

**BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
August 14, 2023
Monday, 6:00 p.m.**

The Board of Education met in the Board Room of the Administration Building August 14, 2023 at 6:00 p.m. for a Regular Meeting

REGULAR MEETING

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

MEMBERS PRESENT

Administration Present: Superintendent Steve Barrett; Assistant Superintendent, Brad Jackson; Treasurer, Steve Merrill.

ADMIN PRESENT

Minutes Clerk: Brooke Griffey.

MINUTES CLERK

The meeting was called to order at 6:00 p.m. by President Amanda Trudeau Hatcher..

MEETING TO ORDER

No public comment.

PUBLIC COMMENT

Mr. Sullivan made the motion to approve the July 10th Regular meeting minutes and the July 27th Special Meeting Minutes. Mr. Qualls seconded the motion and the vote follows:

**APPROVAL OF MINUTES
JULY 10th REGULAR MINS
JULY 27TH SPECIAL MINS**

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. Mr. McGrew seconded the motion and the vote follows:

FINANCIAL REPORT

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

Back to School.

SUPERINTENDENTS REPORT

Mr. Sullivan made the motion to approve the resignations of Cheryl Gustufson, 2nd Grade Teacher; Tabitha Rhoads, 2nd Grade Teacher; Misty Dyer, Eastside Teacher Assistant/Paraprofessional.

RESIGNATIONS

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

Mr. Sullivan made the motion to approve the Facility Use Request for Sequoyah County Times Women's Expo to use the SMS Cafeteria on October 19, 2023 from 8:00 a.m. until 3:00 p.m. Mr. McGrew seconded the motion and the vote follows:

FACILITY USE REQUEST

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

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Mr. Sullivan made the motion to approve the 2023-2024 Project 795 Use Plan. Mr. Qualls seconded the motion and the vote follows:

**2023-2024 PROJECT 795
USE PLAN**

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

Mr. Sullivan made the motion to approve converting the school calendar from days/hours. Mr. McGrew seconded the motion and the vote follows:

**CONVERTING SCHOOL
CALENDAR FROM
DAYS/HOURS**

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

Mr. Sullivan made the motion to approve the Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for school year 2023-2024. Mr. McGrew seconded the motion and the vote follows:

**CAREER & TECHNOLOGY
EDUCATION CONTRACT
SECONDARY CAREER &
TECHNOLOGY ED
PROGRAM(S) SY 23-24**

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

Mr. Sullivan made the motion to approve to offer the Surplus Property located at Lot 4, Block 42, Bruton Addition, Sallisaw, Oklahoma for public sale in accordance with Sallisaw Public Schools policy and procedure. Mr. McGrew seconded the motion and the vote follows:

**SURPLUS PROPERTY
LOCATED AT LOT 4, BLOCK
52, BRUTON ADDITION
SALLISAW, OKLAHOMA FOR
PUBLIC SALE IN
ACCORDANCE WITH SPS
POLICY AND PROCEDURE**

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

Mr. Sullivan made the motion to enter into executive session at 6:50 p.m. Mr. Qualls seconded the motion and the vote follows:

ENTER EXEC SESSION

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

Board President declares end of executive session.

END EXEC SESSION

No minutes or votes taken in executive session.

MINUTES STATEMENT

Mr. Sullivan made the motion to approve the employment of Cynda Real as a Liberty Elementary 2nd Grade Teacher for the 2023-2024 school year on a temporary contract. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY 2ND GRADE
TEACHER 23-24 SY
ON TEMP CONTRACT**

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

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Mr. Sullivan made the motion to approve the employment of Shannon Bair as a Liberty Elementary 2nd Grade Teacher for the 2023-2024 school year on a temporary contract. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY 2ND GRADE
TEACHER 23-24 SY
ON TEMP CONTRACT**

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

Mr. Sullivan made the motion to approve the employment of Victoria Williams as High School SPED teacher for the 2023-2024 school year on a temporary contract. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY SHS SPED
TEACHER 23-24 SY
ON TEMP CONTRACT**

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

Mr. Sullivan made the motion to approve the employment of Zachary Black as a High School Psychology Teacher/Coach for the 2023-2024 school year on a temporary contract. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY SHS
PSYCHOLOGY TEACHER/
COACH 23-24 SY ON
TEMP CONTRACT**

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


Mr. Sullivan made the motion to approve the employment of Rebecca Beard as a Eastside Elementary Paraprofessional for the 2023-2024 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY EASTSIDE
PARAPROFESSIONAL
23-24 SY**

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

Mrs. Hatcher made the motion to adjourn at 7:08 p.m.

ADJOURN




PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER