

BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
January 9, 2023
Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building January 9, 2023 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: Superintendent, Paul R. Wood; Assistant Superintendent, Steve Barrett; Shelley Hunt.

ADMIN PRESENT

Minutes Clerk: Charlotte Echols.

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

Recognition of Board Members. Mid Term Adjustment.

SUPERINTENDENTS REPORT

Mr. Sullivan made the motion to approve the December 12th Regular meeting minutes. Mr. Qualls seconded the motion and the vote follows:

**APPROVAL OF MINUTES
DECEMBER 12TH REG 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 Shelley Hunt. 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.

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Mr. Sullivan made the motion to approve changing the name of the "AVID" sub accounts in the Sallisaw High School and Sallisaw Middle School activity funds to "Leadership" as we no longer use the AVID curriculum. Mr. McGrew seconded the motion and the vote follows:

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

Mr. McGrew made the motion to approve dissolving the Senior Class fund sub account that exists within the Sallisaw High School Activity Fund due to years of inactivity and place the balance of that sub account in the amount of \$1, 418.95 to the Sallisaw High School Activity Fund office sub account for purchase of senior class needs and expenses. Mr. Sullivan 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 Sallisaw High School Band trip to Missouri on April 27, 2023 through April 29, 2023. 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 enter into executive session at 6:12 p.m. Mr. McGrew seconded the motion and the vote follows:

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

Board President declares end of executive session.

No minutes or votes taken in executive session.

Mr. Sullivan made the motion to approve the employment of Steve Barrett as the Superintendent for Sallisaw Public Schools for the 2023-2024 school year. Mr. McGrew seconded the motion and the vote follows:

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

**CHANGE AVID SUB ACCTS
IN SHS & SMS ACT. FUNDS
TO LEADERSHIP AS WE NO
LONGER USE AVID
CURRICULUM**

**DISSOLVE SENIOR CLASS
FUND SUB ACCT. AT SHS
DUE TO INACTIVITY AND
PLACE BALANCE OF
\$1,418.95 TO SHS ACTIVITY
FUND OFFICE SUB ACCT.
FOR SENIOR CLASS NEEDS
AND EXPENSES**

**SHS BAND TRIP
TO MISSOURI
APRIL 27, 2023 THROUGH
APRIL 29, 2023**

**ENTER EXECUTIVE
SESSION**

END EXEC SESSION

MINUTES STATEMENT

**EMPLOY SUPERINTEDENT
SPS 23-24 SCHOOL YEAR**

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Mr. Sullivan made the motion to approve the employment of Janie Tarkington as a PreK Assistant/Paraprofessional at Liberty Elementary for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

EMPLOY PREK ASST/PARA
LIBERTY ELEMENTARY
2022-2023 SY

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

Mr. Sullivan made the motion to approve the employment of Harlie Adams as the Title VI Tutor at Sallisaw High School for the 2022- 2023 school year. Mr. McGrew seconded the motion and the vote follows:

EMPLOY TITLE VI TUTOR
AT SHS 2022-2023 SY

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

Mrs. Martin made the motion to adjourn at 7:00 p.m.

ADJOURN



PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER