

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

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

REGULAR MEETING

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

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 Tami Martin.

MEETING TO ORDER

No public comment

PUBLIC COMMENT

Mrs. Hatcher made the motion to approve the May 9th Regular meeting minutes. Mr. McGrew seconded the motion and the vote follows:

**APPROVAL OF MINUTES
MAY 9th REGULAR MINS**

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

Mr. Sullivan made the motion to approve the May 16th Special meeting minutes. Mrs. Martin seconded the motion and the vote follows:

**APPROVAL OF MINUTES
MAY 16TH SPECIAL MINS**

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

Mr. McGrew made the motion to approve the Encumbrances, Treasurer's Report and Activity Fund Reports as presented by Steve Merrill. Mr. Sullivan seconded the motion and the vote follows:

FINANCIAL REPORT

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

Mr. Sullivan made the motion to approve the resignation of Debbie Williams- Liberty Elementary Teacher. Mr. McGrew seconded the motion and the vote follows:

RESIGNATION

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

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Mr. Sullivan made the motion to approve the facility use request for the SHS class of 1982 to use the North end zone at the football field on November 4, 2022 from 5:00 p.m. until 10:00 p.m. and the Sallisaw Football Booster Club to use the football field on August 12, 2022 from 4:00 p.m. until 10:00 p.m. Mrs. Martin seconded the motion and the vote follows:

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

Mr. McGrew made the motion to approve the Resolution of Sallisaw ISD to join The Oklahoma Schools Insurance Group (OSIG). Mr. Sullivan seconded the motion and the vote follows:

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

Mr. Sullivan made the motion to approve the property and liability insurance for the 2022-2023 school year. Mrs. Martin seconded the motion and the vote follows:

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

Mrs. Martin made the motion to approve the School Resource Officer Agreement for 2022-2023 school year. Mr. Sullivan seconded the motion and the vote follows:

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

Mistakenly skipped Agenda Item #10 so went back to Item #10

Mr. Sullivan made the motion to approve the Comprehensive Employment Service Agreement with OSSBA for the 2022-2023 school year. Mrs. Martin seconded the motion and the vote follows:

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

Mrs. Martin made the motion to approve the renewal of the Sublease Agreement dated August 1, 2013 between the District and Sequoyah County Educational Facilities Authority for fiscal year ending June 30, 2023 as required under the provisions agreement. Mr. Sullivan seconded the motion and the vote follows:

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

FACILITY USE REQUESTS

**RESOLUTION OF SALLISAW
ISD TO JOIN OSIG INS.
GROUP**

**PROPERTY/LIABILITY
INSURANCE 2022-2023
SCHOOL YEAR**

**SCHOOL RESOURCE
OFFICER AGREEMENT
2022-2023 SCHOOL YEAR**

**COMPREHENSIVE
EMPLOYMENT SERVICE
AGREEMENT/OSSBA
2022-2023 SCHOOL YEAR**

**RENEWAL OF SUBLEASE
AGREEMENT DATED
AUGUST 1, 2013 BETWEEN
DISTRICT AND SEQUOYAH
COUNTY EDUCATIONAL
FACILITIES AUTHORITY
FISCAL YEAR ENDING
JUNE 30, 2023**

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Mr. McGrew made the motion to approve participation in State and Federal Grants for 2022-2023 and to authorize Steve Merrill and/or Steve Barrett to file the following applications: Johnson O'Malley, Title I Part A- Improving Academic Achievement of Disadvantaged, Title I Part D- Neglected, Delinquent, or at-Risk, Title II Part A- Improving Teacher/Principal Quality, *Title II Part D-Instructional Technology, Title III-Language Instruction for Limited English Proficient, *Title IV-Drug Free, Carl Perkins/Career Tech, Alternative Education Grant, Reading Sufficiency. Mr. Sullivan seconded the motion and the vote follows:

**PARTICIPATE IN STATE/
FEDERAL GRANTS 2022-2023
AUTHORIZE APPLICATIONS**

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

Mr. Sullivan made the motion to approve the adoption of Title I Site Plans. Mr. McGrew seconded the motion and the vote follows:

**ADOPTION OF TITLE I
SITE PLANS**

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

Mr. Sullivan made the motion to approve the 2022-2023 Professional Development Plan. Mr. McGrew seconded the motion and the vote follows:

**PROFESSIONAL DEV.
PLAN 2022-2023 SY**

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

Mr. Sullivan made the motion to approve the Math and Science courses with ICTC for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**MATH & SCIENCE COURSES
W/ICTC 2022-2023 SY**

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

Mr. Sullivan made the motion to approve entering into a Cooperative Agreement/Consortium Carryover Statement with Muldrow Public Schools for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**COOPERATIVE AGREEMENT
CONSORTIUM CARRYOVER
STATEMENT 2022-2023 SY**

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

Mr. Sullivan made the motion to table Agenda items 18 and 19 until we have the correct dollar amounts for these services. Mrs. Martin seconded the motion and the vote follows:

**POLICY SUBSCRIPTION
WITH OSSBA 22-23 SY
&
MEMBERSHIP RENEWAL
OSSBA 22-23 SY**

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

Mr. Sullivan made the motion to approve Shelley Hunt as temporary Treasurer. Mr. McGrew seconded the motion and the vote follows:

**SHELLEY HUNT AS
TEMPORARY
TREASURER**

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

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Mr. Sullivan made the motion to enter into executive session at 6:19 p.m.
Mr. McGrew seconded the motion and the vote follows:

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

Board President declares end of executive session.

No minutes or votes taken in executive session.

Mr. Sullivan made the motion to approve the employment of Stephanie Bennett as the Family and Consumer Science Teacher for the 2022-2023 school year on a temporary contract. Mr. McGrew seconded the motion and the vote follows:

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

Mr. Sullivan made the motion to approve the employment of Mark Smith as the Head Wrestling Coach for the 2022-2023 school year on a temporary contract. Mr. McGrew seconded the motion and the vote follows:

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

Mr. Sullivan made the motion to approve the employment of Kiah Smith as the Assistant High School Football Coach for the 2022-2023 school year on a temporary contract. Mr. McGrew seconded the motion and the vote follows:

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

Mr. Sullivan made the motion to approve the employment of Kristen Fullbright as the Assistant High School Girls Basketball Coach for the 2022-2023 school year on a temporary contract. Mr. McGrew seconded the motion and the vote follows:

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

Mr. Sullivan made the motion to approve the employment of Josh Dees as the Information Technology Coordinator for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

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

ENTER EXEC SESSION

END EXEC SESSION

MINUTES STATEMENT

**EMPLOYMENT OF A
FAMILY & CONSUMER
SCIENCE TEACHER
22-23 SY ON A TEMPORARY
CONTRACT**

**EMPLOYMENT OF A
HEAD WRESTLING COACH
2022-2023 SY ON A TEMP
CONTRACT**

**EMPLOYMENT OF A
HIGH SCHOOL ASST.
FOOTBALL COACH
22-23 SY ON TEMP
CONTRACT**

**EMPLOYMENT OF A
ASST. HS GIRLS
BASKETBALL COACH
22-23 SY ON TEMP
CONTRACT**

**EMPLOYMENT OF A
INFO TECH COORDINATOR
22-23 SCHOOL YEAR**

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Mrs. Martin made the motion to adjourn at 7:17 p.m.

ADJOURN



PRESIDENT



BOARD MEMBER



MINUTES CLERK



BOARD MEMBER