

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

**Monday, 6:00 PM
July 15th, 2019**

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

1. Meeting to Order..... Justin McGrew
2. Prayer
3. Public Comment..... Group
4. Approval of Minutes
 - A. June 10th Regular Meeting Minutes
 - B. June 11th Special Meeting Minutes
 - C. June 20th Special Meeting Minutes
5. Financial Report..... Steve Merrill
 - A. Approval of Encumbrances
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
6. Superintendent's Report..... Paul R. Wood
 - A. Summer Project Update
 - B. School Resource Officer
 - C. Safe Rooms
7. Discussion, Consideration and Action on Resignations
received..... Paul R. Wood
 - A. Samantha Fuerst
 - B. Rita Stuart
 - C. Glinnis Hutchinson
 - D. Savannah Shores
8. Discussion, Consideration and Action on Bread,
Milk, and Pest Control for Food Service for
2019-2020 school year..... Paul R. Wood
9. Discussion, Consideration and Action on the
2019-2020 Child Nutrition Procurement Plan..... Paul R. Wood

10. Discussion, Consideration and Action on the Child Nutrition Wellness Policy for 2019-2020 school year..... Paul R. Wood
11. Discussion, Consideration and Action on changing the Cafeteria Fund Custodian from Carol MacDonald and Martha Howell to Steve Merrill and Carrie Bowles..... Paul R. Wood
12. Discussion, Consideration and Action on the Change Order Report..... Paul R. Wood
13. Discussion, Consideration and Action on Receiving and sending open transfers submitted for the 2019-2020 school year..... Paul R. Wood
14. Discussion, Consideration and Action on a motion approving the renewal of the Sublease Agreement dated August 1, 2013 between the District and Sequoyah County Educational Facilities Authority for fiscal year ending June 30th, 2020 as required under the provisions of the agreement..... Paul R. Wood
15. Discussion, Consideration and Action on Facility Use Request..... Paul R. Wood
 - A. KiBOIS Community Action Head Start
16. Discussion, Consideration and Action on Student handbooks for:
 - A. Sallisaw High School
 - B. Sallisaw Middle School
 - C. Eastside Elementary
 - D. Liberty Elementary..... Paul R. Wood
17. Discussion, Consideration and Action on Resolution of Sallisaw ISD to join The Oklahoma Schools Insurance Group (OSIG)..... Paul R. Wood
18. Discussion, Consideration and Action on entering into a Cooperative Agreement/Consortium Carryover Statement with Muldrow Public Schools for 2019-2020 school year.....Steve Merrill
19. Discussion, Consideration and Action on joining the OSSBA for the 2019-2020 School Year..... Paul R. Wood

20. Discussion, Consideration and Action on entering into Executive Session..... Paul R. Wood


A. Discuss

1. Employment of a Bus Driver on a temporary contract for 2019-2020 SY
 2. Employment of Teacher/Coach on a temporary contract for 2019-2020 SY.
 3. Employment of Teacher/Coach on a temporary contract for 2019-2020 SY.
 4. Employment of Transition 1 teacher at Liberty Elementary on a temporary contract for 2019-2020 SY.
 5. Employment of a Custodian for the football field on a temporary contract for 2019-2020 SY.
 6. Employment of two Eastside 3rd Grade Teachers on a temporary contract for 2019-2020 SY.
 7. Employment of two Eastside 5th Grade Teachers on a temporary contract for 2019-2020 SY.
 8. Employment of SMS/SHS Asst. Athletic Director/Asst. Wrestling Coach on a temporary contract for 2019-2020 SY.
21. Board President declares end of Executive Session
22. Minutes Statement
23. Discussion, Consideration and Action on employment of a Bus Driver on a temporary contract for 2019-2020 school year.
24. Discussion, Consideration and Action on employment of a Teacher/Coach on a temporary contract for 2019-2020 school year.
25. Discussion, Consideration and Action on employment of a Teacher/Coach on a temporary contract for 2019-2020 school year.
26. Discussion, Consideration and Action on employment of a Transition 1 teacher at Liberty Elementary on a temporary contract for 2019-2020 school year.
27. Discussion, Consideration and Action on employment of a Custodian for the football field on a temporary contract for 2019-2020 school year.
28. Discussion, Consideration and Action on employment of an Eastside Third Grade Teacher on a temporary contract for 2019-2020 school year.
29. Discussion, Consideration and Action on employment of an Eastside Third Grade Teacher on a temporary contract for 2019-2020 school year.
30. Discussion, Consideration and Action on employment of an Eastside Fifth Grade Teacher on a temporary contract for 2019-2020 school year.
31. Discussion, Consideration and Action on employment of an Eastside Fifth Grade Teacher on a temporary contract for 2019-2020 school year.

32. Discussion, Consideration and Action on employment of an SMS/SHS Asst. Athletic Director/Asst. Wrestling Coach on a temporary contract for the 2019-2020 school year.
33. 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. Friday July 12th, 2019
In Compliance with Title 25, OS Supp 1982, 211

Signed:



Brooke Griffey
Minutes Clerk