

BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
March 6, 2023
Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building March 6th, 2023 at 6:00 p.m. for a Regular Meeting

REGULAR MEETING

Members Present: President, Tami Martin; Vice President, Amanda Trudeau-Hatcher; Clerk, Justin McGrew; Deputy Clerk, Bobby Qualls.

MEMBERS PRESENT

Administration Present: Superintendent, Paul R. Wood; Assistant Superintendent, Steve Barrett; Treasurer, Steve Merrill.

ADMIN PRESENT

Minutes Clerk: Brooke Griffey

MINUTES CLERK

The meeting was called to order at 6:00 p.m. by President Tami Martin.

MEETING TO ORDER

None.

PUBLIC COMMENT

Board Training, Changing of Board positions in April, Prom, parent teacher conferences, Spring Break.

SUPERINTENDENT'S REPORT

Mr. Qualls made the motion to approve the February 13th Special meeting minutes. Mr. McGrew seconded the motion and the vote follows:

**APPROVAL OF MINUTES
FEBRUARY 13, 2023
SPECIAL MEETING**

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

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

FINANCIAL REPORT

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

Mrs. Martin made the motion to approve Jenkins & Kemper as the Auditor for the 2022-2023 School Year. Mr. McGrew seconded the motion and the vote follows:

**AUDITOR FOR THE
2022-2023 SCHOOL YEAR**

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

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REGULAR MEETING
MARCH 3, 2023**

Mr. McGrew made the motion to approve Leah Agent as the Adjunct Instructor for Anatomy and Physiology (ICTC courses) for the 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

**ADJUNCT
ANATOMY & PHYSIOLOGY
ICTC 2023-2024 SY**

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

Mr. McGrew made the motion to approve Agenda Item number 9, Thesa Loving as Adjunct Instructor for Art for the 2022-2023 school year. Item number 10, Robbi Martin as Adjunct Instructor for Physical Ed for the 2022-2023 school year. Item number 11, Jonathan Sanders as Adjunct Instructor for Physical Ed for the 2022-2023 school year. Item number 12, Kiah Smith as Adjunct Instructor for Physical Ed for the 2022-2023 school year. Mr. Qualls seconded the motion and the vote follows:

**ADJUNCT INSTRUCTORS
FOR THE 2022-2023
SCHOOL YEAR**

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

Mr. Qualls made the motion to enter into executive session at 6:17 p.m. Mrs. Martin seconded the motion and the vote follows:

ENTER EXEC SESSION

**McGrew; yes, Qualls; 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. McGrew made the motion to approve Agenda Item number 16, employment of Transportation personnel for the 2023-2024 school year. Agenda Item number 17, employment of Maintenance and Grounds personnel for the 2023-2024 school year. Agenda Item 18, employment of non athletic extra duty assignments for the 2023-2024 school year. Agenda Item 19, employment of Custodians for the 2023-2024 school year. Agenda Item 20, employment of Office Personnel for the 2023-2024 school year. Agenda Item number 21, employment of Nurses for the 2023-2024 school year. Agenda Item number 22, employment of Teacher Assistants for the 2023-2024 school year. Agenda Item number 23, employment of Paraprofessionals for the 2023-2024 school year. Agenda Item number 24, employment of Adult Ed Personnel for the 2023-2024 school year. Agenda Item number 25, employment of Technology Personnel for the 2023-2024 school year. Agenda Item number 26, employment of Child Nutrition Personnel for the 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOYMENT OF
PERSONNEL & NON
ATHLETIC EXTRA DUTY
ASSIGNMENTS FOR 23-24 SY**

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

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REGULAR MEETING
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Mr. McGrew made the motion to approve the employment of Tabitha Woodral as the Middle School/High School Nurse for the 2022-2023 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOY MIDDLE SCHOOL/
HIGH SCHOOL NURSE
2022-2023 SCHOOL YEAR**

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

Mr. McGrew made the motion to approve the employment of Jan Sharp as the JOM Cultural Specialist for the 2022-2023 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOY JOM CULTURAL
SPECIALIST 2022-2023
SCHOOL YEAR**

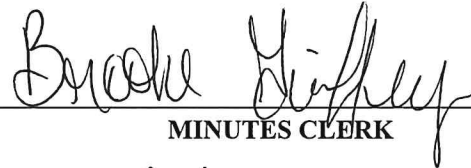
**McGrew; yes, Qualls; yes, Martin; yes
Hatcher; yes.**

Mrs. Martin made the motion to adjourn at 6:43 p.m.

ADJOURN



PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER