

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

**Monday, 6:00 PM
March 11th, 2024**

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

1. Meeting to Order.....Amanda Hatcher
2. Prayer
3. Public Comment.....Group
4. Presentation and possible action on accepting fiscal year 2023 financial audit performed by Jenkins & Kemper, CPA (by phone).....Steve Barrett
5. Superintendent's Report.....Steve Barrett
 1. Board Training
 2. Change Board Positions in April
 3. Prom April 13, 2024
 4. Parent teacher conferences
 5. Spring Break
6. Approval of Minutes
 - A. February 12th Regular Meeting Minutes
7. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances, Fund 11 Po's 636-679, Fund 21 Po's 46-50
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
8. Discussion, Consideration and Action on Facility Use Requests.....Steve Barrett
 1. Sequoyah County Times Retirement Fair requesting to use the Middle School Cafeteria on June 15, 2024 from 8:00 a.m. until 2:00 p.m.
 2. Oklahoma Swishers Basketball Team requesting to use the Liberty and Eastside gyms for practices two days a week starting asap upon approval.

- 9. Discussion, Consideration and Action on selection of an Auditor for the 2023-2024 School Year.....Steve Barrett
- 10. Discussion, Consideration and Action on a Track Fundraiser and Activity Account use for 2023-2024 school year.....Steve Barrett
- 11. Discussion, Consideration and Action on resignations.....Steve Barrett
 - 1. Any resignations that have been received after the posting of this Agenda.
- 12. Discussion, Consideration and Action on Leah Agent serving as Adjunct Instructor in Anatomy and Physiology (ICTC Courses) for the 2024-2025 school year.....Steve Barrett
- 13. Discussion, Consideration and Action on entering into Executive session.....Steve Barrett

Proposed Executive Session: As authorized by 25 Okla. Stat. Section 307 B (1)

- 1. Discuss employment of the following for the 2024-2025 school year.
See attached lists

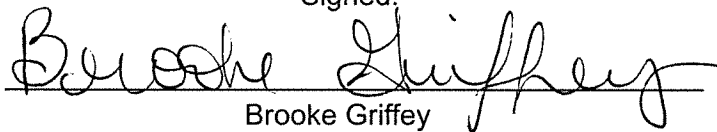
- | | |
|-----------------------------|-----------------------|
| A. Transportation Personnel | F. Teacher Assistants |
| B. Maintenance and Grounds | G. Paraprofessionals |
| C. Custodians | H. Adult Education |
| D. Office Personnel | I. Technology |
| E. Nurses | J. Child Nutrition |

- 14. Board President declares end of Executive Session.
- 15. Minutes statement
- 16. Discussion, Consideration and Action on employment of all Transportation personnel.
- 17. Discussion, Consideration and Action on employment of all Maintenance and Grounds personnel.
- 18. Discussion, Consideration and Action on employment of Custodians.
- 19. Discussion, Consideration and Action on employment of Office Personnel.
- 20. Discussion, Consideration and Action on employment of Nurses.
- 21. Discussion, Consideration and Action on employment of Teacher Assistants.

22. Discussion, Consideration and Action on employment of Paraprofessionals.
23. Discussion, Consideration and Action on employment of Adult Education Personnel.
24. Discussion, Consideration and Action on employment of Technology Personnel.
25. Discussion, Consideration and Action on employment of Child Nutrition Personnel.
26. Adjourn.

Steve Barrett
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
at 2:30 P.M. Friday, March 8th, 2024
In Compliance with Title 25, OS Supp 1982, 211

Signed:

A handwritten signature in cursive script that reads "Brooke Griffey". The signature is written in black ink and is positioned above a horizontal line.

Brooke Griffey
Minutes Clerk