AGENDA BOARD OF EDUCATION SALLISAW PUBLIC SCHOOLS REGULAR MEETING

Monday, 6:00 PM September 12th, 2022

Administration Building 701 South J.T. Stites Blvd.

1.	Meeting to OrderTami Martin
2.	Prayer
3.	Jessica Whorton to address the Sallisaw Board of Education.
4.	Public CommentGroup
5.	Principal's ReportsRussell Tillery
	A. Sallisaw High School Annual Student Dropout Report B. Sallisaw High School Annual College Remediation Report
6.	Superintendent's Report
	A. District Valuation Report
7.	Approval of Minutes
	A. August 8th Regular Meeting Minutes
8.	. Financial ReportSteve Merril
	 A. Approval of Encumbrances- Fund 11, PO#'s 247-312. Fund 21, # 3-4. Fund 31, #1. B. Approval of Treasurer's Report C. Approval of Activity Fund Reports
9.	Discussion, Consideration and Action on Facility Use RequestsPaul R. Wood
	 Sequoyah County Times Women's Expo to use the SMS Cafeteria on October 12, 2022 from 8:00 a.m. until 4:00 p.m.

2. Broke Bois Audio to use the High School parking

lot on September 24, 2022 from 11:00 a.m. until 4:00 p.m.

10	Discussion, Consideration and Action on Sallisaw Public Schools District I-1 Indian Policies and Procedures Parent Committees for JOM and Title VI and Sallisaw Public Schools JOM Indian Education Committee Meetings and Title VI Indian Education Parent Committee Meetings for the 2022-2023 School Year
11.	Discussion, Consideration and Action on Estimate of Needs and Budget for 2022-2023 School Year
12.	Discussion, Consideration and Action on resignationsPaul R. Wood
	 Ashley Crainshaw- Liberty Elementary Teacher Assistant Linda Upchurch- Liberty/Eastside Nurse Caitlin Spyres- Eastside Teacher Assistant Any other resignations after posting of this Agenda
13.	Discussion, Consideration and Action on Student Fundraisers and Activity Account use for 2022-2023 school yearPaul R. Wood
14.	Discussion, Consideration and Action on approving the District Boundaries from the 2020 Census
15.	Discussion, Consideration and Action on the recognition of the risk to personal health and the exceptional work required to prioritize the needs of students performed by all current employees in returning to work during Covid-19 conditions, a recommendation is made to the Board of Education for the payment of \$1165.00, a one-time, non-recurring, COVID-19 Return to Work Bonus
16.	Discussion,Consideration and Action on the sanctioning of a Booster Club for the FFA ProgramPaul R. Wood
17.	Discussion, Consideration and Action Fiscal year 2022-2023 Statewide Alternative Education Academy Plan
18.	Discussion, Consideration and Action on 2022-2023 for contract with People Inc.for Educational Services for Level D and Level E facilities
19.	Discussion, Consideration and Action on a substitute teacher pay increase to \$75.00 a day for non-certified and \$85.00 a day for certified
20.	Discussion, Consideration and Action on a revision of Policy GKF Paul R. Wood

Proposed Executive Session: Authority: O.S. Supp.1992S.S.307.B

- 1.Discuss Employment of:
 - A, Treasurer
 - B. Liberty Elementary Paraprofessional
 - C. Eastside Elementary Teachers Assistant
 - D. School Nurse for Middle School and High School
- 22. Board President declares end of Executive Session
- 23. Minutes Statement
- 24. Discussion, Consideration and Action on the employment of a Treasurer for the 2022-2023 school year.
- 25. Discussion, Consideration and Action on the employment of Liberty Elementary Paraprofessional for the 2022-2023 school year.
- 26. Discussion, Consideration and Action on the employment of a Teacher Assistant at Eastside Elementary for the 2022-2023 school year.
- 27. Discussion, Consideration and Action on employment of a School Nurse at the Middle School and High School for the 2022-2023 school year.
- 28. Adjourn

Paul R. Wood
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
at 2:30P.M.. Friday, September 9th, 2022
In Compliance with Title 25, OS Supp 1982, 211

Signed:

Brooke Griffey

Minutes Clerk