

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

**Monday, 6:00 PM
September 11th, 2023**

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

1. Meeting to Order.....Amanda Trudeau-Hatcher
2. Prayer
3. Public Comment..... Group
4. Principal's Reports.....Russell Tillery
 - A. Sallisaw High School Annual Student Dropout Report
 - B. Sallisaw High School Annual College Remediation Report
5. Superintendent's Report..... Steve Barrett
 - A. District Valuation Report
6. Approval of Minutes
 - A. August 14th Regular Meeting Minutes
7. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances- Fund 11 PO's 295-386, Fund 21 PO's 11-21
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
8. Opening of bids for the sale of the District's "Old Auditorium".....Steve Barrett
9. Proposed executive session for the purpose of discussing the appraisal of real property, specifically the "Old Auditorium" as authorized by Title 25 Okla.Stat.Section 307 B 3.....Steve Barrett
 - A. Vote to convene in executive session
 - B. Vote to acknowledge return to open session
 - C. Statement of executive session minutes

10. Consideration and possible vote to approve one of the bids for the sale of the “Old Auditorium” or to reject all bids.....Steve Barrett
11. Discussion, Consideration and Action on Facility Use Requests.....Steve Barrett
 1. Sallisaw Takedown Club requesting to use the High School Gym and Cafeteria on December 2, 2023 from 7:00 a.m. until midnight.
12. Discussion, Consideration and Action on Virginia Jones serving as an Adjunct Instructor for Middle School Art for the 2023-2024 school year.
13. Discussion, Consideration and Action on Robbi Martin serving as an Adjunct Instructor for High School Speech for the 2023-2024 school year.
14. Discussion, Consideration and Action on Gary Lattimore serving as an Adjunct Instructor for High School Physical Education for the 2023-2024 school year.
15. Discussion, Consideration and Action on Zachary Black serving as an Adjunct Instructor for High School Health and Physical Education for the 2023-2024 school year.
16. Discussion, Consideration and Action on Sallisaw Public Schools District I-1 Indian Policies and Procedures Parent Committees for JOM and Title VI and Sallisaw Public Schools JOM Indian Education Committee Meetings and Title VI Indian Education Parent Committee Meetings for the 2023-2024 School Year.....Brad Jackson
17. Discussion, Consideration and Action on Estimate of Needs and Budget for 2023-2024 School Year.....Steve Barrett
18. Discussion, Consideration and Action on resignations.....Steve Barrett
 1. Any resignations after posting of this Agenda
19. Discussion, Consideration and Action on Student Fundraisers and Activity Account use for 2023-2024 school year.....Steve Barrett
20. Discussion, Consideration and Action Fiscal year 2023-2024 Statewide Alternative Education Academy Plan..... Steve Barrett
21. Discussion, Consideration and Action on 2023-2024 for contract with People Inc. for Educational Services for Level D and Level E facilities.....Steve Barrett
22. Discussion, Consideration and Action on approving policies FB-E1, FB-E2, FB-E3, EMC, EFA-R1, EFA-P, EFA, EFA-E1, EFA-E2, EFA-R2.....Steve Barrett

23. Discussion, Consideration and Action on entering
into Executive Session.....Steve Barrett

Proposed Executive Session: As authorized by 25 Okla. Stat. Section 307 B (1)

1. Discuss Employment of:
A. High School Social Studies Teacher
B. Eastside JOM Tutor/Reflection

24. Board President declares end of Executive Session
25. Minutes Statement
26. Discussion, Consideration and Action on the employment of a High School Social Studies Teacher for the 2023-2024 school year on a temporary contract.
27. Discussion, Consideration and Action on the employment of a Eastside Elementary JOM Tutor/Reflection for the 2023-2024 school year.
- 28 Adjourn

Steve Barrett
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
at 2:30P.M. Friday, September 8th, 2023
In Compliance with Title 25, OS Supp 1982, 211

Signed:



Brooke Griffey
Minutes Clerk