

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

**Monday, 6:00 PM
July 11th, 2022**

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

1. Meeting to Order.....Tami Martin
2. Prayer
3. Public Comment.....Group
4. Approval of Minutes
 - A. June 6th Regular Meeting Minutes
5. Discussion, Consideration and Action on Encumbrances for 2021-2022, Fund 11 PO #656-681, Fund 21 PO#'s 9-12.....Paul R. Wood
6. Discussion, Consideration and Action on Transfer of funds from Administrative Activity Fund to General Fund.....Paul R. Wood
7. Discussion, Consideration and Action on Transfer of Activity Lunch Fund to General Fund.....Paul R. Wood
8. Discussion, Consideration and Action on entering into a policy subscription renewal with OSSBA for for the 2022-2023 school year.....Paul R. Wood
9. Discussion, Consideration and Action on a membership renewal with the OSSBA for for the 2022-2023 school year.....Paul R. Wood
10. Discussion, Consideration and Action on continuing the OSSBA Online Board Bundle for the 2022-2023 school year.....Paul R. Wood
11. Discussion, Consideration and Action on approving the District Transfer Capacity for the 1st Quarter.....Paul R. Wood
12. Financial Report..... Shelley Hunt
 - A. Approval of Encumbrances- Fund 11 PO#'s 1-193, Fund 21 PO#'s 1-2
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports

PAGE TWO
REGULAR MEETING
July 11, 2022

- 13. Discussion, Consideration and Action on Resignations received.....Paul R. Wood
 - A. Diane Tillery- Curriculum Specialist
 - B. Kendra Hennessee- Eastside Teacher's Aid
 - C. Aubrey Rich- High School Librarian
 - D. Lauren Brown-PK3 Assistant
 - E. Any other resignations that have been received after the posting of this Agenda.

- 14. Discussion, Consideration and Action on the approval of a statutory waiver for D'Lynn Muranda Hollie for a Library Media Specialist at the Sallisaw Middle School Library.....Paul R. Wood

- 15. Discussion, Consideration and Action on Bread, Milk, and Pest Control for Food Service for 2022-2023 school year..... Paul R. Wood

- 16. Discussion, Consideration and Action on the 2022-2023 Child Nutrition Procurement Plan.....Paul R. Wood

- 17. Discussion, Consideration and Action on the Child Nutrition Wellness Policy for 2022-2023 school year..... Paul R. Wood

- 18. Discussion, Consideration and Action on the Updated Return to Learn Plan.....Paul R. Wood

- 19. Discussion, Consideration and Action on Student handbooks for.....Paul R. Wood
 - A. Sallisaw High School
 - B. Sallisaw Middle School
 - C. Eastside Elementary
 - D. Liberty Elementary

PAGE THREE
REGULAR MEETING
July 11, 2022

- 20. 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).

Discuss employment of

- 1. 1st Grade Teacher
- 2. 2nd Grade Teacher
- 3. PreK Assistant
- 4. Liberty Custodian
- 5. Dyslexia Specialist
- 6. Middle School Student Support Counselor
- 7. High School Strength and Conditioning Coach
- 8. High School Assistant Football Coach
- 9. Business Information Technology/Career Tech Teacher
- 10. ISS Supervisor

- 21. Board President declares end of Executive Session
- 22. Minutes Statement
- 23. Discussion, Consideration and Action on employment of a 1st Grade Teacher for the 2022-2023 school year on a temporary contract.
- 24. Discussion, Consideration and Action on employment of a 2nd Grade Teacher for the 2022-2023 school year on a temporary contract.
- 25. Discussion, Consideration and Action on employment of a Liberty PreK Assistant for the 2022-2023 school year.
- 26. Discussion, Consideration and Action on employment of a Liberty Custodian for the 2022-2023 school year.
- 27. Discussion, Consideration and Action on employment of a Dyslexia/504 Coordinator for the 2022-2023 school year.
- 28. Discussion, Consideration and Action on employment of a Middle School Student Support Counselor for the 2022-2023 school year on a temporary contract.
- 29. Discussion, Consideration and Action on employment of a Strength and Conditioning Coach for the 2022-2023 school year on a temporary contract.

PAGE FOUR
REGULAR MEETING
July 11, 2022

- 30. Discussion, Consideration and Action on employment of a High School Assistant Football Coach for the 2022-2023 school year on a temporary contract.

- 31. Discussion, Consideration and Action on employment of a Business Information Technology/Career Tech Teacher for the 2022-2023 school year on a temporary contract.

- 32. Discussion, Consideration and Action on employment of a ISS Supervisor for the 2022-2023 school year.

- 33. Adjourn.

Paul R. Wood
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Sties Boulevard
at 2:30 P.M. Thursday July 7, 2022
In Compliance with Title 25, OS Supp 1982, 211

Signed:

A handwritten signature in cursive script, reading "Brooke Griffey", written over a horizontal line.

Brooke Griffey
Minutes Clerk