#### **AGENDA**

Board of Education Sequoyah Public School 16441 S.4180 Rd. Claremore, OK 74017 Regular Meeting May 8, 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. 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 regular Board meeting held on April 10, 2023. **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 April 05, 2023– May 03, 2023 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. Superintendent to present an update on the pre-construction phase of bond projects.
- B. Board to consider and take action on Sequoyah School Policy (FDAAA). Page 10-11
- C. Board to consider and take action on a resolution designating the general obligation bonds of 2023 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.".
- D. Board to consider and take action on the annual membership to the Oklahoma State School Boards Association for the 2023-2024 fiscal year. Page 12
- E. Board to consider and take action on the annual policy renewal agreement with the Oklahoma State School Boards Association for the 2023-2024 fiscal year. Page 13
- **F.** Board to consider and take action on an agreement with Horizon Digitally Enhanced Campus for the 2023-2024 fiscal year. **Page 14-16**
- G. Board to consider and take action on contract with Municipal Accounting Systems (MAS) for the 2023-2024 fiscal year. Page 17-18
- H. Board to consider and take action on an E-Rate contract for the 2023-2024 fiscal year. Page 19-21
- I. Board to consider and take action on Resolution for Schools and Libraries Universal Service (E-Rate) for 2023-2024. This resolution authorizes filing of the Form 471 applications for funding year 2023-2024 and the payment of the applicant's share upon approval of funding and receipt of services. **Page 22**
- J. Board to consider and take action on contract with Cox Business for the 2023-2024 fiscal year. Page 23-24
- K. Board to consider and take action on physical, occupational therapy and speech language pathology contracts with Elevate Pediatric Therapies for the 2023-2024 fiscal year. Page 25
- L. Board to consider and take action on the contract with Pediatric Assessment and Counseling Services, LLC for the 2023-2024 fiscal year. Page 26-27
- M. 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 - Elementary Special Education Paraprofessional, Angela Horner

- Elementary Teacher, Julia Loyd
- Elementary Teacher, Rachel Almy
- Middle School Teacher/Coach, Casey Bulman
- Middle School Teacher/Coach, Delaney Fancher
- Vocational Agriculture Teacher, David Bowman

Employment - Elementary Teacher (temporary contract)

- Middle School Counselor (temporary contract)
- Continuing Contract Teachers (as listed)
- Temporary Contract Teachers (as listed)

Vote to return to open session.

- **N.** Board to consider and take action on resignation of Elementary Special Education Paraprofessional, Angela Horner.
- O. Board to consider and take action on resignation of Elementary Teacher, Julia Loyd.
- P. Board to consider and take action on resignation of Elementary Teacher, Rachel Almy.

- **Q.** Board to consider and take action on resignation of Middle School Teacher/Coach, Casey Bulman.
- **R.** Board to consider and take action on resignation of Middle School Teacher/Coach, Delaney Fancher.
- S. Board to consider and take action on resignation of Vocational Agriculture Teacher, David Bowman.
- T. Board to consider and take action on recommendation to hire an Elementary Teacher (temporary contract) for the 2023-2023 school year. **Page 28**
- U. Board to consider and take action on recommendation to hire a Middle School Counselor (temporary contract) for the 2023-2024 school year. **Page 29**
- V. Board to consider and take action on recommendation to rehire continuing contract teachers for the 2023-2024 school year (as listed). Page 30-34
- W. Board to consider and take action on recommendation to rehire temporary contract teachers for the 2023-2024 school year (as listed). Page 30-34
- 3. NEW BUSINESS: Matters that could not be foreseen 24 hours prior to meeting.

#### 4. ADJOURN

#### POSTED

DATE & TIME: <u>Thursday, May 4, 2023 3:00 p.m.</u> 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.



# Sequoyah Public School



### 2023-2024

SEQUOYAH LOWER ELEMENTARY – TEMPORARY CONTRACT TEACHERS	
Amanda Crook	Ivy Knapp
Kimberlee Francis	Casey Kissee
Samantha King	Amber Ruvalcaba
Stephanie Applegate	

SEQUOYAH LOWER ELEMENTARY – CONTINUING CONTRACT TEACHERS	
Sheila Oliver	Rachel Carter
Tonya Trujillo	Angie Nadal
Melanie Williams	Kristi Hopkins
Tara Duff	Ali Bolding
Sherry Gideon	Jennifer Riley
Shari Saul	Connie Cordray
Lori Hotfelt	Rose Hutchins

SEQUOYAH UPPER ELEMENTARY —	TEMPORARY CONTRACT TEACHERS
Nicole Broccard	Stephanie Flores

SEQUOYAH UPPER ELEMENTARY — CONTINUING CONTRACT TEACHERS	
Brodie Angel	Justin Trujillo
Terri Owens	Lorrie Bates
Micah Post	Leslie Westmoreland
Amy Black	Julie Holt
Lindsey Burns	Cathy Wilson
Vanna Owens	Jenna Knox
Katie Cox	Jo Johnson
Mandy Morgan	Janie Eaton

SEQUOYAH MIDDLE SCHOOL – TEMPORARY CONTRACT TEACHERS	
Cathy Boland	Zoe Kersey
Kendra Cagle	Crissy Ott
Ashley Hall	Tamara Varonos
Jon Hall	

SEQUOYAH MIDDLE SCHOOL – CONTINUING CONTRACT TEACHERS	
Mandy Albin	Doug Finley
Robert Cooper	Scott Gatzemeyer
Kaitlin Depew	Tara Henson
Nicole Dorsey	Sharon Park
Avery Finley	Mitzi Scott



## Sequoyah Public School



### 2023-2024

SEQUOYAH MID HIGH SCHOOL – TEMPORARY CONTRACT TEACHERS	
Megan Cottom	Sarah Knaust
Lee Ott	

SEQUOYAH MID HIGH SCHOOL – CONTINUING CONTRACT TEACHERS	
Jesse Dorsch	Jeff Hopkins
Brannon Feese	Lindsey Johnson
Rob Gilbreath	Stephanie Kehler
Brandon Green	Sammy Leonard
Chris Hansen	Lindsay Monhollon
Jeff Harrison	Lorrie Ward
Hillary Eagle	

SEQUOYAH HIGH SCHOOL - TEMPORARY CONTRACT TEACHERS	
Tim Bart	Ashlee Eller
Sonny Bess	Danette Floyd

SEQUOYAH HIGH SCHOOL – CONTINUING CONTRACT TEACHERS	
Richie Burks	Becky Koger
Judith Hernandez	Kellie Lambring
Randy Hessley	Lorrie McGlothlin
Brad Holt	Russell Morgan
Mary Johnston	Pam Self