

**AGENDA  
BOARD OF EDUCATION  
SALLISAW PUBLIC SCHOOLS  
REGULAR MEETING**

**Monday, 6:00 PM  
July 12th, 2021**

**Administration Building  
701 South J.T. Stites Blvd.**

1. Meeting to Order.....Frank Sullivan III
2. Prayer
3. Public Comment..... Group
4. Approval of Minutes
  - A. June 14th Regular Meeting Minutes
  - B. June 23rd Special Meeting Minutes
5. Discussion, Consideration and Action on Encumbrances  
for 2020-2021.....Paul R. Wood
6. Discussion, Consideration and Action on Transfer of funds from  
Administrative Activity Fund to General Fund.....Paul R. Wood
7. Discussion, Consideration and Action on Transfer of Activity  
Lunch Fund to Child Nutrition Lunch Fund and General Fund.....Paul R. Wood
8. Financial Report..... Steve Merrill
  - A. Approval of Encumbrances
  - B. Approval of Treasurer's Report
  - C. Approval of Activity Fund Reports
9. Discussion, Consideration and Action on Bread,  
Milk, and Pest Control for Food Service for  
2021-2022 school year..... Paul R. Wood
10. Discussion, Consideration and Action on the  
2021-2022 Child Nutrition Procurement Plan..... Paul R. Wood

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- 11. Discussion, Consideration and Action on the Child Nutrition Wellness Policy for 2021-2022 school year..... Paul R. Wood
  
- 12. Discussion, Consideration and Action on the recognition of the risk to personal health and the exceptional work to prioritize needs of students performed by all employees during the COVID-19 pandemic, a recommendation is made to the Board of Education for the payment of \$1000.00, a one-time, non-recurring, COVID-19 stipend.....Paul R. Wood
  
- 13. Discussion, Consideration and Action on the American Recovery Plan.....Paul R. Wood
  
- 14. Discussion, Consideration and Action on Receiving and sending open transfers submitted for the 2021-2022 school year..... Paul R. Wood
  
- 15. Discussion, Consideration and Action on Student handbooks for:.....Paul R. Wood
  - A. Sallisaw High School
  - B. Sallisaw Middle School
  - C. Eastside Elementary
  - D. Liberty Elementary
  
- 16. Discussion, Consideration and Action on entering into Executive Session.....Paul R. Wood

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

Discuss employment of

- 1. Elementary School based Social Worker
- 2. Middle School Reading Teacher
- 3. High School Science/Social Studies Teacher
- 4. Special Education Teacher for People Inc.
- 5. High School Special Education Teacher

- 17. Board President declares end of Executive Session
  
- 18. Minutes Statement
  
- 19. Discussion, Consideration and Action on employment of a School based Social worker for the 2021-2022 school year on a temporary contract.

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20. Discussion, Consideration and Action on employment of a Middle School Reading Teacher for the 2021-2022 school year on a temporary contract.
21. Discussion, Consideration and Action on employment of a High School Science/Social Studies Teacher for the 2021-2022 school year on a temporary contract.
22. Discussion, Consideration and Action on employment of a Special Education Teacher for People Inc. for the 2021-2022 school year on a temporary contract.
23. Discussion, Consideration and Action on employment of a High School Special Education Teacher for the 2021-2022 school year on a temporary contract.
24. 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 July 8, 2021  
In Compliance with Title 25, OS Supp 1982, 211

Signed:

A handwritten signature in cursive script that reads "Brooke Griffey". The signature is written in black ink and is positioned above a horizontal line.

Brooke Griffey  
Minutes Clerk