

AGENDA

Board of Education
Sequoyah Public School
16441 S.4180 Rd.
Claremore, OK 74017

Regular Meeting
October 10, 2022 7:00 p.m.
Conference Room

The agenda is prepared and distributed to Board members preceding the regular meeting. A copy is posted on the door of the Superintendent's office. Upon request, copies are distributed to people in attendance at the Board meeting.

The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma law.

The Board of Education may discuss, make motions and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

The posting of the agenda shall not preclude the Board from considering "new business" not appearing on the agenda. "New business" as used herein, shall mean any matter not known about or which could not be reasonably foreseen prior to the time of posting.

1. PROCEDURAL ITEMS:

- A. Call meeting to order 7:00 p.m.
- B. Roll call and record names of members present.
- C. Recognize and hear from visitors.

The floor is open at this time for any resident(s) of the Sequoyah School District to address the Board of Education on items pertaining to education and/or the operation of the school.

At this time, no person may present complaints or orally discuss charges or complaints against individual Board members, individual employees of the school or students of the school district. All such charges or complaints shall go through the regular complaint procedures and be presented to the Board (through the Superintendent of Schools) in writing, signed and verified by the person making the complaint.

- D. Minutes of a regular Board meeting held on September 12, 2022. **Page 1-2**

CONSENT AGENDA:

Items E, F and G, which concern reports and items of a routine nature frequently approved at Board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- E. Bills and Claims (General Fund, Child Nutrition, Building Fund) from September, 2022 – October, 2022 of the 2022-2023 school year. **Page 3-6**
- F. Financial statements submitted by the Treasurer. **Page 7-8**
- G. Board to consider and take action on Transfers for 2022-2023 school year (as listed). **Page 9**

2. NEW ITEMS TO CONSIDER:

- A.** Board to consider and take action on setting the schedule for the regular Board of Education meetings for 2023. **Page 10**
- B.** Board to consider and take action on the annual resolution for the Board of Education member position No. 3. **Page 11-12**
- C.** Board to consider and take action on surplus items (as listed). **Page 13**
- D.** Board to consider and take action on Sequoyah School Policy (EJB) **Page 14**
- E.** Board to consider and take action to approve Superintendent as Purchasing Agent for Sequoyah Public School Independent School District, Authorized Representative for all Federal Programs, including E-rate for the 2022-2023 school year.
- F.** Board to hear presentation from K&D Architects and Brewer Construction Management proposed bond issue projects.
- G.** Board to hear presentation from Stephen L. Smith Corp on strategies to finance the proposed bond issue projects.
- H.** Board to hear and discuss the itemized budget for the 2022-2023 school year. **Handout**
- I.** Proposed executive session to discuss items as listed and pursuant to Title 25 O.S. Section 307 (b) (1) of the Open Meeting Act.

Vote to convene in executive session to discuss:

Personnel Items

Resignation – Child Nutrition Staff, Olivia Welch

- J.** Board to consider and take action on resignation of Child Nutrition Staff, Olivia Welch

3. NEW BUSINESS: Matters that could not be foreseen 24 hours prior to meeting.

4. ADJOURN

POSTED

DATE & TIME: Thursday, October 6, 2022 3:00 p.m.

Location: Outside south door (west end) of the Sequoyah Elementary Building, 16441 S. 4180 Road, Claremore, OK 74017.

By Tamra Schultz, Minutes Clerk

Issued in compliance with O.S. 25 301-314, and school policies of Sequoyah Schools by Terry M. Saul, Superintendent of Schools, Claremore, OK.