

BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
April 11, 2022
Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building April 11, 2022 at 6:00 p.m. for a Regular Meeting

REGULAR MEETING

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

MEMBERS PRESENT

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

ADMIN PRESENT

Minutes Clerk: Brooke Griffey

MINUTES CLERK

The meeting was called to order at 6:00 p.m. by President Frank Sullivan III.

MEETING TO ORDER

No public comment.

PUBLIC COMMENT

President Frank Sullivan III read and signed his oath of office.

OATH OF OFFICE

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

REORGANIZATION
BOARD OF EDUCATION

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

Prom went well. Baccalaureate will be May 15th at 6:00 p.m. at the First Baptist Church in Sallisaw. Graduation will be May 20th at 8:00 p.m. at the football field weather permitting. Senior Tea, May 3rd at 1:00 p.m. at People Inc. Surplus buses. Staff end of year luncheon. High School Awards Assembly May 9th at 8:30 a.m.

SUPERINTENDENTS REPORT

Mr. Sullivan made the motion to approve the March 7th Regular meeting minutes. Mrs. Martin seconded the motion and the vote follows:

APPROVAL OF MINUTES
MARCH 7TH REGULAR MINS

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

**PAGE TWO
REGULAR MEETING
APRIL 11, 2022**

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:

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

Mr. Sullivan made the motion to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for the 2022-2023 school year. Mr. Qualls seconded the motion and the vote follows:

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

Mr. Sullivan made the motion to approve resignations of Steve Merrill, Assistant Superintendent, Chelsea Merrill, 1st grade teacher, Tyler Mathis, Director of Technology. Mr. Qualls seconded the motion and the vote follows:

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

Mr. Sullivan made the motion to approve reducing graduation requirements from 25 to 23 under special circumstances. Special circumstances will be determined by a unanimous decision of the high school principal, assistant principal and high school counselors. Also, reducing the fine art requirement from 2 units to 1 unit. Mrs. Martin seconded the motion and the vote follows:

McGrew; yes, Qualls; 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:

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

Mr. Sullivan made the motion to approve the cheer items to be used for surplus and resale. Mr. McGrew seconded the motion and the vote follows:

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

Mr. Sullivan made the motion to approve a standard Black Diamond logo. Mr. Qualls seconded the motion and the vote follows:

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

FINANCIAL REPORT

**RESOLUTION FOR
SCHOOLS AND LIBRARIES
UNIVERSAL SERVICES
(E-RATE) 2022-2023 SY**

RESIGNATIONS

**GRADUATION
REQUIREMENTS**

**DISTRICT TRANSFER
CAPACITY 4TH QUARTER**

**CHEER ITEMS FOR
SURPLUS AND RESALE**

STANDARD BD LOGO

PAGE THREE
REGULAR MEETING
April 11, 2022

Mr. Sullivan made the motion to approve the facility use requests for Cherokee Nation to use the Middle School Cafeteria on May 13, 2022 from 6:00 p.m. until 10:00 p.m. Cookson Hills Electric Cooperative to use the SHS Gym and SHS parking lot from 6:00 a.m. on October 1, 2022 until 2:30 p.m. Mr. McGrew seconded the motion and the vote follows:

FACILITY USE REQUESTS

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

Mr. Sullivan made the motion to enter into executive session at 6:34p.m. Mr. McGrew seconded the motion and the vote follows:

ENTER EXEC SESSION

McGrew; yes, Qualls; 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

Mr. Sullivan made the motion to approve board members Justin McGrew, Tami Martin and Frank Sullivan III to the Negotiating Team to negotiate 2022-2023 contracts with certified staff. Mr. McGrew seconded the motion and the vote follows:

**APPOINT BOARD
MEMBERS TO NEGOTIATING
TEAM 2022-2023 SY**

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

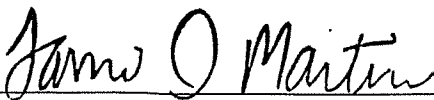
Mr. Sullivan made the motion to entertain the conveying of the old Sallisaw High School Auditorium to the Old Sallisaw High School Association and after checking with our schools legal counsel and verifying that the OSHA's 501C is in good standing. Mr. McGrew seconded the motion and the vote follows:

**DIRECTION & VALUE
OLD SHS AUDITORIUM**

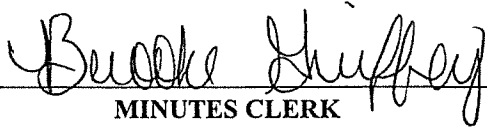
McGrew; yes, Qualls; yes, Sullivan; yes, Martin; yes, Hatcher; yes.

Mr. Sullivan made the motion to adjourn at 7:13 p.m.

ADJOURN



PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER