

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

**Monday, 6:00 PM
June 6th 2022**

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

1. Meeting to Order.....Tami Martin
2. Prayer
3. Public Comment..... Group
4. Approval of Minutes
 - A. May 9th Regular Meeting Minutes
 - B. May 16th Special Meeting Minutes
5. Financial Report..... Steve Merrill
 - A. Approval of Encumbrances, Fund 11 PO's 623-655, Fund 21 PO #8, Fund 41 PO# 2
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
6. Discussion, Consideration and Action on Resignations
received..... Paul R. Wood
 - A. Debbie Williams-Liberty Elementary Teacher
 - B. Any other resignations that have been received after the posting of this Agenda.
7. Discussion, Consideration and Action on Facility Use Requests.
 1. SHS Class of 1982 requesting to use the north end zone at the Football field on November 4, 2022 from 5:00 p.m. until 10:00 p.m.
 2. Sallisaw Football Booster Club requesting to use the Football Field on August 12, 2022 from 4:00 p.m. until 10:00 p.m.

PAGE TWO
REGULAR MEETING
June 6, 2022

8. Discussion, Consideration and Action on Resolution of Sallisaw ISD to join The Oklahoma Schools Insurance Group (OSIG)..... Paul R. Wood
9. Discussion, Consideration and Action on property and liability insurance for the 2022-2023 school year.....Paul R. Wood
10. Discussion, Consideration and Action on entering into a Comprehensive Employment Service Agreement with OSSBA for the 2022-2023 School Year.....Paul R. Wood
11. Discussion, consideration and Action on the School Resource Officer Agreement for 2022-2023 school year.....Paul R. Wood
12. Discussion, Consideration and Action on a motion approving the renewal of the Sublease Agreement dated August 1, 2013 between the District and Sequoyah County Educational Facilities Authority for fiscal year ending June 30th, 2023 as required under the provisions of the agreement.....Paul R. Wood
13. Discussion, Consideration and Action on Approval to participate in State and Federal Grants for 2022-2023 and authorize Steve Merrill and/or Steve Barrett to file the following applications.....Paul R. Wood
 - a. Johnson O'Malley
 - b. Title I Part A- Improving Academic Achievement of Disadvantaged
 - c. Title I Part D- Neglected, Delinquent, or at-Risk
 - d. Title II Part A- Improving Teacher/Principal Quality
 - e. *Title II Part D- Instructional Technology
 - f. Title III- Language Instruction for Limited English Proficient
 - g. *Title IV- Drug Free
 - h. Carl Perkins/Career Tech
 - i. Alternative Education Grant
 - j. Reading Sufficiency
14. Discussion, Consideration, and Action on Adoption of Title I Site Plans.....Steve Merrill
15. Discussion, Consideration and Action on 2022-2023 Professional Development Plan.....Steve Merrill

PAGE THREE
REGULAR MEETING
June 6, 2022

- 16. Discussion, Consideration and Action to approve Math and Science courses with ICTC in Sallisaw for the 2022-2023 school year.....Paul R. Wood
- 17. Discussion, Consideration and Action on entering into a Cooperative Agreement/Consortium Carryover Statement with Muldrow Public Schools for 2022-2023 school year.....Steve Merrill
- 18. Discussion, Consideration and Action on entering into a policy subscription renewal with OSSBA for \$750.00 for the 2022-2023 school year.....Paul R. Wood
- 19. Discussion, Consideration and Action on a membership renewal with the OSSBA for \$3,225.00 for the 2022-2023 school year.....Paul R. Wood
- 20. Discussion, Consideration and Action on Shelley Hunt as temporary TreasurerPaul R. Wood
- 21. Discussion, Consideration and Action on entering into Executive Session..... Paul R. Wood

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

Discuss employment of:


- 1. Employment of a Family and Consumer Science teacher
 - 2. Employment of a Head Wrestling Coach
 - 3. Employment of a Assistant High School Football Coach
 - 4. Employment of a Assistant High School Girls Basketball Coach
 - 5. Employment of a Information Technology Coordinator
- 22. Board President declares end of Executive Session
 - 23. Minutes Statement
 - 24. Discussion, Consideration and Action on employment of a Family and Consumer Science Teacher for the 2022-2023 school year on a temporary contract.
 - 25. Discussion, Consideration and Action on employment of a Head Wrestling Coach for the 2022-2023 school year on a temporary contract.
 - 26. Discussion, Consideration and Action on employment of a Assistant High School Football Coach for the 2022-2023 school year on a temporary contract.
 - 27. Discussion, Consideration and Action on employment of a Assistant High School Girls Basketball Coach for the 2022-2023 school year on a temporary contract.

PAGE FOUR
REGULAR MEETING
June 6, 2022

28. Discussion, Consideration and Action on employment of a Information Technology Coordinator for the 2022-2023 school year.

29. Adjourn

Paul R. Wood
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Sties Boulevard
at 2:30 P.M. Thursday June 2nd, 2022
In Compliance with Title 25, OS Supp 1982, 211

Signed: 

Brooke Griffey
Minutes Clerk