 fiscal year. Greg Perry seconds the motion. <u>The votes were:</u> Gary Armstrong, yes, Jake Dowty, yes, Brian Green, yes, Greg Perry, yes, Jeff Radley, absent.

Greg Perry made the motion to approve an agreement with The BDB Engineering Group for civil engineering services for the bond projects. Gary Armstrong seconds the motion. <u>The votes were</u>: Gary Armstrong, yes, Jake Dowty, yes, Brian Green, yes, Greg Perry, yes, Jeff Radley, absent.

The Board heard updates on bond construction projects from Dr. Terry M. Saul, Superintendent.

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

Brina Green made the motion to accept the resignation of Middle School Teacher (temporary contract), Lindsay Ross. Greg Perry seconds the motion. <u>The votes were:</u> Gary Armstrong, yes, Jake Dowty, yes, Brian Green, yes, Greg Perry, yes, Jeff Radley, absent.

Greg Perry made the motion to hire Jacob May as a Middle School Teacher (temporary contract) for the 2023-2024 school year. Gary Armstrong seconds the motion. <u>The votes were:</u> Gary Armstrong, yes, Jake Dowty, yes, Brian Green, yes, Greg Perry, yes, Jeff Radley, absent.

Brian Green made the motion to hire Jonathon Salay as a Middle School Teacher (temporary contract) for the 2023-2024 school year. Greg Perry seconds the motion. <u>The votes were:</u> Gary Armstrong, yes, Jake Dowty, yes, Brian Green, yes, Greg Perry, yes, Jeff Radley, absent.

New Business: None

Jake Dowty made the motion to adjourn. Brian Green seconds the motion. The time was 8:05 pm. The votes were: Gary Armstrong, yes, Jake Dowty, yes, Brian Green, yes, Greg Perry, yes, Jeff Radley, absent.

Jake Dowdy, President

Gary Armstrong, Member

Greg Perry, Member

Brian Green Nice-President

Jeff Radley. Clerk

Tamra Schultz, Minutes Clerk