

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

**Monday, 4:30 PM
February 14th, 2022**

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

1. Meeting to Order.....Frank Sullivan III
2. Prayer
3. Public Comment..... Group
4. Presentation and possible action on accepting fiscal year 2021 financial audit performed by Jenkins & Kemper, CPA.....Paul R. Wood
5. Approval of Minutes
 - A. January 10th Regular Meeting Minutes
 - B. January 18th Special Meeting Minutes
6. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances PO's 428-486
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
7. Discussion, consideration and action on resignations.....Paul R. Wood
 1. Brandie Bennett- Yearbook Advisor/Career Tech Educator
8. Discussion, Consideration and Action on Sallisaw School Band trip.....Paul R. Wood
9. Discussion, Consideration and Action on Facility Use Requests.....Paul R. Wood
 1. Broke Boys Audio- request to use the SHS parking lot on March 19, 2022 from 9:00 a.m. until 5:00 p.m.
10. Discussion, Consideration and Action on the sanctioning of a Booster Club for the Sallisaw Soccer Program.....Paul R. Wood

- 11. Discussion, Consideration and Action on adjustment of the 2021-2022 Sallisaw Public Schools Academic Calendar.....Paul R. Wood
- 12. Discussion, Consideration and Action on approval of the 2022-2023 Academic Calendar for Sallisaw Public Schools.....Paul R. Wood
- 13. 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).

1. Discuss employment of:

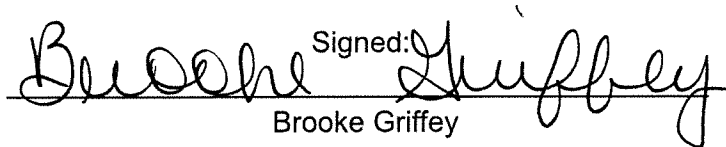
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|--------------------|------------------|
| A. Steve Merrill | F. Jeff Streun |
| B. Russell Tillery | G. Chad Jasna |
| C. Brad Jackson | H. Toni Jasna |
| D. James McInerney | I. Diane Tillery |
| E. Darren Peaster | |

- 2. Discuss employment of High School Head Football Coach
- 3. Discuss employment of a High School/ Middle School Coach

- 14. Board President declares end of Executive Session.
- 15. Minutes statement
- 16. Discussion, Consideration and Action on employment of Steve Merrill as Assistant Superintendent for the 2022-2023 School Year.
- 17. Discussion, Consideration and Action on employment of Russell Tillery as High School Principal for the 2022-2023 School Year.
- 18. Discussion, Consideration and Action on employment of Brad Jackson as High School Assistant Principal for the 2022-2023 School Year.
- 19. Discussion, Consideration and Action on employment of James McInerney as Middle School Principal for the 2022-2023 School Year.
- 20. Discussion, Consideration and Action on employment of Darren Peaster as Middle School Assistant Principal/ Assistant Athletic Director for the 2022-2023 School Year.
- 21. Discussion, Consideration and Action on employment of Jeff Streun as the Athletic Director for the 2022-2023 School Year.

22. Discussion, Consideration and Action on employment of Chad Jasna as Eastside Elementary Principal for the 2022-2023 School Year.
23. Discussion, Consideration and Action on employment of Toni Jasna as Liberty Elementary Principal for the 2022-2023 School Year.
24. Discussion, Consideration and Action on employment of Diane Tillery as Curriculum Director for the 2022-2023 School Year.
25. Discussion, Consideration and Action on employment of a High School Head Football Coach.
26. Discussion, Consideration and Action on employment of a High School/Middle School Coach.
27. Adjourn

Paul R. Wood
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
at 3:00 P.M.. Friday, February 11th, 2022
In Compliance with Title 25, OS Supp 1982, 211

 Signed: Brooke Griffey
Brooke Griffey
Minutes Clerk