

**BOARD OF EDUCATION  
SALLISAW PUBLIC SCHOOLS  
REGULAR MEETING  
November 14, 2022  
Monday, 6:00 p.m.**

The Board of Education met in the Board Room of the Administration Building November 14th, 2022 at 6:00 p.m. for a Regular Meeting

**REGULAR MEETING**

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

**MEMBERS PRESENT**

Administration Present: Interim 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 Tami Martin.

**MEETING TO ORDER**

No public comment

**PUBLIC COMMENT**

Recognition of outstanding student and employee accomplishments.

**STUDENT/EMPLOYEE  
RECOGNITION**

Mr. McGrew made the motion to approve Steve Barrett as interim Superintendent. Mrs. Hatcher seconded the motion and the vote follows:

**STEVE BARRETT AS  
INTERIM SUPERINTENDENT**

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

Mr. Sullivan, board member, arrived at this time (6:07 p.m.).

Mr. McGrew made the motion to approve modifying signatures on all Sallisaw Public Schools accounts at National Bank of Sallisaw and adding the following additional signatures; Steve Barrett, Amanda Trudeau-Hatcher, Tami Martin, Bobby Qualls, and Frank Sullivan III, also to remove the signature of Paul R. Wood. Mrs. Martin seconded the motion and the vote follows:

**MODIFYING/ADDING/  
REMOVING SIGNATURES  
FROM ALL SALLISAW  
PUBLIC SCHOOLS ACCTS  
AT NATIONAL BANK OF  
SALLISAW**

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

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Mr. Qualls made the motion to approve the October 10th Regular meeting minutes. Mr. McGrew seconded the motion and the vote follows:

**McGrew; yes, Qualls; yes, Sullivan; yes, Martin; 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:

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

Mr. Sullivan made the motion to approve the Board Meeting Dates for 2023. Mr. McGrew seconded the motion and the vote follows:

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

Mr. Sullivan made the motion to approve the facility use requests for Sallisaw Youth League Basketball to use the middle school gym for games from January 7, 2023 through February 11, 2023 and also the Eastside gym from November 14, 2022 through February 11, 2023 for practices. Kibois request to use the Middle School Cafeteria on November 23, 2022 for the Community Thanksgiving Dinner from 8:30 a.m. until 2:00 p.m. Broke Bois Audio requesting to use the High School Parking lot on December 10, 2022 from 9:00 a.m. until 7:00 p.m. Mr. Qualls seconded the motion and the vote follows:

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

Mr. Sullivan made the motion to approve a resolution determining the maturities of and setting a date, time and place for the sale of the \$990,000 General Obligation Building Bonds of the School District. Mr. McGrew seconded the motion and the vote follows:

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

**APPROVAL OF MINUTES**  
**OCTOBER 10, 2022**  
**REGULAR MEETING**

**FINANCIAL REPORT**

**BOARD MEETING DATES**  
**FY 2023**

**FACILITY USE REQUESTS**

**RESOLUTION ON**  
**DETERMINING THE**  
**MATURITIES OF AND**  
**SET A DATE, TIME, PLACE**  
**FOR THE SALE OF THE**  
**\$990,000 GENERAL**  
**OBLIGATION BONDS OF**  
**THE SCHOOL DISTRICT**

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Mr. Sullivan made the motion to approve Leah Agent as the Adjunct Instructor (HCC) for Anatomy and Physiology at Indian Capitol Technology Center with Career Tech. Mr. McGrew seconded the motion and the vote follows:

**ADJUNCT INSTRUCTOR**  
**ANATOMY & PHYSIOLOGY**  
**ICTC/CAREER TECH**

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

Mr. McGrew made the motion to approve the resignations of John Leach- High School Custodian, Michelle Hughes- Title VI/JOM Tutor and Representative, Barbara Poor- JOM Coordinator. Mr. Sullivan seconded the motion and the vote follows:

**RESIGNATIONS**

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

Mr. Sullivan made the motion to enter into executive session at 6:15 p.m. Mrs. Qualls seconded the motion and the vote follows:

**ENTER EXECUTIVE**  
**SESSION**

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

Board President declares end of executive session.

**END EXEC SESSION**

No minutes or votes taken in executive session.

**MINUTES STATEMENT**

Mr. Sullivan made the motion to approve the employment of Ashton Darcy as a High School/Middle School Paraprofessional for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOYMENT OF**  
**HIGH SCHOOL/MIDDLE**  
**SCHOOL PARA 22-23 SY**

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

Mr. Sullivan made the motion to approve employment of Carrie Treat as a Eastside Elementary Teacher Assistant/Paraprofessional for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOYMENT OF**  
**EASTSIDE TEACHER ASST/**  
**PARA 22-23 SY**

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

Mr. Sullivan made the motion to approve employment of Belinda Howard as a High School Custodian for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOYMENT OF**  
**HIGH SCHOOL CUSTODIAN**  
**22-23 SY**

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

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Mrs. Martin made the motion to adjourn at 7:09 p.m.

**ADJOURN**

*Annunzio J Martin*

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**PRESIDENT**

*J MR*

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**BOARD MEMBER**

*Bruce Lippert*

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**MINUTES CLERK**

*Bobby H. Bull*

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**BOARD MEMBER**