BOARD OF EDUCATION SALLISAW PUBLIC SCHOOLS REGULAR MEETING April 10, 2023 Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building April 10, 2023 at 6:00 p.m. for a Regular Meeting.

REGULAR MEETING

Members Present: President, Tami Martin; Vice President, Amanda Trudeau-Hatcher; Clerk, Justin McGrew; Member, Frank Sullivan III.

MEMBERS PRESENT

Administration Present: Superintendent, Paul R. Wood; Assistant Superintendent, Steve Barrett; Treasurer, Steve Merrill; High School Principal, Russell Tillery; High School Assistant Principal, Brad Jackson.

ADMIN PRESENT

Minutes Clerk: Brooke Griffey

MINUTES CLERK

The meeting was called to order at 6:00 p.m. by President Tami Martin.

MEETING TO ORDER

No public comment.

PUBLIC COMMENT

President Tami Martin read and signed her oath of office.

OATH OF OFFICE

Mr. Sullivan made the motion to approve the reorganization of the Sallisaw Board of Education as listed: President, Amanda Trudeau-Hatcher; Vice President, Justin McGrew; Clerk, Bobby Qualls; Deputy Clerk; Frank Sullivan III, and Member; Tami Martin. Mr. McGrew seconded the motion and the vote follows:

REORGANIZATION
BOARD OF EDUCATION

McGrew; yes, Sullivan; yes, Martin; yes, Hatcher; yes.

Building Teachers of the Year: Liberty, Ryan Barrett; Eastside, Melissa Massengale; Middle School, Suzette Frazier; High School, Susan Barger. District Teacher of the Year, Suzette Frazier. Board training at ICTC April 17, 2023 at 5:30 p.m. Prom April 15, 2023 from 8:00 p.m. until 11:000 p.m. Senior Tea May 4, 2023 at 1:00 p.m.

SUPERINTENDENTS REPORT

Mrs. Hatcher made the motion to approve the March 6th Regular meeting minutes. Mr. McGrew seconded the motion and the vote follows:

APPROVAL OF MINUTES
MARCH 6TH REGULAR MINS

McGrew; yes, Sullivan; abstain, Martin; yes, Hatcher; yes.

PAGE TWO REGULAR MEETING APRIL 10, 2023

Mr. Sullivan made the motion to approve the Encumbrances, Treasurer's Report and Activity Fund Reports as presented by Steve Merrill. Mr. McGrew seconded the motion and the vote follows: FINANCIAL REPORT

McGrew; yes, Sullivan; yes, Martin; yes, Hatcher; yes.

Mr. Sullivan made the motion to approve resignations of Shannon Bair, Middle School Science; Thesa Loving, Middle School Choir/Art; Kayla Rawlings, Middle School Cafeteria; Christine White, High School Paraprofessional; Paula Skinner, High School Counselor; Rachael McElhaney, High School English; Jessica Gipson, High School Science; Riley Thurber, High School Media Center Specialist/Criminology/Psychology Teacher; Janice Gentile, ISS Supervisor.

RESIGNATIONS

McGrew; yes, Sullivan; yes, Martin; yes, Hatcher; yes.

Mr. Sullivan made the motion to approve the District Transfer Capacity for the 4th Quarter. Mr. McGrew seconded the motion and the vote follows:

DISTRICT TRANSFER
CAPACITY 4TH QUARTER

McGrew; yes, Sullivan; yes, Martin; yes, Hatcher; yes.

Mr. Sullivan made the motion to approve temporary appropriations for the 2023-2024 school year. Mr. McGrew seconded the motion and the vote follows: TEMP APPROPRIATIONS 2023-2024 SCHOOL YEAR

McGrew; yes, Sullivan; yes, Martin; yes, Hatcher; yes.

Mr. Sullivan made the motion to approve the facility use request for Health and Wellness Center Adventure Headstart to use the Middle School Cafeteria on May 25, 2023 from 7:00 a.m. to 1:00 p.m. for a end of year staff meeting. Mr. McGrew seconded the motion and the vote follows:

FACILITY USE REQUEST

McGrew; yes, Sullivan; yes, Martin; yes, Hatcher; yes.

Mr. Sullivan made the motion to table Agenda Item #13. Mr. McGrew seconded the motion and the vote follows:

REVISION OF AP, PRE-AP AND CONCURRENT CLASS GRADING SCALE

McGrew; yes, Sullivan; yes, Martin; yes, Hatcher; yes.

Mr. Sullivan made the motion to enter into executive session at 6:17 p.m. Mr. McGrew seconded the motion and the vote follows:

ENTER EXEC SESSION

McGrew; yes, Sullivan; yes, Martin; yes, Hatcher; yes.

Board President declares end of executive session.

END EXEC SESSION

No minutes or votes taken in executive session.

MINUTES STATEMENT

PAGE THREE REGULAR MEETING APRIL 10, 2023

Mr. Sullivan made the motion to approve the employment of Brad Jackson as the Assistant Superintendent for the 2023-2024 school year. Mr. McGrew seconded the motion and the vote follows:

EMPLOY ASSISTANT SUPERINTENDENT 2023-2024 SCHOOL YEAR

McGrew; yes, Sullivan; yes, Martin; yes, Hatcher; yes.

Mr. Sullivan made the motion to approve the employment of Micah Lovejoy as a High School Counselor for the 2023-2024 school year on a temporary contract. Mr. McGrew seconded the motion and the vote follows:

EMPLOY HIGH SCHOOL COUNSELOR 23-24 SY ON TEMP CONTRACT

McGrew; yes, Sullivan; yes, Martin; yes, Hatcher; yes.

Mr. Sullivan made the motion to approve the employment of Brandon Richardson as a High School Assistant Football Coach for the 2023-2024 school year on a temporary contract. Mr. McGrew seconded the motion and the vote follows:

EMPLOY HIGH SCHOOL ASST. FOOTBALL COACH 23-24 SY ON TEMPORARY CONTRACT

McGrew; yes, Sullivan; yes, Martin; yes, Hatcher; yes.

Mr. Sullivan made the motion to approve board members Justin McGrew, Tami Martin and Frank Sullivan III to the Negotiating Team to negotiate 2023-2024 contracts with certified staff. Mr. McGrew seconded the motion and the vote follows:

APPOINT BOARD MEMBERS TO NEGOTIATING TEAM 2023-2024 SY

McGrew; yes, Sullivan; yes, Martin; yes, Hatcher; yes.

Mrs. Martin made the motion to adjourn at 7:02 p.m.

ADJOURN

PRESIDENT

BOARD MEMBER

MINUTES CLERK

BOARD MEMBER