

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

**Monday, 6:00 PM  
March 7th, 2022**

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

1. Meeting to Order.....Frank Sullivan III
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 9, 2022
5. Approval of Minutes
  - A. February 14h Special Meeting Minutes
6. Financial Report.....Steve Merrill
  - A. Approval of Encumbrances- PO's 487-517
  - B. Approval of Treasurer's Report
  - C. Approval of Activity Fund Reports
7. Discussion, Consideration and Action on Facility Use Requests.....Paul R. Wood
  - A. Cheer Banquet request for SMS Cafeteria on April 13, 2022 from 3:00 p.m. until 10:00 p.m.
8. Discussion, Consideration and Action on Polices FB, FB-E1, FB-E2, FB-E3.....Paul R. Wood
9. Discussion, Consideration and Action on selection of an Auditor for the 2021-2022 School Year.....Paul R. Wood

10. Discussion, Consideration and Action on Leah Agent serving as Adjunct Instructor in Anatomy and Physiology (ICTC Courses) for the 2022-2023 school year.....Paul R . Wood

11. Discussion, Consideration and Action on resignations.....Paul R. Wood

1. Josalin Chapa- Liberty Elementary Custodian

12. 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 2022-2023 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                              |                       |

13. Board President declares end of Executive Session.

14. Minutes statement

15. Discussion, Consideration and Action on employment of all Transportation personnel.

16. Discussion, Consideration and Action on employment of all Maintenance and Grounds personnel.

17. Discussion, Consideration and Action on employment of non athletic extra duty assignments.

18. Discussion, Consideration and Action on employment of Custodians.

19. Discussion, Consideration and Action on employment of Office Personnel.

20. Discussion, Consideration and Action on employment of Nurses.

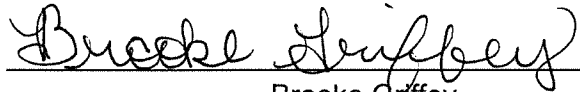
21. Discussion, Consideration and Action on employment of Teacher Assistants.

22. Discussion, Consideration and Action on employment of Paraprofessionals.

23. Discussion, Consideration and Action on employment of Adult Education Personnel.
24. Discussion, Consideration and Action on employment of Technology Personnel.
25. Discussion, Consideration and Action on employment of Child Nutrition Personnel.
26. Adjourn.

Paul R. Wood  
Sallisaw Public Schools  
Post at the Front Door, Administration Building  
701 South J.T. Stites Boulevard  
at 3:00 P.M. Friday, March 4th, 2022  
In Compliance with Title 25, OS Supp 1982, 211

Signed:



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Brooke Griffey  
Minutes Clerk