

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

**Monday, 6:00 PM
September 9th, 2024**

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

1. Meeting to Order.....Justin McGrew
2. Prayer
3. Public Comment..... Group
4. Principal's Reports.....Russell Tillery
 - A. Sallisaw High School Annual Student Dropout Report
 - B. Sallisaw High School Annual College Remediation Report
5. Superintendent's Report.....Steve Barrett
 - A. District Valuation Report
6. Approval of Minutes
 - A. August 12th Regular Meeting Minutes
7. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances- Fund 11, PO 286-396; Fund 21, PO 28-35
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
8. Discussion, Consideration and Action on resignations.....Steve Barrett
 1. Any resignations after posting of this Agenda
9. Discussion, Consideration and Action on Kiah Smith serving as an Adjunct Instructor for Cherokee 1 for the 2024-2025 school year.

10. Discussion, Consideration and Action on Facility Use Requests.....Steve Barrett
 1. Sallisaw Takedown Club requesting to use the High School Gym and Cafeteria on December 7, 2024 from 8:00 a.m. until 8:00 p.m.
 2. Sallisaw Takedown Club requesting to use the High School Gym and Cafeteria on February 8, 2025 from 8:00 a.m. until 8:00 p.m.
 3. Sallisaw Youth League Cheer requesting to use the Eastside Elementary Gym for cheer practice starting now through October 28, 2024 from 3:30 p.m. until 5:00 p.m.
 4. Sequoyah FC requesting to use the Port Arthur soccer fields for Fall/Spring soccer practices and games beginning now through August 26, 2025.
11. 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 2024-2025 School Year.....Brad Jackson
12. Discussion, Consideration and Action on Estimate of Needs and Budget for 2024-2025 School Year.....Steve Barrett
13. Discussion, Consideration and Action on Student Fundraisers and Activity Account use for 2024-2025 school year.....Steve Barrett
14. Discussion, Consideration and Action Fiscal year 2024-2025 Statewide Alternative Education Academy PlanSteve Barrett
15. Discussion, Consideration and Action on 2024-2025 contract with People Inc. for Educational Services for Level D and Level E facilities.....Steve Barrett
16. Discussion, Consideration and Action on approving the BPA/FCCLA Career Day Trip to Silver Dollar City on Thursday, September 26, 2024.....Steve Barrett
17. Discussion, Consideration and Action on approving Sallisaw Public Schools to participate in OSDE Public Consulting Group.....Steve Barrett
18. Discussion, Consideration and Action on approving the 2024-2025 795 Use of Funds Plan.....Brad Jackson

- 19. Discussion, Consideration and Action on approving the 2024-2025 Return to Learn Plan.....Brad Jackson

- 20. Discussion, Consideration and Action on approving the Monitoring policies for 2024-2025 monitoring/accreditation cycle.....Brad Jackson
 - 1. Compensation Policy DE-R1
 - 2. Travel policy DEE-R
 - 3. Compliant Policy DAAC
 - 4. LEA Military Recruiter Access Policy GJBA
 - 5. Conflict of Interest Policy BAAB and/or DBD
 - 6. Standard of Conduct for Conflict of Interest BAAB and or DBD
 - 7. Homeless Student Policy FD
 - 8. Procurement Policy COB
 - 9. Title I Parent Involvement EHBDB
 - 10. Hope Shaffer Act
 - 11. Voluntary Prayer and Complaints
 - 12. Digital Communications

- 21. Discussion, Consideration and Action on entering into Executive Session.....Steve Barrett

Proposed Executive Session: As authorized by 25 Okla. Stat. Section 307 B (1)
25 Okla. Stat. Section 307 (B) (3)

- 1. Liberty Elementary Paraprofessional
 - 2. Elementary Paraprofessional
 - 3. Liberty Elementary Dean of Students
 - 4. Elementary Music Teacher
 - 5. Middle School SPED Paraprofessional
 - 6. High School Part time teacher
 - 7. Discuss purchase of real property

- 22. Board President declares end of Executive Session

- 23. Minutes Statement

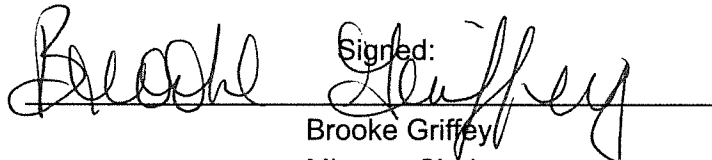
- 24. Discussion, Consideration and Action on approving the employment of a Liberty Elementary Paraprofessional for the 2024-2025 school year.

- 25. Discussion, Consideration and Action on approving the employment of a Elementary Paraprofessional for the 2024-2025 school year.

PAGE FOUR
REGULAR MEETING
September 9, 2024

26. Discussion, Consideration and Action on approving the employment of a Liberty Elementary Dean of Students for the 2024-2025 school year.
27. Discussion, Consideration and Action on approving the employment of a Elementary Music Teacher for the 2024-2025 school year.
28. Discussion, Consideration and Action on approving the employment of a Middle School Special Education Paraprofessional for the 2024-2025 school year.
29. Discussion, Consideration and Action on approving the employment of a High School Part Time Teacher for the 2024-2025 school year.
- 30 Adjourn

Steve Barrett
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
at 3:05P.M. Friday, September 6th, 2024
In Compliance with Title 25, OS Supp 1982, 211


Signed:
Brooke Griffey
Minutes Clerk