

**BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
November 11, 2024
Monday, 6:00 p.m.**

The Board of Education met in the Board Room of the Administration Building November 11th, 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 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 approve the October 14th Regular meeting minutes. Mr. McGrew seconded the motion and the vote follows:

**APPROVAL OF MINUTES
OCTOBER 14, 2024
REGULAR MEETING**

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

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, Qualls; yes, Sullivan; yes, Hatcher; yes.

Mr. Sullivan made the motion to approve the Board Meeting Dates for 2025. Mr. McGrew seconded the motion and the vote follows:

**BOARD MEETING DATES
FY 2025**

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

Mr. Sullivan made the motion to approve Leah Agent as an Adjunct Instructor (HCC) for Anatomy and Physiology at Indian Capital Technology Center with Career Tech. Mr. McGrew seconded the motion and the vote follows:

**APPROVE LEAH AGENT
ADJUNCT INSTRUCTOR
ANATOMY & PHYSIOLOGY
ICTC WITH CAREER TECH**

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

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Mr. Sullivan made the motion to approve the resignation of Kayla Christenberry, a Full Time Child Nutrition Employee. Mr. McGrew seconded the motion and the vote follows:

RESIGNATION

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

Mr. Sullivan made the motion to approve the facility use request for KiBois Community Action Annual Thanksgiving Dinner at Sallisaw Middle School Cafeteria on November 27, 2024 from 11:00 a.m. until 1:00 p.m. Mr. McGrew 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 a 4H Activity Fund at Liberty Elementary with Misty Waters as the Sponsor. Mr. McGrew seconded the motion and the vote follows:

**4H ACTIVITY FUND/
MISTY WATERS SPONSOR**

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

Mr. Sullivan made the motion to approve the Baseball Field Renovation. Mr. McGrew seconded the motion and the vote follows:

**BASEBALL FIELD
RENOVATION**

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

Mr. Sullivan made the motion to enter into executive session at 6:32 p.m. Mr. McGrew seconded the motion and the vote follows:

**ENTER EXECUTIVE
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. Sullivan made the motion to approve the employment of Lorena Kirk as a Eastside Elementary Teacher Assistant for the 2024-2025 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY EASTSIDE ELEM.
TEACHER ASSISTANT
2024-2025 SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve the employment of Amy Smith as a Full Time Child Nutrition Employee for the 2024-2025 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY FULL TIME
CHILD NUTRITION
EMPLOYEE 24-25 SY**

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

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Mr. McGrew made the motion to adjourn at 6:50 p.m.

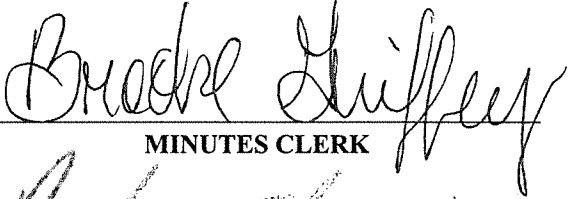
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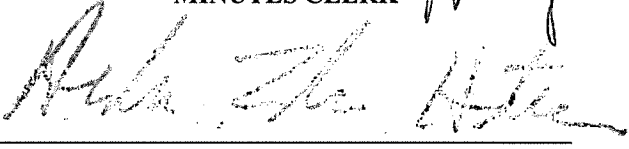
PRESIDENT



BOARD MEMBER



MINUTES CLERK



BOARD MEMBER