

BOARD OF EDUCATION  
SALLISAW PUBLIC SCHOOLS  
REGULAR MEETING  
December 13, 2021  
Monday, 6:00 p.m.

Enclosure # 5A

The Board of Education met in the Board Room of the Administration Building December 13th, 2021 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; High School Asst. Principal, Brad Jackson; Middle School Principal, James McInerney.

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

Public comment made by: Treye Girdner, Kendall Adams, Eric Carter, Stephen Deel

PUBLIC COMMENT

Mr. Sullivan made the motion to approve the November 8th Regular meeting minutes. Mrs. Martin seconded the motion and the vote follows:

APPROVAL OF MINUTES  
NOVEMBER 8, 2021  
REGULAR MEETING

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

Sallisaw Schools District Teacher of the year, Katelyn Weese

SUPERINTENDENTS REPORT

Mr. Sullivan made the motion to approve the Student Transfer Policy. Mrs. Martin seconded the motion and the vote follows:

STUDENT TRANSFER  
POLICY

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

Mr. Sullivan made the motion to approve the resignations of Jerl Dean Adams a ISS Supervisor and Judy Merrill, JOM Coordinator. Mr. Qualls seconded the motion and the vote follows:

RESIGNATIONS

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

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REGULAR MEETING  
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Mr. Sullivan made a motion to approve the vehicles and buses listed as surplus and available for auction. Mrs. Martin seconded the motion and the vote follows:

VEHICLES AND BUSES  
SURPLUS AND FOR  
AUCTION

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

Mr. Sullivan made the motion to approve doing a study on the possibility of giving students activity cards that would allow them to attend activities for free and the impact it would have on the activity fund. Mr. Qualls seconded the motion and the vote follows:

STUDY OF STUDENT  
ACTIVITY CARDS

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

Mr. McGrew made the motion to approve the facility use requests for Sallisaw Youth League Basketball to use the Sallisaw Middle School Gym from now through February 28, 2022 for practices and games and also approved the facility use request for the Sallisaw Chamber of Commerce to use the Sallisaw Middle School Cafeteria for the Chamber Banquet on February 5, 2022 at 5:00 p.m. until 10:00 p.m. Mr. Qualls seconded the motion and the vote follows:

FACILITY USE REQUESTS

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


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

ENTER EXEC SESSION


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

Mr. Sullivan made the motion to adjourn at 6:57 p.m.

ADJOURN

  
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PRESIDENT

  
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MINUTES CLERK

  
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BOARD MEMBER

  
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BOARD MEMBER