BOARD OF EDUCATION SALLISAW PUBLIC SCHOOLS REGULAR MEETING May 8, 2023 Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building May 8, 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.

MEMBERS PRESENT

Administration Present: Superintendent, Paul R. Wood; Assistant Superintendent, Steve Barrett; Treasurer, Steve Merrill; High School Principal, Russell Tillery.

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

Public comment: None

PUBLIC COMMENT

Mrs. Hatcher made the motion to approve April 10th regular meeting minutes. Mr. McGrew seconded the motion and the vote follows:

APPROVAL OF MINUTES

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

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

FINANCIAL REPORT

McGrew; yes, Qualls; yes, Hatcher; yes.

Mr. McGrew made the motion to approve the resignations of Stephen Mapp, Strength and Conditioning Coach; Ethan Hutson, Teacher/ Coach; Samantha Meredith, 5th Grade Teacher; Sandra Hoover, High School Secretary. RESIGNATIONS

McGrew; yes, Qualls; yes, Hatcher; yes.

Mr. McGrew made the motion to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for the 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

RESOLUTION FOR SCHOOLS AND LIBRARIES UNIVERSAL SERVICES (E-RATE) 2023-2024 SY

McGrew; yes, Qualls; yes, Hatcher; yes.

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Mr. Qualls made the motion to approve the School Resource Officer Agreement for 2023-2024 school year. Mr. McGrew seconded the motion and the vote follows:

SCHOOL RESOURCE OFFICER AGREEMENT 2023-2024 SCHOOL YEAR

McGrew; yes, Qualls; yes, Hatcher; yes.

Mr. McGrew made the motion to approve Board Policy FFACD. Mr. Qualls seconded the motion and the vote follows:

BOARD POLICY FFACD

McGrew; yes, Qualls; yes, Hatcher; yes.

Mr. McGrew made the motion to approve facility use requests for the Sallisaw Chamber of Commerce to use the field behind the softball field for the July 4th Fireworks display on July 4, 2023 all day until 10:30 p.m. Sequoyah County Times to use the Middle School Cafeteria for their Retirement Fair on June 17, 2023 at 8:00 a.m. until 2:00 p.m. Sallisaw Youth League to use the Eastside Gym for cheer practices 2 days a week from 3:30 p.m. until 6:00 p.m. starting August 2023 through October 2023. Mrs. Hatcher seconded the motion and the vote follows:

FACILITY USE REQUESTS

McGrew; yes, Qualls; yes, Hatcher; yes.

Mr. Qualls made the motion to enter into executive session at 6:16 p.m. Mr. McGrew seconded the motion and the vote follows:

ENTER EXEC. SESSION

McGrew; yes, Qualls; yes, Hatcher; yes.

Board President declares end of Executive Session

END EXEC. SESSION

No votes or minutes taken in Executive Session

MINUTE STATEMENT

Mr. McGrew made the motion to approve employment of certified teachers for the 2023-2024 school year as listed. Mr. Qualls seconded the motion and the vote follows:

EMPLOYMENT CERTIFIED TEACHERS 2023-2024 SY

McGrew; yes, Qualls; yes, Hatcher; yes.

Mr. McGrew made the motion to approve teachers on a temporary contract for the 2023-2024 school year as listed. Mr. Qualls seconded the motion and the vote follows:

EMPLOYMENT TEMPORARY CONTRACT TEACHERS FOR 2023-2024 SCHOOL YEAR

McGrew; yes, Qualls; yes, Hatcher; yes.

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Mr. McGrew made the motion to approve the employment of Ashley Williams as a 7th Grade Science Teacher on a temporary contract for the 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

EMPLOY 7TH GRADE SCIENCE TEACHER ON TEMP CONTRACT 23-24 SY

McGrew; yes, Qualls; yes, Hatcher; yes.

Mr. McGrew made the motion to approve the employment of Sheena Compton as a 7th/8th Grade Math Teacher on a temporary contract for the 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

EMPLOY 7TH/8TH MATH TEACHER ON TEMP CONTRACT FOR 23-24 SY

McGrew; yes, Qualls; yes, Hatcher; yes.

Mr. McGrew made the motion to approve the employment of Logan Aguilera as a 8th Grade History Teacher on a temporary contract for the 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

EMPLOY 8TH GRADE HISTORY TEACHER ON A TEMP CONTRACT FOR 23-24 SCHOOL YEAR

McGrew; yes, Qualls; yes, Hatcher; yes.

Mr. McGrew made the motion to approve the employment of Aaron Compton as a Physical Education Teacher at the Middle School on a temporary contract for the 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

EMPLOY P.E TEACHER
AT SMS ON TEMP
CONTRACT FOR 23-24 SY

McGrew; yes, Qualls; yes, Hatcher; yes.

Mr. McGrew made the motion to approve the employment of Kyle Lovejoy as a STEM Teacher at the High School on a temporary contract for the 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

EMPLOY STEM TEACHER TEMP CONTRACT FOR 2023-2024 SCHOOL YEAR

McGrew; yes, Qualls; yes, Hatcher; yes.

Mr. McGrew made the motion to approve the employment of Scott Mayfield as a ISS Coordinator/Academic Achievement Teacher on a temporary contract for the 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

EMPLOY ISS COORDINATOR/ ACADEMIC ACHIEVEMENT TEACHER TEMP CONTRACT 23-24 SCHOOL YEAR

McGrew; yes, Qualls; yes, Hatcher; yes.

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

EMPLOY 2ND GRADE TEACHER ON TEMP CONTRACT 23-24 SCHOOL YEAR

McGrew; yes, Qualls; yes, Hatcher; yes.

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Mr. McGrew made the motion to approve the employment of Lisa Beth Tyler as a Teacher Assistant at Liberty Elementary for the 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

EMPLOY TEACHER
ASST. AT LIBERTY ELEM
FOR 23-24 SCHOOL YEAR

McGrew; yes, Qualls; yes, Hatcher; yes.

Mr. McGrew made the motion to approve the employment of Lindsay Glover as a PK3 Teacher at Liberty Elementary on a temporary contract for the 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

EMPLOY PK3 TEACHER AT LIBERTY ELEMENTARY TEMP CONTRACT 23-24 SCHOOL YEAR

McGrew; yes, Qualls; yes, Hatcher; yes.

Mr. McGrew made the motion to approve the employment of Kaycie Bell as a 3rd Grade Teacher on a temporary contract for the 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

EMPLOY 3RD GRADE TEACHER ON TEMP CONTRACT 2023-2024 SCHOOL YEAR

McGrew; yes, Qualls; yes, Hatcher; yes.

Mr. McGrew made the motion to approve the employment of Marin McClennan as a 3rd Grade Teacher on a temporary contract for the 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

EMPLOY 3RD GRADE TEACHER ON TEMP CONTRACT 2023-2024 SCHOOL YEAR

McGrew; yes, Qualls; yes, Hatcher; yes.

Mrs. Hatcher made the motion to adjourn at 6:47 p.m.

ADJOURN

BOARD MEMBER

BOARD MEMBER