

**BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
September 12th, 2022
Monday, 6:00 p.m.**

The Board of Education met in the Board Room of the Administration Building September 12th, 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; 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

Mrs. Martin made the motion to table Agenda Item #3. Mr. McGrew seconded the motion and the vote follows.

**JESSICA WHORTON
TO ADDRESS BOE**

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

No public comment

PUBLIC COMMENT

SHS annual student dropout report, SHS annual college remediation report.

PRINCIPALS REPORT

District Valuation Report.

SUPERINTENDENT REPORT

Mr. Sullivan made the motion to approve the August 8th, 2022 Regular meeting minutes. Mr. McGrew seconded the motion and the vote follows:

**APPROVAL OF MINUTES
AUGUST 8TH REGULAR
MINS**

McGrew; yes, Qualls; abstain; 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. Mr. McGrew seconded the motion and the vote follows:

FINANCIAL REPORT

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

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Mr. Sullivan made the motion to approve the facility use requests for the Sequoyah County Times Women's Expo to use the SMS Cafeteria on October 13, 2022 from 8:00 a.m. until 4:00 p.m. Also approved Broke Bois Audio to use the High School parking lot on September 24, 2022 from 11:00 a.m. until 4:00 p.m. 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 Sallisaw Public Schools District I-1 Policies and Procedures Parent Committees for JOM and Title VI and the Sallisaw Public Schools JOM Indian Education Committee Meetings and Title VI Indian Education Parent Committee Meetings for 2022-2023 school year. 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 Estimate of Needs and Budget for 2022-2023 school year. 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 resignations of Ashley Crainshaw, Liberty Elementary Teacher Assistant; Linda Upchurch, Liberty/Eastside Nurse; Caitlin Spyres, Eastside Teacher Assistant. 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 student fundraisers and activity account use for 2022-2023. 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 District Boundaries from the 2020 Census. Mrs. Martin seconded the motion and the vote follows:

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

FACILITY USE REQUESTS

**I-1 INDIAN POLICIES &
PROCEDURES PARENT
COMMITTEES FOR JOM/
TITLE VI AND JOM INDIAN
ED COMM MEETINGS AND
TITLE VI PARENT COMM
MEETINGS 2022-2023 SY**

**ESTIMATE OF NEEDS
2022-2023 SY**

RESIGNATIONS

**APPROVED STUDENT
FUNDRAISERS AND
ACTIVITY ACCOUNT**

**DISTRICT BOUNDARIES
FROM 2020 CENSUS**

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Mrs. Martin made the motion to approve a one-time, non-recurring, COVID-19 Return to Work Bonus of \$1,165.00 in 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. Mr. McGrew seconded the motion and the vote follows:

**COVID-19 RETURN
TO WORK BONUS**

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

Mr. Sullivan made the motion to approve the sanctioning of a Booster Club for the Sallisaw FFA Program. Mr. McGrew seconded the motion and the vote follows:

**SANCTIONING OF BOOSTER
CLUB FOR FFA PROGRAM**

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

Mr. Sullivan made the motion to approve the fiscal year 2022-2023 Statewide Alternative Education Academy Plan. Mr. McGrew seconded the motion and the vote follows:

**STATEWIDE ALTERNATIVE
EDUCATION ACADEMY PLAN**

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

Mr. Sullivan made the motion to approve a contract with People Inc. for educational services for the Level D and Level E facilities. Mr. McGrew seconded the motion and the vote follows:

**PEOPLE INC. CONTRACT
2022-2023**

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

Mr. Sullivan made the motion to approve a increase in Substitute Teacher pay to \$75.00 a day for non-certified and \$85.00 a day for certified. Mr. McGrew seconded the motion and the vote follows:

**INCREASE SUBSTITUTE
TEACHER PAY**

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

Mr. Sullivan made the motion to approve the revision of Policy GKF. Mr. McGrew seconded the motion and the vote follows:

**REVISION OF
POLICY GKF**

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

Mr. Sullivan made the motion to enter into executive session at 6:28 p.m. Mr. McGrew seconded the motion and the vote follows:

ENTER EXEC. SESSION

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

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Board President declares end of Executive Session

END EXEC SESSION

No votes or minutes taken in executive session.

MINUTE STATEMENT

Mr. Sullivan made the motion to approve the employment of Steve Merrill as Treasurer for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY TREASURER
2022-2023 SCHOOL YEAR**

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

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

**EMPLOY LIBERTY ELEM
PARAPROFESSIONAL
2022-2023 SY**

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

Mr. Sullivan made the motion to approve Ashley Howard as a Eastside Elementary Teacher Assistant for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY EASTSIDE
TEACHER ASSISTANT
2022-2023 SY**

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

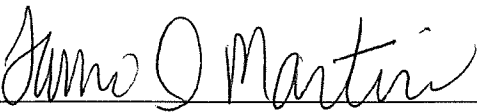
Mr. Sullivan made the motion to approve the employment of Gracie Bolen as the School Nurse at the Middle School and High School for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY SCHOOL
NURSE FOR MIDDLE
SCHOLL/HIGH SCHOOL
2022-2023 SY**

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

Mrs. Martin made the motion to adjourn at 6:55 p.m.

ADJOURN



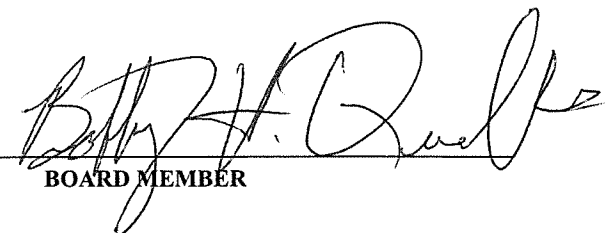
PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER