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

The Board of Education met in the Board Room of the Administration Building April 8, 2024 at 6:00 p.m. for a Regular Meeting.

REGULAR MEETING

Members Present: President, Amanda 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; Liberty Elementary Principal, Toni Jasna; Eastside Elementary Principal, Chad Jasna.

ADMIN PRESENT

Minutes Clerk: Brooke Griffey

MINUTES CLERK

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

MEETING TO ORDER

No public comment.

PUBLIC COMMENT

Mr. Qualls made the motion to approve the reorganization of the Sallisaw Board of Education as listed: President, Justin McGrew; Vice President, Bobby Qualls; Clerk, Frank Sullivan III; Deputy Clerk, Tami Martin and Member, Amanda Hatcher. Mr. McGrew seconded the motion and the vote follows:

REORGANIZATION BOARD OF EDUCATION

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

Mr. Sullivan board member arrived at this time (6:02 p.m.)

Building Teachers of the Year: Liberty, Dolly Dunlap; Eastside, Emily Quickel; Middle School, Charli Lamb; High School, Trent Rhoads. District Teacher of the Year, Charli Lamb. Board training at ICTC May 9, 2024 at 5:30 p.m. until 8:30 p.m. Prom April 13, 2024 from 8:00 p.m. until 11:000 p.m. Senior Tea May 9, 2024 at 2:00 p.m. until 4:00 p.m.

SUPERINTENDENTS REPORT

Mr. Qualls made the motion to approve the March 11th Regular meeting minutes and March 28th Special meeting minutes.

Mrs. Martin seconded the motion and the vote follows:

APPROVAL OF MINUTES

McGrew; yes, Qualls; yes, Sullivan; abstain March 11th, yes March 28, Martin; yes, Hatcher; yes.

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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, Quall; yes, Sullivan; yes, Martin; yes, Hatcher; yes.

Mr. Sullivan made the motion to approve resignations of Crystal Callahan-Eastside SPED Teacher and Tyler Mathis-Technology Assistant. Mr. McGrew seconded the motion and the vote follows:

RESIGNATIONS

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

Mr. Sullivan made the motion to approve the District Transfer Capacity for the 4th Quarter. Mr. McGrew seconded the motion and the vote follows:

DISTRICT TRANSFER CAPACITY 4TH QUARTER

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

Mr. Sullivan made the motion to approve temporary appropriations for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows: TEMP APPROPRIATIONS 2024-2025 SCHOOL YEAR

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

Mr. Sullivan made the motion to approve the facility use request for Health and Wellness Center Adventure Headstart to use the Middle School Cafeteria on May 23, 2024 from 8:00 a.m. to 1:00 p.m. Mr. McGrew seconded the motion and the vote follows:

FACILITY USE REQUEST

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

Mr. Sullivan made the motion to approve the Indian Capital Technology Center providing mathematics and science courses to be counted for graduation credit for the 2024-2025 school year. Mr. McGrew seconded the motion and the vote follows:

ICTC PROVIDE MATH & SCIENCE COURSES TO BE COUNTED AS GRADUATION CREDIT 2024-2025 SY

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

Mr. Sullivan made the motion to enter into executive session at 6:25 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

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Mr. McGrew made the motion to approve the employment of Cobie Graham as a Liberty Elementary First Grade Teacher for the 2024-2025 school year. Mrs. Martin seconded the motion and the vote follows: EMPLOY 1ST GRADE TEACHER 24-25 SY

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

Mr. McGrew made the motion to approve the employment of Jessica Farrell as a Eastside Elementary SPED Teacher for the 2024-2025 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOY EASTSIDE SPED TEACHER 24-25 SY

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

No action taken.

APPOINT BOARD MEMBERS TO NEGOTIATING TEAM 2024-2025 SY

Mrs. Hatcher made the motion to adjourn at 6:44 p.m.

ADJOURN

PRESIDENT

MINUTES CLERK

James Menter time

- JULY SULF