

**BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
September 9th, 2024
Monday, 6:00 p.m.**

The Board of Education met in the Board Room of the Administration Building September 9th, 2024 at 6:00 p.m. for a Regular Meeting

REGULAR MEETING

Members Present: Vice President, Bobby Qualls; Clerk, Frank Sullivan III; Deputy Clerk, Tami Martin; Member, Amanda Hatcher.

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 Vice President Bobby Qualls

MEETING TO ORDER

Public comment: None

PUBLIC COMMENT

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

PRINCIPALS REPORT

District Valuation Report.

SUPERINTENDENT REPORT

Mr. Sullivan made the motion to approve the August 12th, 2024 Regular meeting minutes. Mr. Qualls seconded the motion and the vote follows:

**APPROVAL OF MINUTES
AUGUST 12TH REGULAR
MINS**

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

Mr. Sullivan 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

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

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Mr. Sullivan made the motion to accept the resignation of Jessical Farrell, Special Education Teacher at Eastside Elementary. Mr. Qualls seconded the motion and the vote follows:

RESIGNATION

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

Mr. Sullivan made the motion to approve Kiah Smith as an Adjunct Instructor for Cherokee 1 for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

**KIAH SMITH
ADJUNCT INST.
CHEROKEE 1 24-25 SY**

Qualls; yes; Sullivan; yes, Martin; 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 7, 2024 from 8:00 a.m. until 8:00 p.m and also on February 8, 2025 from 8:00 a.m. until 8:00 p.m. Sallisaw Youth League Cheer requesting to use the Eastside Elementary Gym for cheer practice starting now until October 28, 2024 from 3:30 until 5:00 p.m. Sequoyah FC requesting to use the Port Arthur soccer fields for Fall/Spring soccer practices and games starting now through August 26, 2025 Mr. Qualls seconded the motion and the vote follows:

FACILITY USE REQUESTS

Qualls; yes; Sullivan; yes, Martin; 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 2024-2025 school year. Mr. Qualls 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 2024-2025 SY**

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

Mr. Sullivan made the motion to approve the Estimate of Needs and Budget for 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

**ESTIMATE OF NEEDS
2024-2025 SY**

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

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Mr. Sullivan made the motion to approve student fundraisers and activity account use for 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

**APPROVED STUDENT
FUNDRAISERS AND
ACTIVITY ACCOUNT USE
2024-2025 SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve the fiscal year 2024-2025 Statewide Alternative Education Academy Plan. Mr. Qualls seconded the motion and the vote follows:

**STATEWIDE ALTERNATIVE
EDUCATION ACADEMY PLAN
2024-2025 SCHOOL YEAR**

Qualls; yes; Sullivan; yes, Martin; 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 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

**PEOPLE INC. CONTRACT
2024-2025**

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

Mr. Sullivan made the motion to approve the BPA/FCCLA Career Day Trip to Silver Dollar City on Thursday, September 26, 2024. Mr. Qualls seconded the motion and the vote follows:

**BPA/FCCLA CAREER DAY
TRIP TO SILVER DOLLAR
CITY ON SEPTEMBER 26,
2024**

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

Mr. Sullivan made the motion to approve Sallisaw Public Schools to participate in OSDE Public Consulting Group. Mr. Qualls seconded the motion and the vote follows:

**APPROVE SALLISAW PUBLIC
SCHOOLS TO PARTICIPATE IN**

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

**OSDE PUBLIC CONSULTING
GROUP**

Mr. Sullivan made the motion to approve the 2024-2025 795 Use of Funds Plan. Mr. Qualls seconded the motion and the vote follows:

**APPROVE 24-25 795 USE
OF FUNDS PLAN**

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

Mr. Sullivan made the motion to approve the 2024-2025 Return to Learn Plan. Mr. Qualls seconded the motion and the vote follows:

**APPROVE 24-25 RETURN
TO LEARN PLAN**

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

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Mr. Sullivan made the motion to approve the following Monitoring policies for the 2024-2025 monitoring/accreditation cycle. Compensation Policy DE-R1, Travel Policy DEE-R, Compliant Policy DAAC, LEA Military Recruiter Access Policy GJBA, Conflict of Interest Policy BAAB and/or DBD, Standard of Conduct for Conflict of Interest BAAB and/or DBD, Homeless Student Policy COB, Title I Parent Involvement EHBDB, Hope Shaffer Act, Voluntary Prayer and Complaints, Digital Communications. Mr. Qualls seconded the motion and the vote follows:

**MONITORING POLICIES
24-25 MONITORING AND
ACCREDITATION CYCLE**

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

Mr. Sullivan made the motion to enter into executive session at 7:04 p.m. Mr. Qualls seconded the motion and the vote follows:

ENTER EXEC. SESSION

Qualls; yes; Sullivan; yes, Martin; 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 Kamree Alzate as a Liberty Elementary Paraprofessional for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOY LIBERTY
PARAPROFESSIONAL
2024-2025 SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve the employment of Alexis Jaramillo as an Elementary Paraprofessional for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOY ELEMENTARY
PARAPROFESSIONAL
2024-2025 SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve Tara Mendiola as the Liberty Elementary Dean of Students for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOY LIBERTY ELEM
DEAN OF STUDENTS
24-25 SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve Hope Evans as the Elementary Music Teacher for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOY ELEMENTARY
MUSIC TEACHER
24-25 SY**

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

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Mr. Sullivan made the motion to approve the employment of Wendy Brooks as a Middle School Special Education Paraprofessional for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOY MIDDLE SCHOOL
SPED PARAPROFESSIONAL
24-25 SY**

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

Mr. Sullivan made the motion to approve the employment of Sheryl Lovejoy as a High School Part time teacher for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOY HIGH SCHOOL
PART TIME TEACHER
24-25 SY**

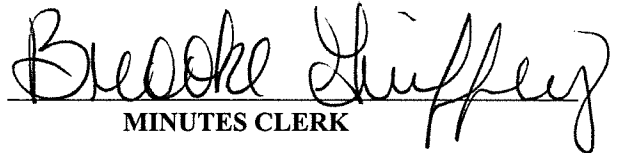
Qualls; yes; Sullivan; yes, Martin; yes, Hatcher; yes.

Mr. Qualls made the motion to adjourn at 8:02 p.m.

ADJOURN



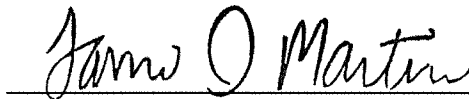
CLERK



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER