

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

**Monday, 6:00 PM
March 6th, 2023**

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

1. Meeting to Order.....Tami Martin
2. Prayer
3. Public Comment.....Group
4. Superintendent's Report.....Paul R. Wood
 1. Board Training
 2. Change Board Positions in April
 3. Prom April 15, 2023
 4. Parent teacher conferences
 5. Spring Break
5. Approval of Minutes
 - A. February 13th Special Meeting Minutes
6. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances- PO's Fund 11 #544-583, Fund 21 #9-11.
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
7. Discussion, Consideration and Action on selection of an Auditor for the 2022-2023 School Year.....Paul R. Wood
8. Discussion, Consideration and Action on Leah Agent serving as Adjunct Instructor in Anatomy and Physiology (ICTC Courses) for the 2023-2024 school year.....Paul R. Wood
9. Discussion, Consideration and Action on Thesa Loving serving as Adjunct Instructor for Art for the 2022-2023 school year.....Paul R. Wood

- 10. Discussion, Consideration and Action on Robbi Martin serving as Adjunct Instructor for Physical Education for the 2022-2023 school year.....Paul R. Wood
- 11. Discussion, Consideration and Action on Jonathan Sanders serving as Adjunct Instructor for Physical Education for the 2022-2023 school year.....Paul R. Wood
- 12. Discussion, Consideration and Action on Kiah Smith serving as Adjunct Instructor for Physical Education for the 2022-2023 school year.
- 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 the following for the 2023-2024 school year.

See attached lists

- | | |
|--|-----------------------|
| A. Transportation Personnel | G. Teacher Assistants |
| B. Maintenance and Grounds | H. Paraprofessionals |
| C. Non Athletic Extra Duty Assignments | I. Adult Education |
| D. Custodians | J. Technology |
| E. Office Personnel | K. Child Nutrition |
| F. Nurses | |

2. Discuss employment of a Middle School/High School nurse for the 2022-2023 school year.

3. Discuss employment of a JOM Cultural Specialist for the 2022-2023 school year.

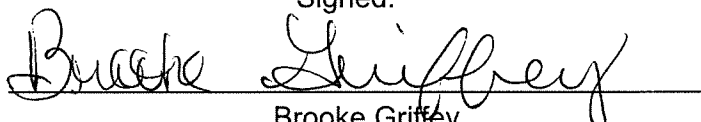
- 14. Board President declares end of Executive Session.
- 15. Minutes statement
- 16. Discussion, Consideration and Action on employment of all Transportation personnel.
- 17. Discussion, Consideration and Action on employment of all Maintenance and Grounds personnel.
- 18. Discussion, Consideration and Action on employment of non athletic extra duty assignments.
- 19. Discussion, Consideration and Action on employment of Custodians.
- 20. Discussion, Consideration and Action on employment of Office Personnel.

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21. Discussion, Consideration and Action on employment of Nurses.
22. Discussion, Consideration and Action on employment of Teacher Assistants.
23. Discussion, Consideration and Action on employment of Paraprofessionals.
24. Discussion, Consideration and Action on employment of Adult Education Personnel.
25. Discussion, Consideration and Action on employment of Technology Personnel.
26. Discussion, Consideration and Action on employment of Child Nutrition Personnel.
27. Discussion, Consideration and Action on approving the employment of a Middle School/High School Nurse for the 2022-2023 school year.
28. Discussion, Consideration and Action on approving the employment of a JOM Cultural Specialist for the 2022-2023 school year.
29. Adjourn.

Paul R. Wood
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
at 2:30 P.M. Friday, March 3rd, 2023
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