

**BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
September 13, 2021
Monday, 6:00 p.m.**

The Board of Education met in the Board Room of the Administration Building September 13, 2021 at 6:00 p.m. for a Regular Meeting

REGULAR MEETING

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

MEMBERS PRESENT

Administration Present: Superintendent, Paul R. Wood; Assistant Superintendent, 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 Frank Sullivan III.

MEETING TO ORDER

No public comment

PUBLIC COMMENT

Sallisaw High School Annual Student Dropout Report.
Sallisaw High School Annual College Remediation Report

PRINCIPALS REPORT

District Valuation Report

SUPERINTENDENTS REPORT

Mr. Sullivan made the motion to approve the August 9th Regular meeting minutes. Mrs. Martin seconded the motion and the vote follows:

**APPROVAL OF MINUTES
AUGUST 9th REGULAR MINS**

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

Mr. Sullivan made the motion to approve the Encumbrances, Change Order Report, 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, 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 2021-2022 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 2021-2022 SY**

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

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Mrs. Martin made the motion to approve the Estimate of Needs and Budget for 2021-2022 school year. Mrs. Hatcher seconded the motion and the vote follows:

**ESTIMATE OF NEEDS
2021-2022 SY**

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

Mr. Sullivan made the motion to approve the bid of Blaylock Heating and Air for the HVAC installment at the High School Gymnasium and the Eastside Elementary Gymnasium. Mr. McGrew seconded the motion and the vote follows:

**HVAC BID FOR SHS
GYM AND EASTSIDE GYM**

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

Mr. Sullivan made the motion to approve the bid of Dale Crampton Company for the partial reroofing of the Eastside Elementary Gymnasium. Mr. McGrew seconded the motion and the vote follows:

**BID FOR REROOF AT
EASTSIDE ELEMENTARY
GYMNASIUM**

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

Mr. Sullivan made the motion to approve the resignations of Cierra Sizemore- Paraprofessional and Gloria Fitzsimmons- Paraprofessional. Mrs. Martin. seconded the motion and the vote follows:

RESIGNATION

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

Mr. Sullivan made the motion to approve the Student Fundraisers and Activity Account use for the 2021-2022 school year. Mrs. Hatcher seconded the motion and the vote follows:

**APPROVAL OF
FUNDRAISERS**

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

Mrs. Martin made the motion to approve the 2021-2022 Statewide Alternative Education Academy Plan. Mr. Sullivan. seconded the motion and the vote follows:

**2021-2022 STATEWIDE
ALTERNATIVE EDUCATION
PLAN**

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

Mr. Sullivan made the motion to approve the 2021-2022 contract with People Inc. for educational services for Level D and Level E facilities. Mrs. Martin seconded the motion and the vote follows:

**2021-2022 CONTRACT
WITH PEOPLE INC.**

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

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Mr. Sullivan made the motion to enter into executive session at 6:33 p.m.
Mrs. Martin seconded the motion and the vote follows:

ENTER EXEC SESSION

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

Board President declares end of executive session.

END EXEC SESSION

No minutes or votes taken in executive session.

MINUTES STATEMENT

Mrs. Martin made the motion to approve the employment of Kiah Harris as a Kindergarten Assistant for the 2021-2022 school year.
Mr. McGrew seconded the motion and the vote follows:

**EMPLOYMENT OF
KINDERGARTEN ASST.**

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

Mrs. Martin made the motion to approve the employment of Ashbi Jones as a Kindergarten Assistant for the 2021-2022 school year.
Mr. McGrew seconded the motion and the vote follows:

**EMPLOYMENT OF
KINDERGARTEN ASST.**

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

Mrs. Martin made the motion to approve the employment of Madison Stites as a Kindergarten Assistant for the 2021-2022 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOYMENT OF
KINDERGARTEN ASST.**

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

Mr. Sullivan made the motion to skip item #22 due to a clerical error. This item was on a previous Agenda.

**EMPLOYMENT OF
KINDERGARTEN ASST.**

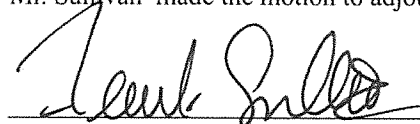
Mrs. Martin made the motion to approve Zachary Smith as a Liberty Elementary Custodian for the 2021-2022 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOYMENT OF
LIBERTY CUSTODIAN**

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

Mr. Sullivan made the motion to adjourn at 7:06 p.m.

ADJOURN



PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER