

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

**Monday, 6:00 PM
February 10th, 2025**

**Administration Building
701 South J.T. Stites Blvd.
Sallisaw, OK 74955**

1. Meeting to Order.....Justin McGrew
2. Prayer
3. Public Comment..... Group
4. Presentation and possible action on accepting fiscal year 2024 financial audit performed by Jenkins & Kemper, CPASteve Barrett
5. Approval of Minutes
 - A. January 13th Regular Meeting Minutes
6. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances- Fund 11 PO 591-634, Fund 21 PO 50-51, Fund 31 PO 3, Fund 41 PO 3-4.
 - B. Approval of Treasurer’s Report
 - C. Approval of Activity Fund Reports
7. Discussion, Consideration and Action on the transfer of ESSER III funds in the amount of 262,502.00 from the General Fund back to the Building Fund.....Steve Barrett
8. Discussion, consideration and action on resignations.....Steve Barrett
 1. Lorena Kirk- Eastside Elementary Teacher Assistant
 2. Any other resignations that have been received after the posting of this Agenda.
9. Discussion, Consideration and Action on adjustment of the 2024-2025 Sallisaw Public Schools Academic Calendar.....Steve Barrett
10. Discussion, Consideration and Action on approval of the 2025-2026 Academic Calendar for Sallisaw Public SchoolsSteve Barrett

- 11. Discussion, Consideration and Action on Facility Use Request.....Steve Barrett
 - 1. Oklahoma Council of Teacher of Mathematics requesting to use the Middle School Cafeteria and A hall classrooms on June 27, 2025 from 7:30 a.m. until 5:00 p.m.
 - 2. Team Oklahoma, Oklahoma Basketball Academy requesting to use the Middle School Gym on February 20, 2025, February 26, 2025, March 3, 2025, and March 11, 2025 for Basketball Try-outs from 5:30 p.m. until 7:00 p.m.

- 12. Discussion, Consideration and Action on entering into Executive session.....Steve Barrett

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

1. Discuss employment of:

- 1. Brad Jackson
- 2. Steve Merrill
- 3. Russell Tillery
- 4. Shawn Winton
- 5. James McInerney
- 6. Eric Carr
- 7. Jeff Streun
- 8. Jon Jones
- 9. Toni Jasna
- 10. Tonya Stites
- 11. Scott Mosby
- 12. Chad Jasna
- 13. High School Secretary
- 14. Eastside Elementary Teacher Assistant

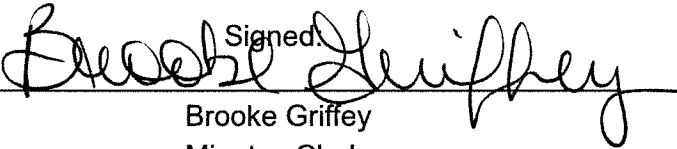
2. Superintendent's Evaluation

- 13. Board President declares end of Executive Session.
- 14. Minutes statement.
- 15. Discussion, Consideration and Action on employment of a Assistant Superintendent for the 2025-2026 School Year.
- 16. Discussion, Consideration and Action on employment of a Treasurer for the 2025-2026 School Year.
- 17. Discussion, Consideration and Action on employment of a High School Principal for the 2025-2026 School Year

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18. Discussion, Consideration and Action on the employment of a High School Assistant Principal for the 2025-2026 school year.
19. Discussion, Consideration and Action on employment of a Middle School Principal for the 2025-2026 School Year.
20. Discussion, Consideration and Action on employment of a Middle School Assistant Principal for the 2025-2026 School Year.
21. Discussion, Consideration and Action on employment of a Athletic Director for the 2025-2026 School Year.
22. Discussion, Consideration and Action on employment a Eastside Elementary Principal for the 2025-2026 School Year.
23. Discussion, Consideration and Action on employment of a Liberty Elementary Principal for the 2025-2026 School Year.
24. Discussion, Consideration and Action on employment of a Liberty Elementary Assistant Principal for the 2025-2026 school year.
25. Discussion, Consideration and Action on employment of a Director of Curriculum and Technology for the 2025-2026 School Year.
26. Discussion, Consideration, and Action on employment of a Alternative Education Principal/ Director of Energy for the 2025-2026 school year..
27. Discussion, Consideration and Action on the employment of a High School Secretary for the 2024-2025 school year.
28. Discussion, Consideration and Action on the employment of a Eastside Elementary Teacher Assistant for the 2024-2025 school year.
29. Adjourn

Steve Barrett
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
at 2:30 P.M.. Friday, February 7th, 2025
In Compliance with Title 25, OS Supp 1982, 211

Signed: 
Brooke Griffey
Minutes Clerk