

AGENDA

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

Regular Meeting
February 13, 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 a regular Board meeting held on January 9, 2023. **Page 1**

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 January 3, 2023 – February 8, 2023 of the 2022-2023 school year. **Page 2-5**
- F. Financial statements submitted by the Treasurer. **Page 6-7**
- G. Board to consider and take action on Transfers for 2022-2023 school year (as listed). **Page 8**

2. NEW ITEMS TO CONSIDER:

- A. Superintendent to provide update on bond election status.
- B. Board to consider and take action on an adjustment to the 2022-2023 school calendar.
- C. Board to consider and take action on 2021-2022 audit as prepared by school auditor, David Clanin CPA. **Handout**
- D. 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 - Director of Special Services and Federal Programs, Amy Starr

Employment - High School Principal

- Mid High School Principal
- Middle School Principal
- Elementary School 3rd-5th Principal
- Elementary School PreK-2nd Principal
- Superintendent

- E. Board to consider and take action on resignation of Director of Special Services and Federal Programs, Amy Starr.
- F. Board to consider and take action on rehiring the High School Principal for the 2023-2024 school year.
- G. Board to consider and take action on rehiring the Mid High School Principal for the 2023-2024 school year.
- H. Board to consider and take action on rehiring the Middle School Principal for the 2023-2024 school year.
- I. Board to consider and take action on rehiring the Elementary School 3rd-5th Principal for the 2023-2024 school year.
- J. Board to consider and take action on rehiring the Elementary School PreK-2nd Principal for the 2023-2024 school year.
- K. 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, February 9, 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.