BOARD OF EDUCATION SALLISAW PUBLIC SCHOOLS REGULAR MEETING January 13, 2025

Monday, 6:00 p.m.

Enclosure # 5

The Board of Education met in the Board Room of the Administration Building January 13, 2025 at 6:00 p.m. for a Regular Meeting

REGULAR MEETING

Members Present: President, Justin McGrew; Clerk, Frank Sullivan III; Deputy Clerk, Tami Martin; Member, Amanda Hatcher.

MEMBERS PRESENT

Administration Present: Superintendent, Steve Barrett; Assistant Superintendent, Brad Jackson.

ADMIN PRESENT

Minutes Clerk: Brooke Griffey

MINUTES CLERK

The meeting was called to order at 6:00 p.m. by President Justin McGrew.

MEETING TO ORDER

No public comment

PUBLIC COMMENT

Recognition of Board Members.

SUPERINTENDENTS REPORT

Mr. McGrew made the motion to approve the December 9th Regular Meeting Minutes, December 27th Special Meeting Minutes, January 8th Special Meeting Minutes. Mr. Sullivan seconded the motion and the vote follows

APPROVAL OF MINUTES
DECEMBER 9TH REGULAR
DECEMBER 27TH SPECIAL
JANUARY 8TH SPECIAL

McGrew; yes, Sullivan; yes, Martin; yes, Hatcher; yes.

Mr. Sullivan made the motion to approve the Encumbrances, Treasurer's Report, and Activity Fund Reports as presented by Steve Barrett. Mr. McGrew seconded the motion and the vote follows: FINANCIAL REPORT

McGrew; yes, Sullivan; yes, Martin; yes, Hatcher; yes.

Mr. Sullivan made the motion to approve the District Transfer Capacity for the 3rd Quarter. Mr. McGrew seconded the motion and the vote follows:

DISTRICT TRANSFER CAPACITY 3rd QUARTER

McGrew; yes, Sullivan; yes, Martin; yes, Hatcher; yes.

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Mr. Sullivan made the motion to approve the resignations of Ashleigh Pemberton, High School Secretary; Pam Overton, Full Time Bus Driver. Mr. McGrew seconded the motion and the vote follows:

RESIGNATIONS

McGrew; yes, Sullivan; yes, Martin; yes, Hatcher; yes.

Mr. Sullivan made the motion to approve the Sallisaw High School Band Trip to Dallas, Texas. Mr. McGrew seconded the motion and the vote follows:

HIGH SCHOOL BAND TRIP

McGrew; yes, Sullivan; yes, Martin; yes, Hatcher; yes.

Mr. Sullivan made the motion to enter into executive session at 6:37 p.m. Mr. McGrew seconded the motion and the vote follows:

ENTER EXECUTIVE SESSION

McGrew; yes. Sullivan; yes, Martin; yes, Hatcher; yes.

Board President declares end of executive session.

END EXEC SESSION

No minutes or votes taken in executive session.

MINUTES STATEMENT

Mr. Sullivan made the motion to table Agenda item # 13. Mr. McGrew seconded the motion and the vote follows:

EMPLOY HIGH SCHOOL SECRETARY 24-25 SY

McGrew; yes, Sullivan; yes, Martin; yes, Hatcher; yes.

Mr. Sullivan made the motion to approve the employment of Beverly Dodson as a Eastside Elementary temporary certified teacher for mild/moderate for the 2024-2025 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOY EASTSIDE ELEM TEMP CERTIFIED TEACHER MILD/MODERATE 24-25 SY

McGrew; yes, Sullivan; yes, Martin; yes, Hatcher; yes.

Mr. McGrew made the motion to adjourn at 6:58 p.m.

ADJOURN

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PRESIDENT

MINUTES CLERK

BOARD MEMBER