

AGENDA

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

Regular Meeting
April 14, 2025 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 - Board of Education Seat No. 5
- D. Recognize and hear from visitors.

The floor is open at this time for any visitor(s) 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 10, 2025 (correction). **Page 1-2**
- F. Minutes of a regular Board meeting held on March 10, 2025. **Page 3-4**

CONSENT AGENDA:

Items G, H and I, 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:

- G. Bills and Claims (General Fund, Child Nutrition, Building Fund) from March 4, 2025 – April 3, 2025 of the 2024-2025 school year. **Page 5-9**
- H. Financial statements submitted by the Treasurer. **Page 10-11**
- I. Board to consider and take action on Transfers for 2024-2025 school year (as listed). **Page 12**

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 Employee Evaluations Systems, Inc. for OKTLE and McRel for 2025-2026 fiscal year. **Page 13-16**
- E. Board to consider and take action on a contract with Ruth Kelly Studio for the 2025-2026 school year. **Page 17**
- F. Board to consider and take action on a memorandum of understanding with CREOKS Mental Health Service, Inc for the 2025-2026 fiscal year. **Page 18-22**
- G. Board to consider and take action on physical, occupational therapy and speech language pathology contracts with Elevate Pediatric Therapies for the 2025-2026 fiscal year. **Page 23-24**
- H. Board to consider and take action on needs assessment engagement letter for 2025-2026 fiscal year with Turner and Associates, PLC. **Page 25-26**
- I. Board to consider and take action on a contract to audit for the 2024-2025 fiscal year with David Clanin, CPA. **Page 27-32**
- J. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
- K. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,000,000 Building Bonds of this School District, and designated bond counsel for this issuance of bonds.
- 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

Resignation - Child Nutrition Staff Member, Sharon Groves

- Secondary Secretary, Tami Rice
- Secondary Teacher, Jeff Hopkins
- Secondary Teacher, Dakota Ritchie
- Secondary Teacher, Judith Hernandez

Employment - Middle School Teacher (temporary contract)

Vote to return to open session.

- M. Board to consider and take action on resignation of Child Nutrition Staff Member, Sharon Groves.
- N. Board to consider and take action on resignation of Secondary Secretary, Tami Rice.
- O. Board to consider and take action on resignation of Secondary Teacher, Jeff Hopkins.

- P. Board to consider and take action on resignation of Secondary Teacher, Dakota Ritchie.
- Q. Board to consider and take action on resignation of Secondary Teacher, Judith Hernandez.
- R. Board to consider and take action on recommendation to hire a Middle School Teacher (temporary contract) for the 2025-2026 school year. **Page 33**

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

4. **ADJOURN**

POSTED

DATE & TIME: Thursday, April 10, 2025 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.**