

BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
January 8, 2024
Monday, 6:00 p.m.

Enclosure # 4A

The Board of Education met in the Board Room of the Administration Building January 8, 2024 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

Recognition of Board Members. Mid Term Adjustment

SUPERINTENDENTS REPORT

Mr. Sullivan made the motion to approve the December 11th Regular Meeting Minutes. Mrs. Hatcher seconded the motion and the vote follows:

**APPROVAL OF MINUTES
DECEMBER 11TH REGULAR
MEETING MINUTES**

McGrew; yes, Qualls; abstain, 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 District Transfer Capacity for the 3rd Quarter. Mr. McGrew seconded the motion and the vote follows:

**DISTRICT TRANSFER
CAPACITY 3rd QUARTER**

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

**PAGE TWO
REGULAR MEETING
January 8, 2024**

Mr. McGrew made the motion to approve the resignations of Candace Richey, Speech Pathologist and Madison Stites, Liberty Elementary Teacher Assistant. Mr. Qualls seconded the motion and the vote follows:

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

Mr. Sullivan made the motion to approve the recommendation made to the Board of Education for the payment of staff sanitation stipends for obligations outside of contracts caused by janitorial staffing disruptions related to covid 19 sickness and quarantines in the amount of \$1,165.00, a one-time non-recurring , COVID-19 Sanitation Bonus. Mr. McGrew seconded the motion and the vote follows:

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

Mr. Sullivan made the motion to approve the addition of a Senior Class Sub Account within the Sallisaw High School Activity Fund for funds to be collected for the use of the Sallisaw High School Senior Class. Mr. McGrew seconded the motion and the vote follows:

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

Mr. Sullivan made the motion to approve dissolving the Administration Activity fund miscellaneous sub account in the amount of \$335.89 and scholarship sub account in the amount of \$3200.00 and transfer the total amount of \$3,535.89 to the Administration Office Sub Account for the purchase of district refreshments, decorations, recognition of staff accomplishments etc. Mrs. Martin seconded the motion and the vote follows:

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

Mr. Sullivan made the motion to approve the non usable football uniforms and equipment to be declared as surplus. Mrs. Martin seconded the motion and the vote follows:

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

RESIGNATIONS

**STAFF SANITATION
STIPENDS FOR
JANITORIAL STAFFING
DISRUPTIONS RELATED TO
COVID-19 SICKNESS &
QUARANTINES IN AMOUNT
\$1,165.00 A ONE-TIME NON-
RECURRING COVID-19
SANITATION BONUS**

**ADDITION OF A SENIOR
CLASS SUB ACCOUNT
WITHIN THE SALLISAW
HIGH SCHOOL ACTIVITY
FUND FOR FUNDS TO BE
COLLECTED FOR THE USE
OF THE SALLISAW HIGH
SCHOOL SENIOR CLASS**

**DISSOLVING ADMIN
ACTIVITY FUND MISC.
SUB ACCOUNT IN THE
AMOUNT OF \$335.89 AND
SCHOLARSHIP SUB ACCT.
IN THE AMOUNT OF \$3200.00
AND TRANSFER THE TOTAL
AMOUNT OF \$3,535.89 TO
ADMIN OFFICE SUB ACCT.**

**NON USABLE FOOTBALL
UNIFORMS AND EQUIPMENT
TO BE DECLARED AS
SURPLUS**

PAGE THREE
REGULAR MEETING
January 8, 2024

Mr. Sullivan made the motion to enter into executive session at 6:21 p.m.
Mr. McGrew seconded the motion and the vote follows:

**ENTER EXECUTIVE
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 a motion to approve the employment of Steve Barrett as the Superintendent for Sallisaw Public Schools for the 2024-2025 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY SUPERINTENDENT
SALLISAW PUBLIC SCHOOLS
2024-2025 SCHOOL YEAR**

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

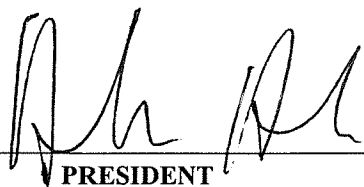
Mr. Sullivan made the motion to approve the employment of Barbara Carter as a Teacher Assistant at Liberty Elementary for the 2023-2024 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY TEACHER
ASSISTANT AT LIBERTY
ELEM. 2023-2024 SY**

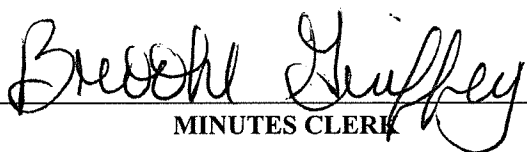
**McGrew; yes. Qualls; yes, Sullivan; yes, Martin; yes,
Hatcher; yes.**

Mrs. Hatcher made the motion to adjourn at 6:56 p.m.

ADJOURN



PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER