

BOARD OF EDUCATION  
SALLISAW PUBLIC SCHOOLS  
REGULAR MEETING  
June 12, 2023  
Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building June 12, 2023 at 6:00 p.m. for a Regular Meeting

**REGULAR MEETING**

Members Present: President, Amanda Trudeau-Hatcher; Vice President, Justin McGrew; Clerk, Bobby Qualls; Deputy Clerk, Frank Sullivan III; Member, Tami Martin.

**MEMBERS PRESENT**

Administration Present: Superintendent, Paul R. Wood; Assistant Superintendent, Steve Barrett; Treasurer, Steve Merrill.

**ADMIN PRESENT**

Minutes Clerk: Brooke Griffey

**MINUTES CLERK**

The meeting was called to order at 6:00 p.m. by President Amanda Trudeau-Hatcher.

**MEETING TO ORDER**

No public comment

**PUBLIC COMMENT**

Mr. Qualls made the motion to approve the May 8th Regular meeting minutes. Mr. McGrew seconded the motion and the vote follows:

**APPROVAL OF MINUTES  
MAY 8th REGULAR MINS**

**McGrew; yes, Qualls; yes, Martin; abstain, Hatcher; yes.**

Mr. Sullivan, board member, arrived at this time (6:03 p.m.).

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

**FINANCIAL REPORT**

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

Mr. McGrew made the motion to approve the resignations of Greg Scott, High School Girls Head Basketball Coach; Dylan Thurber, Teacher/Coach; Christian Campbell, Assistant Band Director. Mr. Qualls seconded the motion and the vote follows:

**RESIGNATIONS**

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

**PAGE TWO  
REGULAR MEETING  
JUNE 12, 2023**

Mr. McGrew made the motion to approve the Resolution of Sallisaw ISD to join The Oklahoma Schools Insurance Group (OSIG). Mr. Qualls seconded the motion and the vote follows:

**RESOLUTION OF SALLISAW  
ISD TO JOIN OSIG INS.  
GROUP**

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

Mr. McGrew made the motion to approve the property and liability insurance for the 2023-2024 school year. Mr. Sullivan seconded the motion and the vote follows:

**PROPERTY/LIABILITY  
INSURANCE 2023-2024  
SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve the Service Contracts (see attached list) for the 2023-2024 school year. Mr. McGrew seconded the motion and the vote follows:

**SERVICE CONTRACTS  
2023-2024 SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve the listed items to be declared as surplus for online auction. Mrs. Hatcher seconded the motion and the vote follows:

**ITEMS TO BE DECLARED  
SURPLUS FOR ONLINE  
AUCTION**

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

Mr. Sullivan made the motion to approve the Comprehensive Employment Service Agreement with OSSBA for the 2023-2024 school year. Mr. McGrew seconded the motion and the vote follows:

**COMPREHENSIVE  
EMPLOYMENT SERVICE  
AGREEMENT/OSSBA  
2023-2024 SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve the renewal of the Sublease Agreement dated August 1, 2013 between the District and Sequoyah County Educational Facilities Authority for fiscal year ending June 30, 2024 as required under the provisions agreement. Mr. McGrew seconded the motion and the vote follows:

**RENEWAL OF SUBLEASE  
AGREEMENT DATED  
AUGUST 1, 2013 BETWEEN  
DISTRICT AND SEQUOYAH  
COUNTY EDUCATIONAL  
FACILITIES AUTHORITY  
FISCAL YEAR ENDING  
JUNE 30, 2024**

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

**PAGE THREE  
REGULAR MEETING  
JUNE 12, 2023**

Mr. McGrew made the motion to approve participation in State and Federal Grants for 2023-2024 and to authorize Steve Barrett and/or Brad Jackson to file the following applications: Johnson O'Malley, Title I Part A- Improving Academic Achievement of Disadvantaged, Title I Part D- Neglected, Delinquent, or at-Risk, Title II Part A- Improving Teacher/Principal Quality, \*Title II Part D-Instructional Technology, Title III-Language Instruction for Limited English Proficient, \*Title IV-Drug Free, Carl Perkins/Career Tech, Alternative Education Grant, Reading Sufficiency. Mrs. Martin seconded the motion and the vote follows:

**PARTICIPATE IN STATE/  
FEDERAL GRANTS 2023-2024  
AUTHORIZE APPLICATIONS**

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

Mr. Sullivan made the motion to approve the adoption of Title I Site Plans. Mr. McGrew seconded the motion and the vote follows:

