

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

**Monday, 6:00 PM
April 8th, 2024**

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

1. Meeting to Order.....Amanda Hatcher
2. Prayer
3. Public Comment.....Group
4. Discussion, Consideration and Action on Reorganization of the Board of Education by Office.....Steve Barrett
5. Superintendent's Report.....Steve Barrett
 1. Building Teachers of the Year
 - A. Liberty Elementary- Dolly Dunlap
 - B. Eastside Elementary- Emily Quickel
 - C. Middle School- Charli Lamb
 - D. High School- Trent Rhoads
 2. District Teacher of the Year
 - A. Charli Lamb
 3. Board Training at ICTC- May 9, 2024, 5:30 p.m.until 8:30 p.m.
 4. Prom- April 13, 2024 8:00 p.m. until 11:00 p.m.
 5. Senior Tea- April 9, 2024, at 2:00 until 4:00
6. Approval of Minutes
 - A. March 11th Regular Meeting Minutes
 - B. March 28th Special Meeting Minutes
7. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances-Fund 11 PO 680-718, Fund 31 PO 3, Fund 21 PO 51-52
 - B. Change Order Listing PO 228, 611
 - C. Approval of Treasurer's Report
 - D. Approval of Activity Fund Reports

PAGE TWO
REGULAR MEETING
April 8, 2024

8. Discussion, Consideration and Action on Resignations received.....Steve Barrett

- 1. Crystal Callahan- Eastside SPED Teacher
- 2. Tyler Mathis- Technology Assistant
- 3. Any other resignations that have been received after the posting of this Agenda.

9. Discussion, Consideration and Action on approving the District Transfer Capacity for the 4th Quarter.....Steve Barrett

10. Discussion, Consideration and Action on Temporary Appropriations for the 2024-2025 school year.....Steve Barrett

11. Discussion, Consideration and Action on Facility Use Requests.....Steve Barrett

- 1. Health and Wellness Center Adventure Head Start requesting to use the Middle School Cafeteria on May 23, 2024 from 8:00 a.m. until 1:00 p.m.

12. Discussion, Consideration, and Action on approving Indian Capital Technology Center providing mathematics and science courses to be counted for graduation credit 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)
SACT Negotiations: 25 Okla. Section 307 (B)(2)

- 1. Employment of 1st Grade Teacher
- 2. Employment of Eastside SPED Teacher
- 3. Discuss SACT Negotiations- Appointment of a team to serve as representation for the Board.

14. Board President declares end of Executive Session.

15. Minutes statement

16. Discussion, Consideration and Action on the employment of a 1st Grade Teacher for the 2024-2025 school year.

17. Discussion, Consideration and Action on the employment of a Eastside Elementary Special Education Teacher for the 2024-2025 school year.

PAGE THREE
REGULAR MEETING
April 8, 2024

18. Discussion, Consideration and Action on appointing Board members to the the negotiating team to negotiate 2024-2025 contracts with certified staff.

19. Adjourn

Steve Barrett
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
at 2:30 P..M. April 5th, 2024
In Compliance with Title 25, OS Supp 1982, 21

Signed: 
Brooke Griffey
Minutes Clerk