

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

**Monday, 6:00 PM
August 12th, 2024**

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

1. Meeting to Order.....Justin McGrew
2. Prayer
3. Public Comment..... Group
4. Approval of Minutes
 - A. June 10th Regular Meeting Minutes
 - B. July 8th Regular Meeting Minutes
5. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances, Fund 11 PO 199-285, Fund 21 PO 13-27, Fund 31 PO 1, Fund 41 PO 1-2
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
6. Superintendent's Report.....Steve Barrett
7. Discussion, Consideration and Action on Resignations.....Steve Barrett
 1. McKinley West- 5th Grade Teacher
 2. Any other resignations that have been received after the posting of this Agenda.
8. Discussion, Consideration and Action on Facility Use Request.....Steve Barrett
 1. Sequoyah County Times Women's Expo to use the SMS Cafeteria on October 17, 2024 from 8:00 a.m. until 4:00 p.m.
 2. Scouting America requesting to use the Liberty Elementary Cafeteria on August 21, 2024 from 6:00 p.m until 7:30 p.m.

PAGE TWO
REGULAR MEETING
August 12, 2024

- 9. Discussion, Consideration, and Action on approving Adjunct Instructors for the 2024-2025 school year.
 - 1. Kaytlynn Bell- Elementary Education
 - 2. Hunter Dotson- Mid-Level Social Studies
 - 3. Jennifer Jones- Early Childhood
 - 4. Madison Morgan- Early Childhood
 - 5. Randall Rogers- Physical Education
 - 6. Raylynn Capehart- Elementary Education
 - 7. Jacob Germany- Physical Education
 - 8. London Miller- Elementary Education
 - 9. Brandon Luttrell- Physical Science
 - 10. Mark Smith- Physical Education
 - 11. Holly Stone- Mid-Level Math

- 10. Discussion, Consideration and Action on converting the school calendar from days/hours.....Steve Barrett

- 11. Discussion, Consideration and Action on approving the Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for school year 2024-2025Steve Barrett

- 12. Discussion, Consideration and Action on the Old Middle School lease agreement between Sallisaw Public Schools and the Old Sallisaw High School Association.....Steve Barrett

- 13. Discussion, Consideration and Action on the approval of the Sallisaw Public Schools Athletic Medical Emergency Plan for the 2024-2025 school year.....Steve Barrett

- 14. Discussion, Consideration and Action on the approval of the Sallisaw Public Schools Activity Fund Handbook.....Steve Barrett

PAGE THREE
REGULAR MEETING
August 12, 2024

15. Discussion, Consideration and Action on entering into Executive Session.....Steve Barrett

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

Discuss employment of:

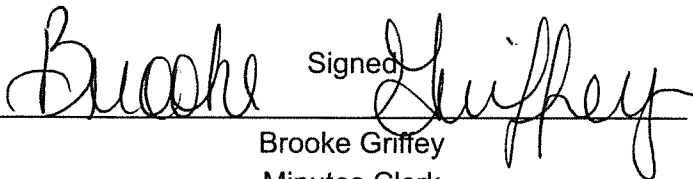
1. Liberty Elementary Tier II Paraprofessional
2. Liberty Elementary Library Assistant
3. Liberty Elementary PreK Assistant
4. Liberty Elementary Tier II Paraprofessional
5. Eastside 3rd Grade Teacher
6. Middle School Mild/Moderate SPED Teacher
7. Bus Driver
8. Assistant High School Boys Basketball Coach
9. School Resource Officer
10. Liberty Elementary 1st Grade Teacher

16. Board President declares end of Executive Session
17. Minutes Statement
18. Discussion, Consideration and Action on the employment of a Liberty Elementary Tier II Paraprofessional for the 2024-2025 school year.
19. Discussion, Consideration and Action on the employment of a Liberty Elementary Library Assistant for the 2024-2025 school year.
20. Discussion, Consideration and Action on the employment of a Liberty Elementary PreK Assistant for the 2024-2025 school year.
21. Discussion, Consideration and Action on the employment of a Liberty Elementary Tier II Paraprofessional for the 2024-2025 school year.
22. Discussion, Consideration and Action on the employment of a Eastside Elementary 3rd Grade Teacher for the 2024-2025 school year.
23. Discussion, Consideration and Action on the employment of a Middle School Mild/Moderate Special Education Teacher for the 2024-2025 school year.
24. Discussion, Consideration and Action on the employment of a Bus Driver for the 2024-2025 school year.

PAGE FOUR
REGULAR MEETING
August 12, 2024

25. Discussion, Consideration and Action on the employment of a Assistant High School Boys Basketball Coach for the 2024-2025 school year.
- 26 Discussion, Consideration, and Action on the employment of a School Resource Officer for the 2024-2025 school year.
27. Discussion, Consideration and Action on the employment of a Liberty Elementary 1st Grade Teacher for the 2024-2025 school year.
28. Adjourn

Steve Barrett
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Sties Boulevard
at 2:30 P.M. Friday, August 9th, 2024
In Compliance with Title 25, OS Supp 1982, 211

 Signed
Brooke Griffey
Minutes Clerk