

**BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
March 7, 2022
Monday, 6:00 p.m.**

Enclosure # 7

The Board of Education met in the Board Room of the Administration Building March 7th, 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 Frank Sullivan III.

MEETING TO ORDER

Kelsey Orendorff.

PUBLIC COMMENT

Board Training. Changing of Board positions in April. Prom.

SUPERINTENDENT'S REPORT

Mr. Sullivan made the motion to approve the February 14th Special meeting minutes. Mr. McGrew seconded the motion and the vote follows:

**APPROVAL OF MINUTES
FEBRUARY 14, 2022
SPECIAL 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.

Mr. Sullivan made the motion to approve the facility use request for the Cheer Banquet to use the Sallisaw Middle School Cafeteria on April 13, 2022 from 3:00 p.m. until 10:00 p.m. Mr. McGrew seconded the motion and the vote follows:

FACILITY USE REQUEST

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

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Mr. Sullivan made the motion to approve Board Policies FB, FB-E1, FB-E2, FB-E3. Mr. McGrew seconded the motion and the vote follows.

BOARD POLICIES

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

Mr. Sullivan made the motion to approve Jenkins & Kemper as the Auditor for the 2021-2022 School Year. Mrs. Martin seconded the motion and the vote follows:

**AUDITOR FOR THE
2021-2022 SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve Leah Agent as the Adjunct Instructor for Anatomy and Physiology (ICTC courses) for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**ADJUNCT
ANATOMY & PHYSIOLOGY
ICTC 2022-2023 SY**

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

Mr. Sullivan made the motion to approve the resignation of Josalin Chapa, Liberty Elementary Custodian. Mr. McGrew seconded the motion and the vote follows:

RESIGNATION

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

Mr. Sullivan made the motion to enter into executive session at 6:21 p.m. Mr. McGrew 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

No votes or minutes taken in executive session.

MINUTES STATEMENT

Mr. Sullivan made the motion to approve the employment of all Transportation Personnel (see attached list). Mrs. Martin seconded the motion and the vote follows:

**EMPLOYMENT OF ALL
TRANSPORTATION
PERSONNEL**

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

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Mr. Sullivan made the motion to approve employment of all Maintenance and Grounds Personnel (see attached list). Mr. Qualls seconded the motion and the vote follows:

**EMPLOYMENT OF ALL
MAINTENANCE & GROUNDS
PERSONNEL**

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

Mr. Sullivan made the motion to approve all non athletic extra duty assignments. Mrs. Martin seconded the motion and the vote follows:

**NON ATHLETIC
EXTRA DUTY
ASSIGNMENTS**

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

Mr. Sullivan made the motion to approve employment of all Custodians (see attached list). Mrs. Martin seconded the motion and the vote follows:

**EMPLOYMENT OF
CUSTODIANS**

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

Mr. Sullivan made the motion to approve employment of all Office Personnel (see attached list). Mrs. Martin seconded the motion and the vote follows:

**EMPLOYMENT OF ALL
OFFICE PERSONNEL**

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

Mr. Sullivan made the motion to approve employment of Nurses (see attached list). Mrs. Martin seconded the motion and the vote follows:

**EMPLOYMENT OF
NURSES**

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

Mr. Sullivan made the motion to approve employment of all Teachers Assistants (see attached list). Mrs. Martin seconded the motion and the vote follows:

**EMPLOYMENT OF
TEACHER ASST'S**

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

Mr. Sullivan made the motion to approve employment of all Paraprofessionals (see attached list). Mrs. Martin seconded the motion and the vote follows:

**EMPLOYMENT OF
PARAPROFESSIONALS**

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

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Mr. Sullivan made the motion to approve employment of Adult Education Personnel (see attached list). Mrs. Martin seconded the motion and the vote follows:

**EMPLOYMENT OF
ADULT EDUCATION**

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

Mr. Sullivan made the motion to approve employment of Technology personnel (see attached list). Mrs. Martin seconded the motion and the vote follows:

**EMPLOYMENT OF
TECHNOLOGY PERSONNEL**

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

Mr. Sullivan made the motion to approve employment of Child Nutrition personnel (see attached list). Mrs. Martin seconded the motion and the vote follows:

**EMPLOYMENT OF
CHILD NUTRITION**

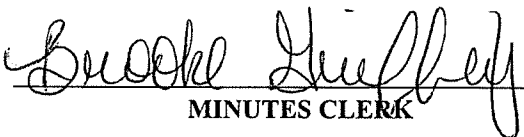
**McGrew; yes, Qualls; yes, Sullivan; yes, Martin; yes
Hatcher; yes.**

Mr. Sullivan made the motion to adjourn at 7:10 p.m.

ADJOURN



PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER