

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

**Monday, 6:00 PM  
August 14th, 2023**

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

1. Meeting to Order.....Amanda Hatcher
2. Prayer
3. Public Comment..... Group
4. Approval of Minutes
  - A. July 10th Regular Meeting Minutes
  - B. July 27th Special Meeting Minutes
5. Financial Report.....Steve Merrill
  - A. Approval of Encumbrances -Fund 11 PO's 199-294, Fund 21 PO's 8-10, Fund 31 PO 1, Fund 41 PO 1.
  - 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. Cheryl Gustufson- 2nd Grade Teacher
  2. Tabitha Rhoads- 2nd Grade Teacher
  3. Misty Dyer- Eastside Teacher Assistant/Paraprofessional
  4. 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 19, 2023 from 8:00 a.m. until 3:00 p.m.
9. Discussion, Consideration and Action on approving the 2023-2024 Project 795 Use Plan.....Steve Barrett
10. Discussion, Consideration and Action on converting the school calendar from days/hours.....Steve Barrett

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11. Discussion, Consideration and Action on approving the Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for school year 2023-2024.....Steve Barrett
12. Discussion, Consideration and Action to offer the Surplus Property located at Lot 4, Block 52, Bruton Addition, Sallisaw, Oklahoma for public sale in accordance with Sallisaw Public Schools policy and procedure.....Steve Barrett
13. Discussion, Consideration and Action on entering into Executive Session.....Steve Barrett

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

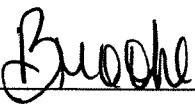
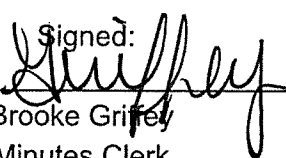
Discuss employment of:

1. (2) Second Grade Teachers
2. High School SPED Teacher
3. High School Psychology Teacher/Coach
4. Eastside Elementary Paraprofessional

14. Board President declares end of Executive Session
15. Minutes Statement
16. Discussion, Consideration and Action on the employment of a Liberty Elementary 2nd Grade Teacher for the 2023-2024 school year on a temporary contract.
17. Discussion, Consideration and Action on the employment of a Liberty Elementary 2nd Grade Teacher for the 2023-2024 school year on a temporary contract.
18. Discussion, Consideration and Action on the employment of a High School SPED teacher for the 2023-2024 school year on a temporary contract.
19. Discussion, Consideration and Action on the employment of a High School Psychology Teacher/Coach for the 2023-2024 school year on a temporary contract.
20. Discussion, Consideration and Action on the employment of a Eastside Elementary Paraprofessional for the 2023-2024 school year.
21. Adjourn

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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 11th, 2023  
In Compliance with Title 25, OS Supp 1982, 211

 Signed:   
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Brooke Griffey  
Minutes Clerk