

BOARD OF EDUCATION  
SALLISAW PUBLIC SCHOOLS  
REGULAR MEETING  
October 10, 2022  
Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building October 10, 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: Superintendent, Paul R. Wood; Assistant Superintendent, Steve Barrett; Treasurer, Steve Merrill.

**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**

Mr. Sullivan made the motion to approve the September 12, 2022 Regular Meeting Minutes. Mr. McGrew seconded the motion and the vote follows:

**APPROVAL OF MINUTES**

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

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

**FINANCIAL REPORT**

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

October 1 count

**SUPERINTENDENTS REPORT**

Mr. Sullivan made the motion to approve the ACT Assessment as the selection for the Sallisaw School District. Mr. McGrew seconded the motion and the vote follows:

**ACT ASSESSMENT FOR DISTRICT**

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

Mr. Sullivan made the motion to approve the 2022-2023 Gifted Plan. Mr. McGrew seconded the motion and the vote follows:

**GIFTED PLAN  
2022-2023 SY**

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

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Mr. McGrew made the motion to approve to withdraw from the Safe Room FEMA grant. Mrs. Martin seconded the motion and the vote follows:

**WITHDRAW FROM  
SAFE ROOM  
FEMA GRANT**

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

Mr. Sullivan made the motion to approve Resolution #1-2022-2023 to the Sequoyah County Election Board for the Annual School District Election. Mr. McGrew seconded the motion and the vote follows:

**RESOLUTION  
#1-2022-2023  
ANNUAL SCHOOL  
DISTRICT ELECTION**

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

Mr. McGrew made the motion to approve the District Transfer Capacity for the 2nd Quarter. Mrs. Hatcher seconded the motion and the vote follows:

**DISTRICT TRANSFER  
CAPACITY 2ND QUARTER**

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

Mr. Sullivan made the motion to approve the listed items to be declared as surplus for online auction. Mr. McGrew seconded the motion and the vote follows:

**ITEMS TO BE DECLARED  
SURPLUS FOR ONLINE  
AUCTION**

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

Mrs. Martin made the motion to approve the facility use request for the Sallisaw Takedown Club to use the SHS gym on December 3, 2022. Mr. Sullivan seconded the motion and the vote follows:

**FACILITY USE REQUEST**

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

Mr. Sullivan made the motion to approve the Athletic Emergency Plan for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**ATHLETIC EMERGENCY  
PLAN FOR 2022-2023 SY**

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

Mr. Sullivan made the motion to enter into executive session at 6:26 p.m. Mr. Qualls seconded the motion and the vote follows:

**ENTER EXEC 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**

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Mr. Sullivan made the motion to approve the employment of Lula Hickman as a Liberty Elementary Custodian for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY LIBERTY  
CUSTODIAN 22-23 SY**

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

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

**EMPLOY HIGH SCHOOL  
CUSTODIAN 22-23 SY**

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

Mr. Sullivan made the motion to declare the Old High School Auditorium and the Old Middle School Cafeteria as surplus. Mr. McGrew seconded the motion and the vote follows:

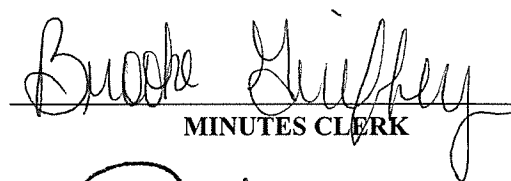
**FUTURE USE OF  
OLD SHS AUDITORIUM  
& OLD MS CAFETERIA**

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

Mrs. Martin made the motion to adjourn at 6:45 p.m.

**ADJOURN**

  
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**PRESIDENT**

  
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**MINUTES CLERK**

  
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**BOARD MEMBER**

  
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**BOARD MEMBER**