**ADOPTION OF TITLE I  
SITE PLANS**

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

Mr. McGrew made the motion to approve the Math and Science courses with ICTC for the 2023-2024 school year. Mr. Sullivan seconded the motion and the vote follows:

**MATH & SCIENCE COURSES  
W/ICTC 2023-2024 SY**

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

Mr. Sullivan made the motion to approve entering into a Cooperative Agreement/Consortium Carryover Statement with Muldrow Public Schools for the 2023-2024 school year. Mr. McGrew seconded the motion and the vote follows:

**COOPERATIVE AGREEMENT  
CONSORTIUM CARRYOVER  
STATEMENT 2023-2024 SY**

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

Mr. Sullivan made the motion to approve the policy subscription renewal with OSSBA for the 2023-2024 school year. Mr. McGrew seconded the motion and the vote follows:

**POLICY SUBSCRIPTION  
RENEWAL WITH OSSBA  
2023-2024 SY**

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

Mr. McGrew made the motion to approve the Membership renewal with OSSBA for the 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

**MEMBERSHIP RENEWAL  
OSSBA 2023-2024 SY**

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

Mr. McGrew made the motion to enter into executive session at 6:21 p.m. Mr. Qualls seconded the motion and the vote follows:

**ENTER EXEC SESSION**

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

**PAGE FOUR  
REGULAR MEETING  
JUNE 12, 2023**

Board President declares end of executive session.

**END EXEC SESSION**

No minutes or votes taken in executive session.

**MINUTES STATEMENT**

Mr. McGrew made the motion to approve the employment of Eric Carr as the High School Girls Head Basketball Coach for the 2023-2024 school year on a temporary contract. Mr. Qualls seconded the motion and the vote follows:

**EMPLOY SHS GIRLS  
HEAD BASKETBALL COACH  
2023-2024 SY ON TEMP CONT.**

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

Mr. McGrew made the motion to approve the employment of Joshua Napier as a Teacher/Coach for the 2023-2024 school year on a temporary contract. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOY TEACHER/  
COACH 2023-2024 SY  
ON TEMP CONTRACT**

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

Mr. McGrew made the motion to approve the employment of Tiffknee Wilson as a Title VI/Teacher Assistant for the 2023-2024 school year. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOY TITLE VI/  
TEACHER ASST.  
2023-2024 SCHOOL YEAR**

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

Mr. McGrew made the motion to approve the employment of Amanda Green as a Liberty Elementary 3 year old Assistant for the 2023-2024 school year. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOY LIBERTY  
3 YEAR OLD ASST.  
2023-2024 SCHOOL YEAR**

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

Mr. McGrew made the motion to approve the employment of Kyrie Middleton as a Liberty Elementary 3 year old Assistant for the 2023-2024 school year. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOY LIBERTY  
3 YEAR OLD ASST.  
2023-2024 SCHOOL YEAR**

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

Mr. McGrew made the motion to approve the employment of Laura Lineberry as a 2nd Grade Teacher for the 2023-2024 school year on a temporary contract. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOY 2ND GRADE  
TEACHER 23-24 SY  
ON TEMP CONTRACT**

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

Mr. McGrew made the motion to approve the employment of Ashleigh Pemberton as the High School Secretary for the 2023-2024 school year. Mr. Sullivan seconded the motion and the vote follows:

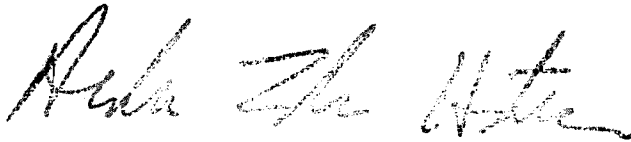
**EMPLOY SHS SECRETARY  
2023-2024 SCHOOL YEAR**

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

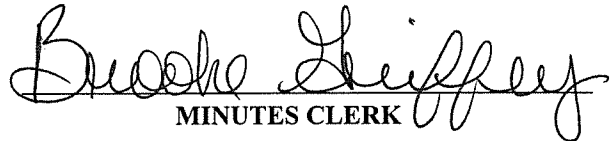
PAGE FIVE  
REGULAR MEETING  
JUNE 12, 2023

Mrs. Hatcher made the motion to adjourn at 6:54 p.m.

ADJOURN



PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER