

AGENDA

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

Regular Meeting
April 10, 2023 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. Oath of Office – Gary Armstrong.
- D. 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.

- E. Minutes of a regular Board meeting held on February 13, 2023. **Page 1-2**
- F. Minutes of a regular Board meeting held on March 13, 2023. **Page 3-4**
- G. Minutes of a *special* Board meeting held on March 13, 2023. **Page 5-9**

CONSENT AGENDA:

Items H, I and J, 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:

- H. Bills and Claims (General Fund, Child Nutrition, Building Fund) from March 8, 2023 – April 5, 2023 of the 2022-2023 school year. **Page 10-14**
- I. Financial statements submitted by the Treasurer. **Page 15-16**
- J. Board to consider and take action on Transfers for 2022-2023 school year (as listed). **Page 17**

2. NEW ITEMS TO CONSIDER:

- A. Board to consider and take action on reorganization of the Sequoyah Board of Education, seat of President, as required by Oklahoma Statute.
- B. Board to consider and take action on reorganization of the Sequoyah Board of Education, seat of Vice-President, as required by Oklahoma Statute.
- C. Board to consider and take action on reorganization of the Sequoyah Board of Education, seat of Board Clerk, as required by Oklahoma Statute.
- D. Board to consider and take action on surplus items (as listed) **Page 18**
- E. Board to consider and take action on Sequoyah School Policy (GKF). **Page 19**
- F. Board to consider and take action on Employee Evaluations Systems, Inc. for OKTLE for 2023-2024 fiscal year. **Page 20-23**
- G. Board to consider and take action on a contract with the Oklahoma Department of Rehabilitation Services for the 2023-2024 fiscal year. **Page 24-40**
- H. Board to consider and take action on a contract to audit for the 2022-2023 fiscal year with David Clanin, CPA. **Page 41-46**
- I. Board to consider and take action on needs assessment engagement letter for 2023-2024 fiscal year with Turner and Associates, PLC. **Page 47-48**
- J. Board to consider and take action on 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.
- K. Board to consider and take action on use of buses by Eastern Hills.
- L. 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

Employment – Superintendent

Vote to return to the open session.

- M. Board to consider and take action on renewal of the Superintendent's contract.

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

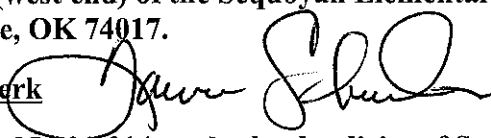
4. ADJOURN

POSTED

DATE & TIME: Thursday, April 6, 2023 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.**