## Enclosure #5B

## BOARD OF EDUCATION SALLISAW PUBLIC SCHOOLS SPECIAL MEETING December 16, 2021 Thursday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building December 16, 2021 at 6:00 p.m. for a Special Meeting

SPECIAL MEETING

Members Present: President; Frank Sullivan III, Vice President; Tami Martin, Clerk; Amanda Trudeau-Hatcher, Deputy Clerk;

MEMBERS PRESENT

Justin McGrew, Member; Bobby Qualls.

Administration Present: Superintendent, Paul R. Wood; and

Assistant Superintendent, Steve Merrill.

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

Mr. Qualls made the motion to accept the resignation of Randon Lowe, Head Football Coach. Mrs. Martin seconded the motion and the vote

follows:

RESIGNATION

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

Mr. Qualls made the motion to enter into executive session at 6:01 p.m. Mrs. Martin 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

Minutes Statement: No minutes or votes taken in Executive Session

MINUTE STATEMENT

Mr. Sullivan made the motion to adjourn at 7:27 p.m.

**ADJOURN** 

PRESIDENT

MINITURES CLEDIV

DO ADD MEMBED