

**BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
SPECIAL MEETING
February 13, 2023
Monday, 5:00 p.m.**

Enclosure # 5

The Board of Education met in the Board Room of the Administration Building February 13th, 2023 at 5:00 p.m. for a Special Meeting

SPECIAL MEETING

Members Present: President, Tami Martin; Clerk, Justin McGrew; Deputy Clerk, Bobby Qualls; Member, Frank Sullivan III.

MEMBERS PRESENT

Administration Present: Superintendent, Paul R. Wood; Assistant Superintendent, Steve Barrett; Treasurer, Steve Merrill; High School Principal, Russell Tillery.

ADMIN PRESENT

Minutes Clerk: Brooke Griffey

MINUTES CLERK

The meeting was called to order at 5:00 p.m. by President Tami Martin.

MEETING TO ORDER

No public comment

PUBLIC COMMENT

Mr. Sullivan made the motion table item #4 until the Auditor could arrive. Mr. McGrew seconded the motion and the vote follows:

**PRESENTATION OF AUDIT
FISCAL YEAR 2022 BY
JENKINS & KEMPER, CPA**

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

Mr. Sullivan made the motion to approve the January 9th Regular meeting minutes and January 24th Special meeting minutes. Mr. McGrew seconded the motion and the vote follows:

**APPROVAL OF MINUTES
JANUARY 9, 2023 REGULAR
JANUARY 24, 2023 SPECIAL**

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

Mr. Sullivan made the motion to approve the Encumbrances for Fund 11 PO's 496-543, Fund 21 PO #8, Fund 31 PO #2, 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.

Mr. Sullivan made the motion to approve the Resignations of Gracie Bolin- School Nurse and John Honeycutt- Middle School Math Teacher. Mr. McGrew seconded the motion and the vote follows:

RESIGNATIONS

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

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FEBRUARY 13, 2023**

Mr. McGrew made the motion to approve the adjustment of the 2022-2023 Sallisaw Public Schools Academic Calendar. Mr. Sullivan seconded the motion and the vote follows:

**ADJUSTMENT OF 22-23
SALLISAW ACADEMIC
CALENDAR**

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

Mr. Sullivan made the motion to approve the 2023-2024 Academic Calendar for Sallisaw Public Schools. Mr. Qualls seconded the motion and the vote follows:

**2023-2024 ACADEMIC
CALENDAR FOR SALLISAW
PUBLIC SCHOOLS**

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

Mr. Sullivan made the motion to approve the facility use requests for the Catholic Charities to use the High School Gym on March 7, 2023 from 4:30 p.m. until 8:30 p.m. Also, Pafford EMS to use the High School parking lot on March 10, 2023 from 9:00 a.m. until 3:00 p.m. Mr. McGrew seconded the motion and the vote follows:

FACILITY USE REQUESTS

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

Presentation on accepting fiscal year 2022 financial audit performed by Jenkins and Kemper, CPA.

**PRESENTATION OF AUDIT
FISCAL YEAR 2022 BY
JENKINS & KEMPER, CPA**

Mr. Sullivan made the motion to enter into executive session at 5:18 p.m. Mr. McGrew seconded the motion and the vote follows:

ENTER EXEC SESSION

McGrew; yes, Qualls; yes, Sullivan; yes, Martin; 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 employment of Steve Merrill as Treasurer for the 2023-2024 School Year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOY TREASURER
2023-2024 SCHOOL YEAR**

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

Mr. McGrew made the motion to approve the employment of Russell Tillery as the High School Principal for the 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOY SHS PRINCIPAL
FOR 2023-2024 SCHOOL YEAR**

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

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Mr. McGrew made the motion to approve the employment of Brad Jackson as the High School Asst. Principal/Associate Athletic Director for the 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOY SHS ASSISTANT
PRINCIPAL FOR 2023-2024
SCHOOL YEAR**

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

Mr. McGrew made the motion to approve the employment of James McInerney as the Middle School Principal for the 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOY MIDDLE SCHOOL
PRINCIPAL FOR 2023-2024
SCHOOL YEAR**

McGrew; yes, Qualls; yes, Sullivan; yes, Martin; yes,

Mr. McGrew made the motion to approve Jeff Streun as the Athletic Director for the 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOY ATHLETIC DIR.
2023-2024 SCHOOL YEAR**

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

Mr. McGrew made the motion to approve Chad Jasna as the Eastside Elementary Principal for the 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOY EASTSIDE ELEM
PRINCIPAL FOR 2023-2024
SCHOOL YEAR**

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

Mr. McGrew made the motion to approve the employment of Toni Jasna as the Liberty Elementary Principal for the 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOY LIBERTY ELEM
PRINCIPAL FOR 2023-2024
SCHOOL YEAR**

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

Mr. McGrew made the motion to approve the employment of Scott Mosby as the Director of Curriculum and Technology for the 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOY DIRECTOR OF
CURRICULUM AND
TECHNOLOGY FOR
2023-2024 SCHOOL YEAR**

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

Mr. McGrew made the motion to approve the employment of Brandon Tyler as the Sallisaw High School Head Football Coach. Mr. Qualls seconded the motion and the vote follows:

**EMPLOY SHS HEAD
FOOTBALL COACH**

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

Discussion only. No action taken.

**SUPERINTENDENT
CONTRACT 2023-2024
SCHOOL YEAR**

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Mrs. Martin made the motion to adjourn at 6:07 p.m.

ADJOURN



PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER