

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

**Monday, 6:00 PM  
July 8th, 2024**

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

1. Meeting to Order.....Justin McGrew
2. Prayer
3. Public Comment.....Group
4. Approval of Minutes
  - A. June 10th Regular Meeting Minutes
5. Discussion, Consideration and Action on Encumbrances for 2023-2024,  
PO's 844-862.....Steve Barrett
6. Discussion, Consideration and Action on Transfer of funds from  
Administrative General Fund Refund Activity Fund to the General  
Fund .....Steve Barrett
7. Discussion, Consideration and Action on Transfer of Activity  
Lunch Fund to General Fund.....Steve Barrett
8. Discussion, Consideration and Action on continuing the OSSBA Online  
Board Bundle for the 2024-2025 school year.....Steve Barrett
9. Discussion, Consideration and Action on approving the District Transfer  
Capacity for the 1st Quarter.....Steve Barrett
10. Financial Report..... Steve Merrill
  - A. Approval of Encumbrances, Fund 11 PO's 1-198, Fund 21 PO's 1-12
  - B. Approval of Treasurer's Report
  - C. Approval of Activity Fund Reports

**PAGE TWO**  
**REGULAR MEETING**  
**July 8, 2024**

- 11 Discussion, Consideration and Action on Facility Use Requests.....Steve Barrett
  - 1. Cookson Hills Electric Cooperative requesting to use the SMS Gym and Cafeteria October 4, 2024 starting at 3:00 p.m. and ending October 5, 2024 at 12:00 p.m.
  
- 12. Discussion, Consideration and Action on Resignations received.....Steve Barrett
  - A. Josh Bolin- Head Softball Coach/Custodian
  - B. Bronson Barnes- Teacher/Coach
  - C. Any other resignations that have been received after the posting of this Agenda.
  
- 13. Discussion, Consideration and Action on Bread, Milk, and Pest Control for Food Service for 2024-2025 school year..... Steve Barrett
  
- 14. Discussion, Consideration and Action on the 2024-2025 Child Nutrition Procurement Plan.....Steve Barrett
  
- 15. Discussion, Consideration and Action on the Child Nutrition Wellness Policy for 2024-2025 school year..... Steve Barrett
  
- 16. Discussion, Consideration and Action on Student handbooks for.....Steve Barrett
  - A. Sallisaw High School
  - B. Sallisaw Middle School
  - C. Eastside Elementary
  - D. Liberty Elementary
  
- 17. Discussion, Consideration and Action on the approval of Federal Assurances for the 2024-2025 school year.....Brad Jackson
  
- 18. Discussion, Consideration and Action on the approval of LEA Agreement for the 2024-2025 school year.....Brad Jackson

**PAGE THREE**  
**REGULAR MEETING**  
**July 8, 2024**

- 19. 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. High School Paraprofessional
- 2. Elementary Speech and Language Pathologist
- 3. Liberty Elementary PreK Teacher
- 4. Eastside Mild/Moderate Special Education Teacher
- 5. Head Fast-Pitch Softball Coach
- 6. Bus Driver
- 7. Liberty Elementary PreK Assistant
- 8. Middle School ICAP Counselor
- 9. 3 Year Old Teacher

- 20. Board President declares end of Executive Session
- 21. Minutes Statement
- 22. Discussion, Consideration and Action on the employment of a High School Paraprofessional for the 2024-2025 school year.
- 23. Discussion, Consideration and Action on the employment of a Elementary Speech and Language Pathologist for the 2024-2025 school year.
- 24. Discussion, Consideration and Action on the employment of a Liberty Elementary PreK Teacher for the 2024-2025 school year.
- 25. Discussion, Consideration and Action on the employment of a Eastside Elementary Mild/Moderate Special Education Teacher for the 2024-2025 school year.
- 26. Discussion, Consideration and Action on the employment of a Head Fastpitch Softball Coach for the 2024-2025 school year.
- 27. Discussion, Consideration and Action on the employment of a Bus Driver for the 2024-2025 school year.
- 28. Discussion, Consideration and Action on the employment of a Liberty Elementary PreK Assistant for the 2024-2025 school year.
- 29. Discussion, Consideration and Action on the employment of a Middle School ICAP Counselor for the 2024-2025 school year.

**PAGE FOUR**  
**REGULAR MEETING**  
**July 8, 2024**

30. Discussion, Consideration and Action on the employment of a Liberty Elementary 3 Year Old Teacher for the 2024-2025 school year.
  
31. Adjourn.

Steve Barrett  
Sallisaw Public Schools  
Post at the Front Door, Administration Building  
701 South J.T. Sties Boulevard  
at 12:45 P.M. July 5, 2024  
In Compliance with Title 25, OS Supp 1982, 211

Signed:

  
Brooke Griffey  
Minutes Clerk