

**BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
December 11, 2023
Monday, 6:00 p.m.**

Enclosure # 5

The Board of Education met in the Board Room of the Administration Building December 11th, 2023 at 6:00 p.m. for a Regular Meeting

REGULAR MEETING

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

MEMBERS PRESENT

Administration Present: Superintendent, Steve Barrett; Assistant Superintendent, Brad Jackson; Treasurer, Steve Merrill.

ADMIN PRESENT

Minutes Clerk: Brooke Griffey

MINUTES CLERK

The meeting was called to order at 6:00 p.m. by President Amanda Hatcher.

MEETING TO ORDER

None.

PUBLIC COMMENT

Mr. Sullivan made the motion to approve the November 13th Regular meeting minutes. Mr. McGrew seconded the motion and the vote follows:

**APPROVAL OF MINUTES
NOVEMBER 13, 2023
REGULAR MEETING**

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

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 a resolution determining the maturities of and setting a date, time and place for the sale of the \$990,000 General Obligation Building Bonds of the School District. Mr. McGrew seconded the motion and the vote follows:

**RESOLUTION ON
DETERMINING THE
MATURITIES OF AND
SET A DATE, TIME, PLACE
FOR THE SALE OF THE
\$990,000 GENERAL
OBLIGATION BONDS OF
THE SCHOOL DISTRICT**

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

None

RESIGNATIONS

Mr. Sullivan made a motion to enter into executive session at 6:05 p.m. Mr. McGrew seconded the motion and the vote follows:

ENTER EXEC SESSION

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

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Board President declares end of executive session.

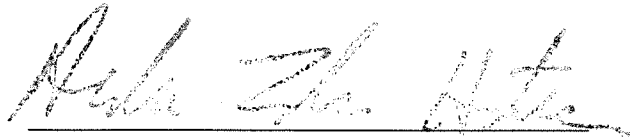
END EXEC SESSION

No minutes or votes taken in executive session.

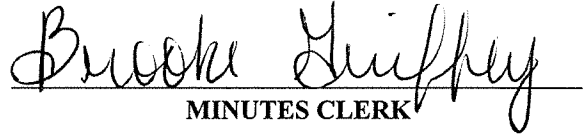
MINUTES STATEMENT

Mrs. Hatcher made the motion to adjourn at 6:53 p.m.

ADJOURN



PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER