BOARD OF EDUCATION SALLISAW PUBLIC SCHOOLS REGULAR MEETING February 12, 2024 Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building February 12th, 2024 at 6:00 p.m. for a Regular Meeting

REGULAR MEETING

Members Present: President, Amanda Hatcher; 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 Hatcher.

MEETING TO ORDER

No public comment

PUBLIC COMMENT

Mr. Sullivan made the motion to approve the January 8th Regular meeting minutes and January 25th Special meeting minutes. Mrs. Martin seconded the motion and the vote follows:

APPROVAL OF MINUTES JANUARY 8, 2024 REGULAR JANUARY 25, 2024 SPECIAL

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. Mrs. Martin seconded the motion and the vote follows: FINANCIAL REPORT

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

Mr. Sullivan made the motion to approve the Resignations of Shannon Bair, Second Grade Teacher and Josh Napier, Teacher/Coach. Mrs. Martin seconded the motion and the vote follows:

RESIGNATIONS

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

Mr. Sullivan made the motion to approve the adjustment of the 2023-2024 Sallisaw Public Schools Academic Calendar. Mrs. Martin seconded the motion and the vote follows:

ADJUSTMENT OF 23-24 SALLISAW ACADEMIC CALENDAR

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

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Mrs. Martin made the motion to approve the 2024-2025 Academic Calendar for Sallisaw Public Schools. Mr. Sullivan seconded the motion and the vote follows:

2024-2025 ACADEMIC CALENDAR FOR SALLISAW PUBLIC SCHOOLS

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

Mr. Sullivan made the motion to approve the facility use request for Pafford EMS to use the High School parking lot on February 16, 2024 from 8:00 a.m. until 1:00 p.m. for driving range for their new employees. Mrs. Martin seconded the motion and the vote follows:

FACILITY USE REQUEST

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

Mr. Sullivan made the motion to approve Board Policies EHAH, EHBDBA, EHBDBA-E. Mrs. Martin seconded the motion and the vote follows:

BOARD POLICIES EHAH, EHBDBA, EHBDBA-E

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

Mr. Sullivan made the motion to enter into executive session at 6:13 p.m. Mrs. Martin seconded the motion and the vote follows:

ENTER EXEC SESSION

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

Board President declares end of executive session.

END EXEC SESSION

No votes or minutes taken in executive session.

MINUTES STATEMENT

Mr. Sullivan made the motion to approve the employment of Steve Barrett as Superintendent for Sallisaw Public School for the 2025-2026 and 2026-2027 school years. Mrs. Martin seconded the motion and the vote follows:

EMPLOY SUPERINTENDENT 2025-2026 AND 2026-2027 SY

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

Mr. Sullivan made the motion to approve the employment of Brad Jackson as the Assistant Superintendent for Sallisaw Public School for the 2024-2025 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOY ASSISTANT SUPERINTENDENT 2024-2025 SCHOOL YEAR

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

Mr. Sullivan made the motion to approve employment of Steve Merrill as Treasurer for the 2024-2025 School Year.

Mrs. Martin seconded the motion and the vote follows:

EMPLOY TREASURER 2024-2025 SCHOOL YEAR

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

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Mr. Sullivan made the motion to approve the employment of Russell Tillery as the High School Principal for the 2024-2025 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOY SHS PRINCIPAL FOR 2024-2025 SCHOOL YEAR

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

Mr. Sullivan made the motion to approve the employment of Shawn Winton as the High School Asst. Principal for the 2024-2025 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOY SHS ASSISTANT PRINCIPAL FOR 2024-2025 SCHOOL YEAR

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

Mr. Sullivan made the motion to approve the employment of James McInerney as the Middle School Principal for the 2024-2025 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOY MIDDLE SCHOOL PRINCIPAL FOR 2024-2025 SCHOOL YEAR

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

Mr. Sullivan made the motion to approve Jeff Streun as the Athletic Director for the 2024-2025 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOY ATHLETIC DIR. 2024-2025 SCHOOL YEAR

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

Mr. Sullivan made the motion to table Agenda Item #21 Mrs. Martin seconded the motion and the vote follows:

EMPLOY EASTSIDE ELEM PRINCIPAL FOR 2024-2025 SCHOOL YEAR

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

Mr. Sullivan made the motion to approve the employment of Toni Jasna as the Liberty Elementary Principal for the 2024-2025 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOY LIBERTY ELEM PRINCIPAL FOR 2024-2025 SCHOOL YEAR

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

Mr. Sullivan made the motion to approve the employment of Tonya Stites as the Assistant Principal for Liberty Elementary for the 2024-2025 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOY ASST. PRINCIPAL LIBERTY ELEMENTARY 2024-2025 SY

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

Mr. Sullivan made the motion to approve the employment of Scott Mosby as the Director of Curriculum and Technology for the 2024-2025 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOY DIRECTOR OF CURRICULUM AND TECHNOLOGY FOR 2024-2025 SCHOOL YEAR

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

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Mr. Sullivan made the motion to approve the employment of Chad Jasna as the Alternative Education Principal/Director of Energy for the 2024-2025 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOY ALT ED PRINCIPAL/DIR OF ENERGY 2024-2025 SY

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

Mr. Sullivan made the motion to approve the Superintendent's contract. Mrs. Martin seconded the motion and the vote follows:

APPROVAL OF SUPERINTENDENT'S CONTRACT

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

Mr. Sullivan made the motion to approve the employment of Kaydi Wingo as a Speech Pathologist for the 2023-2024 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOY SPEECH PATH 2023-2024 SY

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

Mr. Sullivan made the motion to approve the employment of Regina Whitworth as a part time Child Nutrition employee for the 2023-2024 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOY PART TIME CHILD NUTRITION POSITION 2023-2024 SY

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

Mr. Sullivan made the motion to approve the employment of Irene Ramirez as a part time Child Nutrition employee for the 2023-2024 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOY PART TIME CHILD NUTRITION POSITION 2023-2024 SY

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

Mr. Sullivan made the motion to approve Tara Ballinger as a part time Adult Education Tutor/Leader for the 2023-2024 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOY PT ADULT ED TUTOR/LEADER 2023-2024 SY

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

Mrs. Hatcher made the motion to adjourn at 6:52 p.m.

ADJOURN

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PRESIDENT

BOARD MEMBER

Bucohl Shiffey-

BOARD MEMBER