

**AGENDA
BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING**

**Monday, 6:00 PM
April 10th, 2023**

**Administration Building
701 South J.T. Stites Blvd.**

1. Meeting to Order.....Tami Martin
2. Prayer
3. Public Comment.....Group
4. Administer oath of office to Tami Martin School Board Member.
5. Discussion, Consideration and Action on Reorganization of the Board of Education by Office.....Paul R. Wood
6. Superintendent's Report.....Paul R. Wood
 1. Building Teachers of the Year
 - A. Liberty Elementary- Ryan Barrett
 - B. Eastside Elementary-Melissa Massengale
 - C. Middle School- Suzette Frazier
 - D. High School- Susan Barger
 2. District Teacher of the Year
 - A. Suzette Frazier
 3. Board Training at ICTC April 17, 2023 at 5:30 p.m.
 4. Prom- April 15, 2023 8:00 p.m. until 11:00 p.m.
 5. Senior Tea- May 4, 2023 at 1:00 p.m.
7. Approval of Minutes
 - A. March 6th Regular Meeting Minutes
8. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances, Fund11 PO's 584-636, Fund 31 PO 3
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports

- 9. Discussion, Consideration and Action on Resignations received..... Paul R. Wood
 - 1. Shannon Bair- Middle School Science
 - 2. Thesa Loving- Middle School Choir/Art
 - 3. Kayla Rawlings- Middle School Cafeteria
 - 4.. Christine White- High School Paraprofessional
 - 5. Any other resignations that have been received after the posting of this Agenda.

- 10. Discussion, Consideration and Action on approving the District Transfer Capacity for the 4th Quarter.....Paul R. Wood

- 11. Discussion, Consideration and Action on Temporary Appropriations for the 2023-2024 school year.....Paul R. Wood

- 12. Discussion, Consideration and Action on Facility Use Requests.....Paul R. Wood
 - 1. Health and Wellness Center Adventure Headstart requesting to use the Middle School Cafeteria on May 25, 2023 from 7:00 a.m. to 1:00 p.m. for a end of year staff meeting.

- 13. Discussion, Consideration, and Action on revision of AP, Pre-AP, and Concurrent Class Grading Scale.....Steve Barrett

- 14. Discussion, Consideration and Action on Entering into Executive Session.....Paul R. Wood

Proposed Executive Session: As authorized by 25 Okla. Stat. Section 307 B (1)
SACT Negotiations: 25 Okla. Section 307 (B)(2)


- A. Discuss the employment of a Assistant Superintendent.
- B. Discuss employment of a High School Counselor
- C. Discuss employment of a High School Assistant Football Coach
- D. Discuss SACT Negotiations- Appointment of a team to serve as representation for the Board.

- 15. Board President declares end of Executive Session.

PAGE THREE
REGULAR MEETING
April 10, 2023

16. Minutes statement
17. Discussion, Consideration and Action on the employment of a Assistant Superintendent for the 2023-2024 school year.
18. Discussion, Consideration and Action on the employment of a High School Counselor for the 2023-2024 school year on a temporary contract.
19. Discussion, Consideration and Action on the employment of a High School Assistant Football Coach for the 2023-2024 school year on a temporary contract.
20. Discussion, Consideration and Action on appointing Board members to the the negotiating team to negotiate 2023-2024 contracts with certified staff.
21. Adjourn

Paul R. Wood
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
at 2:30 P..M. April 6th, 2023
In Compliance with Title 25, OS Supp 1982, 21

Signed: 

Brooke Griffey
Minutes Clerk