

BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
October 11, 2021
Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building October 11, 2021 at 6:00 p.m. for a Regular Meeting

REGULAR MEETING

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

MEETING TO ORDER

No public comment.

PUBLIC COMMENT

Mr. Sullivan made the motion to approve the September 13, 2021 Regular Meeting Minutes. Mrs. Hatcher 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. Mrs. Martin 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 2021-2022 Gifted Plan. Mr. McGrew seconded the motion and the vote follows:

GIFTED PLAN
2021-2022 SY

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

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Mr. Sullivan made the motion to approve the Fiscal Year 2022 Budget. Mr. McGrew seconded the motion and the vote follows:

FISCAL YEAR 2022
BUDGET

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

Mr. Sullivan made the motion to approve the facility use request for Broke Boys Audio to use the SHS parking lot on October 23, 2021 from 8:00 a.m. until 4:00 p.m. Sallisaw Takedown Club request to use the SHS gym on December 3, 2021 at 3:30 p.m. until December 5, 2021 at 3:30 p.m. This event was approved with the date to be determined. Mr. McGrew seconded the motion and the vote follows:

FACILITY USE REQUESTS

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

Mr. Sullivan made the motion to approve the Athletic Emergency Plan for the 2021-2022 school year. Mrs. Martin seconded the motion and the vote follows:

ATHLETIC EMERGENCY
PLAN FOR 2021-2022 SY

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

Mr. Sullivan made the motion to approve Resolution #1-2021-2022 to the Sequoyah County Election Board for the Annual School District Election. Mr. McGrew seconded the motion and the vote follows:

RESOLUTION
#1-2021-2022
ANNUAL SCHOOL
DISTRICT ELECTION

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


Mr. Sullivan made the motion to approve the resignation of Joshua Bailey. Mr. McGrew seconded the motion and the vote follows:

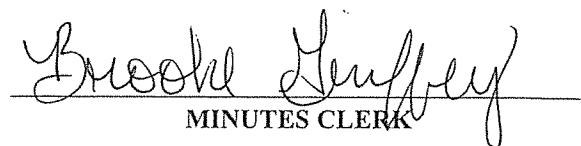
RESIGNATION

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

Mr. Sullivan made the motion to adjourn at 6:13 p.m.

ADJOURN


PRESIDENT


MINUTES CLERK


BOARD MEMBER


BOARD MEMBER