BOARD OF EDUCATION SALLISAW PUBLIC SCHOOLS REGULAR MEETING May 9, 2022 Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building May 9, 2022 at 6:00 p.m.

REGULAR MEETING

for a Regular Meeting

Members Present: Vice President, Amanda Trudeau-Hatcher;

Clerk, Justin McGrew; Deputy Clerk, Bobby Qualls.

MEMBERS PRESENT

Administration Present: Superintendent, Paul R. Wood;

Assistant Superintendent, Steve Merrill.

ADMIN PRESENT

Minutes Clerk: Brooke Griffey MINUTES CLERK

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

Amanda Trudeau-Hatcher.

MEETING TO ORDER

Public comment: None PUBLIC COMMENT

Mr. Qualls made the motion to approve April 11th regular meeting minutes. Mr. McGrew seconded the motion and the vote follows:

APPROVAL OF MINUTES

McGrew; yes, Qualls; yes, 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 service contracts for 2022-2023

school year. Mr. Qualls seconded the motion and the vote follows:

SERVICE CONTRACTS 2022-2023 SCHOOL YEAR

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

Mr. Qualls made the motion to approve the resignations of Carla Young, School Nurse, Dulayna Murray, Family Consumer Science Teacher; Wendy Williams, Keyboarding/gifted and Talented Teacher; Paige Bartel, Pre-K teaching assistant; Chauncey Dana, Teacher/Coach; David Ross, High School Custodian, and Mike Montano; Teacher/Coach. Mr. McGrew seconded the motion and the vote follows:

RESIGNATIONS

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

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Mr. McGrew made the motion to approve temporary appropriations for the 2022-2023 school year. Mrs. Hatcher seconded the motion and the vote follows: TEMP APPROPRIATIONS 2022-2023 SCHOOL YEAR

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

Mrs. Hatcher made the motion to approve Robert Bateman as an Adjunct Instructor for Economics and Oklahoma History for the 2021-2022 school year. Mr. Qualls seconded the motion and the vote follows:

ADJUNCT INSTRUCTOR ECONOMICS & OK HISTORY 2021-2022 SCHOOL YEAR

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

Mrs. Hatcher made the motion to approve facility use requests for the Sequoyah County Times to use the Middle School Cafeteria for their retirement fair on June 23, 2022 at noon until June 25, 2022 at 3:00 p.m. Sallisaw Chamber of Commerce to use the field behind the softball field for the July 4th Fireworks display on July 4, 2022 from 3:00 p.m. until 10:30 p.m. Sallisaw Youth League to use the Softball field for a tournament on May 21, 2022 from 9:00 a.m. until 6:00 p.m. Sallisaw Wrestling to use the Middle School Gym for a summer camp on August 5, 2022 at 8:00 a.m. until 6:00 p.m. Mr. Qualls 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 6:10 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. Qualls made the motion to approve employment of certified teachers for the 2022-2023 school year as listed. Mr. McGrew seconded the motion and the vote follows:

EMPLOYMENT CERTIFIED TEACHERS 2022-2023 SY

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

Mr. McGrew made the motion to approve teachers on a temporary contract for the 2022-2023 school year as listed. Mrs. Hatcher seconded the motion and the vote follows:

EMPLOYMENT TEMPORARY CONTRACT TEACHERS FOR 2022-2023 SCHOOL YEAR

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

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

ADJOURN

PRESIDENT

BOARD MEMBER

BOARD MEMBER