

**BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
July 11, 2022
Monday, 6:00 p.m.**

The Board of Education met in the Board Room of the Administration Building July 11, 2022 at 6:00 p.m. for a Regular Meeting

REGULAR MEETING

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

MEMBERS PRESENT

Administration Present: Superintendent, Paul R. Wood; Assistant Superintendent, Steve Barrett; Treasurer, Shelley Hunt; 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 Tami Martin.

MEETING TO ORDER

No public comment

PUBLIC COMMENT

Mrs. Hatcher made the motion to approve the June 6th Regular meeting minutes. Mrs. Martin seconded the motion and the vote follows:

**APPROVAL OF MINUTES
JUNE 6th REGULAR MINS**

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

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

**APPROVAL OF 2021-2022
ENCUMBRANCES**

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

Mrs. Martin made the motion to approve the Transfer of Funds from Administrative Activity Fund to General Fund. Mr. Qualls seconded the motion and the vote follows:

**TRANSFER FUNDS FROM
ADMIN ACTIVITY FUND TO
GENERAL FUND**

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

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Mr. Qualls made the motion to approve the Transfer of Activity Lunch Fund to Child Nutrition Lunch Fund and General Fund. Mrs. Martin seconded the motion and the vote follows:

**TRANSFER ACTIVITY
LUNCH FUND TO CHILD
NUTRITION LUNCH FUND
AND GENERAL FUND**

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

Mr. McGrew made the motion to approve the policy subscription renewal with OSSBA for the 2022-2023 school year. Mrs. Hatcher seconded the motion and the vote follows:

**POLICY SUBSCRIPTION
RENEWAL WITH OSSBA
2022-2023 SY**

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

Mr. McGrew made the motion to approve the Membership renewal with OSSBA for the 2022-2023 school year. Mrs. Hatcher seconded the motion and the vote follows:

**MEMBERSHIP RENEWAL
OSSBA 2022-2023 SY**

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

Mr. McGrew made the motion to approve the OSSBA Online Board Bundle for the 2022-2023 school year. Mrs. Martin seconded the motion and the vote follows:

**OSSBA ONLINE BOARD
BUNDLE 2022-2023**

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

Mrs. Martin made the motion to approve the District Transfer Capacity for the 1st Quarter. Mrs. Hatcher seconded the motion and the vote follows:

**DISTRICT TRANSFER
CAPACITY 1ST QUARTER**

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

Mr. Qualls made the motion to approve the Encumbrances, Treasurer's Report, Activity Fund Reports as presented by Shelley Hunt. Mr. McGrew seconded the motion and the vote follows:

FINANCIAL REPORT

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

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Mrs. Martin made the motion to approve the resignations of Diane Tillery- Curriculum Specialist, Kendra Hennessee- Eastside Teacher Aid, Aubrey Rich- High School Librarian, Lauren Brown- PK3 Assistant. Mr. Qualls seconded the motion and the vote follows:

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

Mr. McGrew made the motion to approve a statutory waiver for D'Lynn Muranda Hollie for a Library Media Specialist at the Sallisaw Middle School Library. Mrs. Martin seconded the motion and the vote follows:

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

Mrs. Martin made the motion to approve the Bread, Milk, and Pest Control for Food Service for the 2022-2023 school year. Mrs. Hatcher seconded the motion and the vote follows:

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

Mrs. Martin made the motion to approve the Child Nutrition Procurement Plan for the 2022-2023 school year. Mrs. Hatcher seconded the motion and the vote follows:

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

Mr. McGrew made the motion to approve the Child Nutrition Wellness Policy for the 2022-2023 school year. Mrs. Hatcher seconded the motion and the vote follows:

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

Mrs. Martin made the motion to approve the updated Return to Learn Plan. Mr. Qualls seconded the motion and the vote follows:

