## AGENDA BOARD OF EDUCATION SALLISAW PUBLIC SCHOOLS REGULAR MEETING

Monday, 6:00 PM August 9th, 2021 Administration Building 701 South J.T. Stites Blvd.

1	. Meeting to OrderF	Frank Sullivan II
2	. Prayer	
3	Public Comment	Group
4	. Approval of Minutes	
	A. July 12th Regular Meeting Minutes	
5.	Financial Report	Steve Merrill
	<ul><li>A. Approval of Encumbrances</li><li>B. Approval of Treasurer's Report</li><li>C. Approval of Activity Fund Reports</li></ul>	
6.	Discussion, Consideration and Action on Activity fund changes by dissolving inactive Middle School sub accounts and outstanding payments to be moved to the Middle School office sub account and outstanding checks from fiscal year 2010-2013 be moved to the Sallisaw High School office sub account	.Paul R . Wood
7.	Superintendent's Report	. Paul R. Wood
8.	Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District	Paul R. Wood
9.	Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds	.Paul R. Wood
10.	Discussion, Consideration and Action on ResignationsPa	aul R. Wood
	1. Hali Crase- 3rd Grade Teacher	

- 2. Kerri Briggs- Special Education Teacher
- 3. Darren Briggs- High School Head Baseball Coach
- 4. Bradley Braden- Liberty Elementary Custodian
- 5. Maranda Barker- Liberty Custodian
- 6. Darrell Wiggins- Teacher at People Inc.

## PAGE TWO REGULAR MEETING August 9, 2021

11.	from days/hoursPaul R. Wood
12.	Discussion, Consideration and Action on Facility Use  Request
	A. Sequoyah County Times Women's Expo request to use the Middle School Cafeteria starting on October 13th at 1:00 p.m until October 14th at 1:00 p.m.
13.	Discussion, Consideration and Action on approving the Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for school year 2021-2022
14.	Discussion, Consideration and Action on a policy for Prohibition of race and sex discrimination in curriculum and complaint process
15.	Discussion, Consideration and Action on the approval of a statutory waiver for D'Lynn Muranda Hollie for a Library Media Specialist at the Sallisaw Middle School Library
16.	Discussion, Consideration and Action on entering into Executive Session

Proposed Executive Session: Authority: O.S. Supp.1992S.S.307.B

Discuss employment of

- 1. 3rd Grade Teacher
- 2. 4th Grade Teacher
- 3. Liberty Special Education Teacher
- 4. Liberty Special Education Teacher
- 5. Liberty Custodian
- 6. Kindergarten Assistant
- 7. High School Soccer Coach
- 8. Special Education Teacher
- 9. Full Time Child Nutrition Employee
- 10. Teacher for Level E at People Inc.
- 17. Board President declares end of Executive Session
- 18. Minutes Statement

## PAGE THREE REGULAR MEETING August 9, 2021

- 19. Discussion, Consideration and Action on employment of a 3rd Grade Teacher for the 2021-2022 school year on a temporary contract.
- 20. Discussion, Consideration and Action on employment of a 4th Grade Teacher for the 2021-2022 school year on a temporary contract.
- 21. Discussion, Consideration and Action on employment of a Liberty Elementary Special Education Teacher for the 2021-2022 school year on a temporary contract.
- 22. Discussion, Consideration and Action on employment of a Liberty Elementary Special Education Teacher for the 2021-2022 school year on a temporary contract.
- 23. Discussion, Consideration and Action on employment of a Liberty Custodian for the 2021-2022 school year.
- 24. Discussion, Consideration and Action on employment of a Kindergarten Assistant for the 2021-2022 school year.
- 25. Discussion, Consideration and Action on employment of a High School Soccer Coach for the 2021-2022 school year on a temporary contract.
- 26. Discussion, Consideration and Action on employment of a Special Education Teacher for the 2021-2022 school year on a temporary contract.
- 27. Discussion, Consideration and Action on employment of a full time Child Nutrition Employee for the 2021-2022 school year.
- 28. Discussion, Consideration and Action on employment of a Teacher for Level E at People Incorporated for the 2021-2022 school year on a temporary contract.
- 29. Adjourn

Paul R. Wood
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Sties Boulevard
at 2:00 P.M. Thursday, August 5th, 2021
In Compliance with Title 25, OS Supp 1982, 211

Brooke Griffe

Minutes Clerk