

BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
September 11th, 2023
Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building September 11th, 2023 at 6:00 p.m. for a Regular Meeting

REGULAR MEETING

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

MEMBERS PRESENT

Administration Present: Superintendent, Steve Barrett; Assistant Superintendent, Brad Jackson; Treasurer, Steve Merrill; High School Principal, Russell Tillery.

ADMIN PRESENT

Minutes Clerk: Brooke Griffey

MINUTES CLERK

The meeting was called to order at 6:00 p.m. by President Amanda Trudeau-Hatcher.

MEETING TO ORDER

Public comment made by Tera Long, and Lindsay Hill.

PUBLIC COMMENT

SHS annual student dropout report, SHS annual college remediation report.

PRINCIPALS REPORT

District Valuation Report.

SUPERINTENDENT REPORT

Mr. Qualls made the motion to approve the August 14th, 2023 Regular meeting minutes. Mr. McGrew seconded the motion and the vote follows:

**APPROVAL OF MINUTES
AUGUST 14TH REGULAR
MINS**

McGrew; yes, Qualls; yes; 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. Barrett opened the bids for the sale of the District's Old Auditorium.

**OPENING OF BIDS FOR THE
SALE OF THE DISTRICT 'S
OLD AUDITORIUM**

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Mr. Sullivan made the motion to enter into executive session at 6:24 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 votes or minutes taken in executive session.

MINUTE STATEMENT

Mr. Sullivan made the motion to accept the Bid from Larry Crowe for the sale of the District's Old Auditorium. Mr. McGrew seconded the motion and the vote follows:

**ACCEPT BID FOR SALE
OF DISTRICT'S OLD
AUDITORIUM**

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

Mr. Sullivan made the motion to approve the facility use request for the Sallisaw Takedown Club to use the High School Gym and Cafeteria on December 2, 2023 from 7:00 a.m. until midnight. 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 Virginia Jones as an Adjunct Instructor for Middle School Art for the 2023-2024 school year. Mr. McGrew seconded the motion and the vote follows:

**ADJUNCT INSTRUCTOR
MIDDLE SCHOOL ART
2023-2024 SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve Robbi Martin as an Adjunct Instructor for High School Speech for the 2023-2024 school year. Mr. McGrew seconded the motion and the vote follows:

**ADJUNCT INSTRUCTOR
HIGH SCHOOL SPEECH
2023-2024 SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve Gary Lattimore as an Adjunct Instructor for High School Physical Education for the 2023-2024 school year. Mr. McGrew seconded the motion and the vote follows:

**ADJUNCT INSTRUCTOR
HIGH SCHOOL PHYSICAL ED
2023-2024 SCHOOL YEAR**

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

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Mr. Sullivan made the motion to approve Zachary Black as an Adjunct Instructor for High School Health and Physical Education for the 2023-2024 school year.

**ADJUNCT INSTRUCTOR
HIGH SCHOOL HEALTH AND
PHYSICAL ED 2023-2024 SY**

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

Mr. Sullivan made the motion to approve the Sallisaw Public Schools District I-1 Policies and Procedures Parent Committees for JOM and Title VI and the Sallisaw Public Schools JOM Indian Education Committee Meetings and Title VI Indian Education Parent Committee Meetings for 2023-2024 school year. Mr. McGrew seconded the motion and the vote follows:

**I-1 INDIAN POLICIES &
PROCEDURES PARENT
COMMITTEES FOR JOM/
TITLE VI AND JOM INDIAN
ED COMM MEETINGS AND
TITLE VI PARENT COMM
MEETINGS 2023-2024 SY**

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

Mr. Sullivan made the motion to approve the Estimate of Needs and Budget for 2023-2024 school year. Mr. McGrew seconded the motion and the vote follows:

**ESTIMATE OF NEEDS
2023-2024 SY**

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

No resignations.

RESIGNATIONS

Mr. Sullivan made the motion to approve student fundraisers and activity account use for 2023-2024. Mr. McGrew seconded the motion and the vote follows:

**APPROVED STUDENT
FUNDRAISERS AND
ACTIVITY ACCOUNT
2023-2024 SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve the fiscal year 2023-2024 Statewide Alternative Education Academy Plan. Mr. McGrew seconded the motion and the vote follows:

**STATEWIDE ALTERNATIVE
EDUCATION ACADEMY PLAN
2023-2024 SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve a contract with People Inc. for educational services for the Level D and Level E facilities for the 2023-2024 school year. Mr. McGrew seconded the motion and the vote follows:

**PEOPLE INC. CONTRACT
2023-2024**

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

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Mr. Sullivan made the motion to approve the following policies; FB-E1, FB-E2, FB-E3, EMC, EFA-R1, EFA-P, EFA, EFA-E1, EFA-E2, EFA-R2. Mr. McGrew seconded the motion and the vote follows:

APPROVE POLICIES

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

Mr. Sullivan made the motion to enter into executive session at 7:04 p.m. Mr. McGrew 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 votes or minutes taken in executive session.

MINUTE STATEMENT

Mr. Sullivan made the motion to approve the employment of Barbara Nikki Lloyd as a High School Social Studies Teacher for the 2023-2024 school year on a temporary contract. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY HIGH SCHOOL
SOCIAL STUDIES TEACHER
23-24 SCHOOL YEAR ON
TEMP CONTRACT**

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

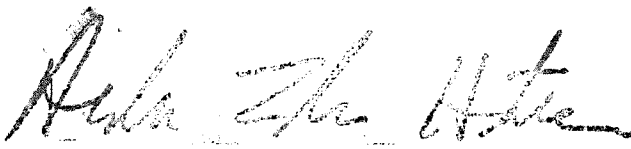
Mr. Sullivan made the motion to approve the employment of Angel Bush as a Eastside Elementary JOM Tutor/Reflection for the 2023-2024 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY EASTSIDE
JOM TUTOR/REFLECTION
2023-2024 SCHOOL YEAR**

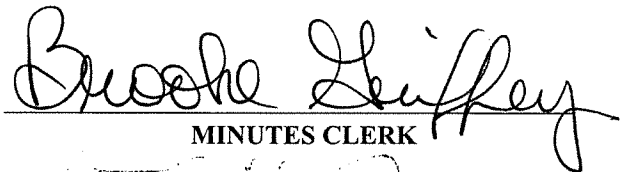
McGrew; yes, Qualls; yes; Sullivan; yes, Hatcher; yes

Mrs. Hatcher made the motion to adjourn at 7:18 p.m.

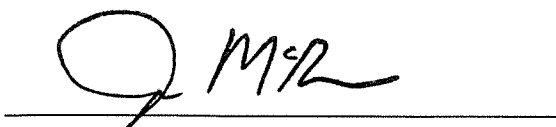
ADJOURN



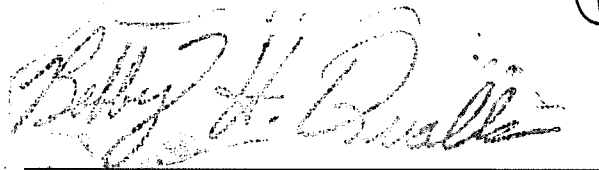
PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER