

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

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

**REGULAR MEETING**

Members Present: President, Justin McGrew; Vice President, Bobby Qualls; Clerk, Frank Sullivan III; Member, Amanda Trudeau-Hatcher.

**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 Justin McGrew.

**MEETING TO ORDER**

No public comment

**PUBLIC COMMENT**

Mr. Sullivan made the motion to table Agenda item #4. Mr. McGrew seconded the motion and the vote follows:

**JUNE 10TH REGULAR  
MEETING MINUTES**

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

Mrs. Hatcher made the motion to approve the encumbrances for the 2023-2024 school year. Mr. McGrew seconded the motion and the vote follows:

**APPROVAL OF 2023-2024  
ENCUMBRANCES**

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

Mr. Sullivan made the motion to approve the Transfer of Funds from Administrative General Fund Refund Activity Fund to the General Fund. Mr. Qualls seconded the motion and the vote follows:

**TRANSFER FUNDS FROM  
ADMIN GENERAL FUND  
REFUND ACTIVITY FUND  
TO GENERAL FUND**

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

Mr. Sullivan made the motion to approve the Transfer of Activity Lunch Fund to General Fund. Mr. Qualls seconded the motion and the vote follows:.

**TRANSFER ACTIVITY  
LUNCH FUND TO GENERAL  
FUND**

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

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Mr. Sullivan made the motion to approve the OSSBA Online Board Bundle for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

**OSSBA ONLINE BOARD  
BUNDLE 2024-2025**

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

Mr. Sullivan made the motion to approve the District Transfer Capacity for the 1st Quarter. Mr. Qualls seconded the motion and the vote follows:

**DISTRICT TRANSFER  
CAPACITY 1ST QUARTER**

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

Mr. Sullivan made the motion to approve the Encumbrances, Treasurer's Report, Activity Fund Reports as presented by Steve Merrill. Mr. Qualls seconded the motion and the vote follows:

**FINANCIAL REPORT**

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

Mr. Sullivan made the motion to approve the Facility Use Request for Cookson Hills Electric Cooperative to use the SMS Gym and Cafeteria on October 4, 2024 starting at 3:00 p.m. and ending October 5, 2024 at 12:00 p.m. Mr. Qualls seconded the motion and the vote follows:

**FACILITY USE REQUEST**

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

Mr. Sullivan made the motion to approve the resignations of Josh Bolin, Head Softball Coach/Custodian and Bronson Barnes, Teacher/Coach. Mr. Qualls seconded the motion and the vote follows:

**RESIGNATIONS**

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

Mr. Sullivan made the motion to approve the Bread, Milk, and Pest Control for Food Service for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

**BREAD, MILK AND  
PEST CONTROL  
2024-2025 SY**

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

Mr. Sullivan made the motion to approve the Child Nutrition Procurement Plan for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

**CHILD NUTRITION  
PROCUREMENT PLAN  
2024-2025 SY**

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

Mr. Sullivan made the motion to approve the Child Nutrition Wellness Policy for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

**CHILD NUTRITION  
WELLNESS POLICY  
2024-2025 SY**

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

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Mr. Sullivan made the motion to approve the changes for the student handbooks for Liberty Elementary School, Eastside Elementary School, Sallisaw Middle School and Sallisaw High School.  
Mr. Qualls seconded the motion and the vote follows:

**STUDENT HANDBOOKS**

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

Mr. Sullivan made the motion to approve the Federal Assurances for the 2024-2025 school year. Mr Qualls seconded the motion and the vote follows:

**FEDERAL ASSURANCES**  
**2024-2025 SCHOOL YEAR**

**McGrew; yes, Quall; yes, Sullivan; yes, Hatcher; yes.**

Mr. Sullivan made the motion to approve the LEA Agreement for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows;

**LEA AGREEMENT**  
**2024-2025 SCHOOL YEAR**

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

Mr. Sullivan made the motion to enter into executive session at 6:21 p.m.  
Mr. Qualls seconded the motion and the vote follows:

**ENTER EXEC SESSION**

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

Board President declares end of executive session.

**END EXEC SESSION**

No minutes or votes taken in executive session.

**MINUTES STATEMENT**

Mr. Qualls made the motion to approve the employment of Sherry Tounzen as a High School Paraprofessional for the 2024-2025 school year. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOY HIGH SCHOOL**  
**PARAPROFESSIONAL**  
**2024-2025 SY**

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

Mr. Qualls made the motion to approve the employment of Patrice Thornton as a Elementary Speech and Language Pathologist for the 2024-2025 school year. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOY ELEMENTARY**  
**SPEECH AND LANGUAGE**  
**PATHOLOGIST 24-25 SY**

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

Mr. Qualls made the motion to approve the employment of Madison Morgan as a Liberty Elementary PreK Teacher for the 2024-2025 school year.  
Mr. Sullivan seconded the motion and the vote follows:

**EMPLOY LIBERTY ELEM**  
**PREK TEACHER 24-25 SY**

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

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Mr. Qualls made the motion to approve the employment of Aurora Pollard as a Eastside Elementary Mild/Moderate Special Education Teacher for the 2024-2025 school year. Mr. Sullivan seconded the motion and the vote follows: **EMPLOY EASTSIDE MILD/MODERATE SPED TEACHER 24-25 SY**

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

Mr. Qualls made the motion to approve the employment of Wes Green as Head FastPitch Softball Coach for the 2024-2025 school year. Mr. Sullivan seconded the motion and the vote follows: **EMPLOY HEAD FAST-PITCH SOFTBALL COACH 2024-2025 SCHOOL YEAR**

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

Mr. Qualls made the motion to approve the employment of Harold McKeehen as a Bus Driver for the 2024-2025 school year. Mr. Sullivan seconded the motion and the vote follows: **EMPLOY BUS DRIVER 24-25 SCHOOL YEAR**

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

Mr. Qualls made the motion to approve the employment of Raylynn Capehart as a Liberty Elementary PreK Assistant for the 2024-2025 school year. Mr. Sullivan seconded the motion and the vote follows: **EMPLOY LIBERTY PREK ASSISTANT 24-25 SCHOOL YEAR**

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

Mr. Qualls made the motion to approve the employment of Kelsie Jones as a Middle School ICAP Counselor for the 2024-2025 school year. Mr. Sullivan seconded the motion and the vote follows: **EMPLOY SMS ICAP COUNSELOR 24-25 SCHOOL YEAR**

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

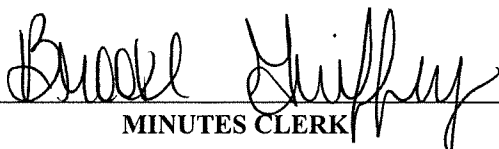
Mr. Qualls made the motion to approve the employment of Kyrie Middleton as a Liberty Elementary 3 year old Teacher for the 2024-2025 school year. Mr. Sullivan seconded the motion and the vote follows: **EMPLOY LIBERTY ELEM. 3 YEAR OLD TEACHER 24-25 SCHOOL YEAR**

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

Mr. McGrew made the motion to adjourn at 7:24 p.m.

**ADJOURN**

  
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**PRESIDENT**

  
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**MINUTES CLERK**

  
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**BOARD MEMBER**

  
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**BOARD MEMBER**