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

RESIGNATIONS

**STATUTORY WAIVER
D'LYNN MURANDA HOLLIE
LIBRARY MEDIA SPEC.
SMS LIBRARY**

**BREAD, MILK AND
PEST CONTROL
2022-2023 SY**

**CHILD NUTRITION
PROCUREMENT PLAN
2022-2023 SY**

**CHILD NUTRITION
WELLNESS POLICY
2022-2023 SY**

**UPDATED RETURN
TO LEARN PLAN**

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Mrs. Martin made the motion to approve the changes for the student handbooks for Liberty Elementary School, Eastside Elementary School, Sallisaw Middle School and Sallisaw High School. Mr. Qualls seconded the motion and the vote follows:

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

Mr. Qualls made the motion to enter into executive session at 6:34 p.m. Mr. McGrew seconded the motion and the vote follows:

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

Board President declares end of executive session.

No minutes or votes taken in executive session.

Mr. McGrew made the motion to approve the employment of Kelsie Jones as a 1st Grade Teacher for the 2022-2023 school year on a temporary contract. Mrs. Martin seconded the motion and the vote follows:

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

Mr. McGrew made the motion to approve the employment of McKinley Stites as a 2nd Grade Teacher for the 2022-2023 school year on a temporary contract. Mrs. Hatcher seconded the motion and the vote follows:

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

Mr. McGrew made the motion to approve the employment of Raven Cheney as a PreK Assistant for the 2022-2023 school year. Mrs. Hatcher seconded the motion and the vote follows:

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

Mr. McGrew made the motion to approve the employment of Zane Carr as a Liberty Custodian for the 2022-2023 school year. Mrs. Hatcher seconded the motion and the vote follows:

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

STUDENT HANDBOOKS

ENTER EXEC SESSION

END EXEC SESSION

MINUTES STATEMENT

**EMPLOY OF 1ST GRADE
TEACHER 22-23 SY
TEMP CONTRACT**

**EMPLOY OF 2ND GRADE
TEACHER 22-23 SY
TEMP CONTRACT**

**EMPLOY PREK
ASSISTANT 22-23 SY**

**EMPLOY LIBERTY
CUSTODIAN 22-23 SY**

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Mr. McGrew made the motion to approve the employment of Sally Bruce as a Dyslexia/504 Coordinator for the 2022-2023 school year. Mrs. Martin seconded the motion and the vote follows:

**EMPLOY DYSLEXIA/504
COORDINATOR 22-23 SY**

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

Mr. McGrew made the motion to approve the employment of Amy Barrett as a Middle School Student Support Counselor for the 2022-2023 school year on a temporary contract. Mrs. Martin seconded the motion and the vote follows:

**EMPLOY MS STUDENT
SUPPORT COUNSELOR
22-23 SY TEMP CONTRACT**

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

Mr. McGrew made the motion to approve the employment if Stephen Mapp as a High School Strength and Conditioning Coach for the 2022-2023 school year on a temporary contract.

**EMPLOY HS STRENGTH
& CONDITIONING COACH
2022-2023 SY ON TEMP
CONTRACT**

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

Mr. McGrew made the motion to take no action on Agenda Item # 30. Mrs. Martin seconded the motion and the vote follows:

**EMPLOY HS ASSISTANT
FOOTBALL COACH**

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

Mr. McGrew made the motion to approve the employment of Allie McCrary as a Business Information Technology/Career Tech Teacher for the 2022-2023 school year on a temporary contract. Mrs. Hatcher seconded the motion and the vote follows:

**EMPLOY BUSINESS TECH/
CAREER TECH TEACHER
22-23 SY TEMP CONTRACT**

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

Mr. McGrew made the motion to approve the employment of Janice Gentile as an ISS Supervisor for the 2022-2023 school year. Mrs. Hatcher seconded the motion and the vote follows:

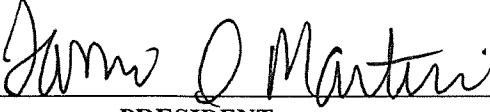
**EMPLOY ISS SUPERVISOR
2022-2023 SCHOOL YEAR**

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

Mrs. Martin made the motion to adjourn at 7:43 p.m.

ADJOURN

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PRESIDENT


MINUTES CLERK


BOARD MEMBER


BOARD MEMBER