Enclosure # 5

BOARD OF EDUCATION SALLISAW PUBLIC SCHOOLS REGULAR MEETING December 12, 2022 Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building December 12th, 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; Deputy Clerk, Bobby Qualls; Member, Frank Sullivan III. MEMBERS PRESENT

Administration Present: Interim Superintendent, Steve Barrett; Treasurer. Steve Merrill; Athletic Director, Jeff Streun.

ADMIN PRESENT

Minutes Clerk: Brooke Griffey

MINUTES CLERK

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

MEETING TO ORDER

Tami Martin.

None.

PUBLIC COMMENT

Mr. Sullivan made the motion to approve the November 14th Regular meeting minutes. Mr. Qualls seconded the motion and the vote follows:

APPROVAL OF MINUTES NOVEMBER 14, 2022 REGULAR MEETING

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.

Mr. Sullivan made the motion to approve the resignations of Mark Hutson, Head Football Coach and Matt Hawkins, Teacher/Coach. Mr. McGrew seconded the motion and the vote follows:

RESIGNATIONS

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

Mr. Sullivan made a motion to enter into executive session at 6:06 p.m. Mr. McGrew 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

PAGE TWO REGULAR MEETING December 12, 2022

Mr. Sullivan made the motion to approve the employment of Paul R. Wood as the Superintendent for Sallisaw Public Schools from January 3, 2023 until June 30, 2023. Mrs. Hatcher seconded the motion and the vote follows:

EMPLOY SUPERINTENDENT SALLISAW PUBLIC SCHOOLS FOR JANUARY 3, 2023 UNTIL JUNE 30, 2023.

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

Mr. Sullivan made the motion to approve the employment of Justin Haywood as a Assistant High School Golf Coach for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

EMPLOY ASSISTANT HS GOLF COACH FOR 2022-2023 SCHOOL YEAR

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

Mr. Sullivan made the motion to approve the employment of Hannah Caughman as an Elementary 4-H Director for the 2022-2023 school year.

EMPLOY ELEMENTARY 4-H DIRECTOR FOR THE 2022-2023 SCHOOL YEAR

Mrs. Martin made the motion to adjourn at 7:11 p.m.

ADJOURN

PRESIDENT

BOARD MEMBER

POADINEMBER