

**BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
August 8, 2022
Monday, 6:00 p.m.**

The Board of Education met in the Board Room of the Administration Building August 8, 2022 at 6:00 p.m. for a Regular Meeting

REGULAR MEETING

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

MEMBERS PRESENT

Administration Present: Superintendent, Paul R. Wood; Assistant Superintendent, Steve Barrett; High School Principal, Russell Tillery.

ADMIN PRESENT

Minutes Clerk: Shelley Hunt

MINUTES CLERK

The meeting was called to order at 6:00 p.m. by President Tami Martin.

MEETING TO ORDER

No public comment.

PUBLIC COMMENT

Mrs. Hatcher made the motion to approve the July 11th Regular meeting minutes. Mrs. Martin seconded the motion and the vote follows:

**APPROVAL OF MINUTES
JULY 11th REGULAR MINS**

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

Mr. Sullivan made the motion to approve the Encumbrances, Treasurer's Report and Activity Fund Reports as presented by Shelley Hunt. Mr. McGrew seconded the motion and the vote follows:

FINANCIAL REPORT

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

Panic Button App.

SUPERINTENDENTS REPORT

Mr. Sullivan made the motion to approve the resignations of Tammy Barbee, Speech and Debate Teacher; Sherry Tounzen, Paraprofessional; Jeff Holmes, 5th Grade Teacher.

RESIGNATIONS

Mrs. Martin seconded the motion and the vote follows:

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

Mr. Sullivan made the motion to approve the Policy for Disciplinary Action for Misuse of School Bathrooms and Changing Facilities. Mr. McGrew seconded the motion and the vote follows:

**POLICY FOR DISCIPLINARY
ACTION FOR MISUSE OF
SCHOOL BATHROOMS &
CHANGING FACILITIES**

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

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

**CONVERTING SCHOOL
CALENDAR FROM
DAYS/HOURS**

McGrew; 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 2022-2023. Mr. McGrew seconded the motion and the vote follows:

**CAREER & TECHNOLOGY
EDUCATION CONTRACT
SECONDARY CAREER &
TECHNOLOGY ED
PROGRAM(S) SY 22-23**

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

Mr. Sullivan made the motion to approve a statutory waiver for Riley Thurber for a Library Media Specialist at the Sallisaw High School Library. Mr. McGrew seconded the motion and the vote follows:

**STATUTORY WAIVER
RILEY THURBER
LIB. MEDIA SPECIALIST
AT SHS LIBRARY**

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

Mr. Sullivan made the motion to enter into executive session at 6:18 p.m. Mr. McGrew seconded the motion and the vote follows:

ENTER EXEC SESSION

McGrew; 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 Jana Burkhart as a 5rd grade teacher on a temporary contract for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOYMENT OF
5RD GRADE TEACHER
TEMP CONTRACT
SY 2022-2023**

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

Mr. Sullivan made the motion to approve the employment of Lindsey Glover as a P3 Teacher Assistant for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOYMENT OF P3
TEACHER ASSISTANT
SY 2022-2023**

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

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Mr. Sullivan made the motion to approve the employment of Misty Dyer as a Eastside Teacher Assistant for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOYMENT OF ES
TEACHER ASSISTANT
2022-2023 SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve the employment of Haleigh Blount as a High School Speech and Debate Teacher on a temporary contract for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOYMENT OF
HS SPEECH & DEBATE
TEACHER ON TEMP
CONTRACT 22-23 SY**

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

Mr. Sullivan made the motion to approve the employment of Roger Howard as a High School custodian for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOYMENT OF
HIGH SCHOOL CUSTODIAN
2022-2023 SY**

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

Mr. Sullivan made the motion to approve the employment of Seth Morgan as a Custodian at the Football Field for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY CUSTODIAN
AT FOOTBALL FIELD
2022-2023 SCHOOL YEAR**

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

Mrs. Martin made the motion to adjourn at 7:23 p.m.

ADJOURN



PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER