BOARD OF EDUCATION SALLISAW PUBLIC SCHOOLS REGULAR MEETING January 10, 2022 Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building January 10, 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.

ADMIN PRESENT

Minutes Clerk: Brooke Griffey

MINUTES CLERK

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

MEETING TO ORDER

Frank Sullivann III.

No public comment

PUBLIC COMMENT

Recognition of Board Members. Mid Term Adjustment

SUPERINTENDENTS REPORT

Mr. Sullivan made the motion to approve the December 13th Regular meeting minutes and December 16th Special Meeting Minutes.
Mr. McGrew seconded the motion and the vote follows:

APPROVAL OF MINUTES
DECEMBER 13TH REG MINS
DECEMBER 16TH SPEC MINS

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.

Mr. Sullivan made the motion to approve updating the Safe Return Plan. Mr. McGrew seconded the motion and the vote follows:

SAFE RETURN PLAN

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

PAGE TWO REGULAR MEETING January 10, 2022

Mr. Sullivan made the motion to approve the resignations of Emily Dodd a PreK Assistant and Mike Hightower a High School Humanities Teacher. Mrs. Martin seconded the motion and the vote follows: RESIGNATIONS

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

Mr. Sullivan made the motion to enter into executive session at 6:11 p.m. Mr. Qualls seconded the motion and the vote follows:

ENTER EXECUTIVE 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

Mrs. Martin made the motion to approve the employment of Paige Bartel as a Liberty Elementary PreK Assistant. Mr. McGrew seconded the motion and the vote follows: EMPLOY LIBERTY ELEM PREK ASSISTANT

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

Mrs. Martin made the motion to approve the employment of Ryleigh Harris as a Liberty Elementary Special Ed Paraprofessional. Mr. McGrew seconded the motion and the vote follows: EMPLOY LIBERTY ELEM SPECIAL EDUCATION PARAPROFESSIONAL

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

Mrs. Martin made the motion to table Agenda Item #14. Mr. McGrew seconded the motion and the vote follows:

EMPLOY HEAD FOOTBALL COACH

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

Mr. Sullivan made a motion to renew the Superintendent's contract for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

SUPERINTENDENT'S CONTRACT

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

PAGE THREE REGULAR MEETING January 10, 2022

Mr. Sullivan made the motion to adjourn at 7:04 p.m.

ADJOURN

PRESIDENT

BOARD MEMBER

JUNE 4

POADD MEMBED