

BOARD OF EDUCATION  
SALLISAW PUBLIC SCHOOLS  
REGULAR MEETING  
May 13, 2024  
Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building May 13, 2024 at 6:00 p.m. for a Regular Meeting

**REGULAR MEETING**

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

**MEMBERS PRESENT**

Administration Present: Superintendent, Steve Barrett; Assistant Superintendent, Brad Jackson.

**ADMIN PRESENT**

Minutes Clerk: Brooke Griffey

**MINUTES CLERK**

The meeting was called to order at 6:00 p.m. by President Justin McGrew

**MEETING TO ORDER**

Public comment: None

**PUBLIC COMMENT**

Mr. Sullivan made the motion to approve April 8th regular meeting minutes. Mr. Qualls seconded the motion and the vote follows:

**APPROVAL OF MINUTES**

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

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

**FINANCIAL REPORT**

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

Mr. Sullivan made the motion to approve the resignations of Hannah Caughman, 2nd Grade Teacher/4H Leader and Blair Holloway, 5th Grade Teacher. Mr. Qualls seconded the motion and the vote follows:

**RESIGNATIONS**

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

Mr. Sullivan made the motion to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

**RESOLUTION FOR  
SCHOOLS AND LIBRARIES  
UNIVERSAL SERVICES  
(E-RATE) 2024-2025 SY**

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

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Mr. Sullivan made the motion to approve the formation of a Sallisaw Public Schools Campus Police Department in accordance with the Oklahoma Campus Security Act. Mr. Qualls seconded the motion and the vote follows:

**SALLISAW PUBLIC SCHOOLS  
CAMPUS POLICE DEPT.**

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

Mr. Sullivan made the motion to approve the Yearbook Staff to attend the 2024 Summer Yearbook Camp in Grapevine, Texas on July 14, 2024 through July 16, 2024. Mr. Qualls seconded the motion and the vote follows:

**OUT OF STATE TRAVEL  
SUMMER YEARBOOK CAMP  
GRAPEVINE, TEXAS**

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

Mr. Sullivan made the motion to approve facility use request for the Sallisaw Chamber of Commerce to use the field behind the softball field for the July 4th Fireworks display on July 4, 2024 from noon until 10:30 p.m. Mr. Qualls seconded the motion and the vote follows:

**FACILITY USE REQUEST**

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

Mr. Sullivan made the motion to enter into executive session at 6:23 p.m. Mr. Qualls seconded the motion and the vote follows:

**ENTER EXEC. SESSION**

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

Board President declares end of Executive Session

**END EXEC. SESSION**

No votes or minutes taken in Executive Session

**MINUTE STATEMENT**

Mrs. Martin made the motion to approve employment of certified teachers for the 2024-2025 school year as listed. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOYMENT CERTIFIED  
TEACHERS 2024-2025 SY**

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

Mrs. Martin made the motion to approve teachers on a temporary contract for the 2024-2025 school year as listed. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOYMENT TEMPORARY  
CONTRACT TEACHERS FOR  
2024-2025 SCHOOL YEAR**

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

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Mrs. Martin made the motion to approve the employment of Brandon Luttrell as a High School Science Teacher for the 2024-2025 school year. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOYMENT OF SHS  
SCIENCE TEACHER  
2024-2025 SY**

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

Mrs. Martin made the motion to approve the employment of Renee Wilson as a High School Math Teacher for the 2024-2025 school year. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOYMENT OF SHS  
MATH TEACHER  
2024-2025 SY**

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

Mrs. Martin made the motion to approve the employment of Honey Fout as a Education Technology Manager for the 2024-2025 school year. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOYMENT OF  
ED. TECHNOLOGY  
MANAGER 24-25 SY**

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

Mrs. Martin made the motion to approve the employment of Garrett Graham as a Agricultural Education Teacher for the 2024-2025 school year. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOYMENT OF  
AGRICULTURAL ED  
TEACHER 24-25 SY**

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

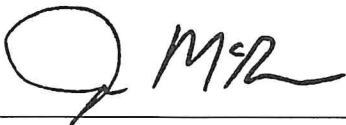
Mrs. Martin made the motion to approve the employment of K.D Graham as a School Resource Officer/Chief of Campus Police for the 2024-2025 school year. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOYMENT OF  
SRO/CHIEF OF CAMPUS  
POLICE 24-25 SY**

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

Mr. McGrew made the motion to adjourn at 6:53 p.m.

**ADJOURN**



**PRESIDENT**



**MINUTES CLERK**



**BOARD MEMBER**



**BOARD MEMBER**