

**AGENDA**  
**BOARD OF EDUCATION**  
**SALLISAW PUBLIC SCHOOLS**  
**REGULAR MEETING**

**Monday, 6:00 PM**  
**April 11th, 2022**

**Administration Building**  
**701 South J.T. Stites Blvd.**

1. Meeting to Order.....Frank Sullivan III
  
2. Prayer
  
3. Public Comment.....Group
  
4. Administer oath of office to Frank Sullivan III School Board Member.
  
5. Discussion, Consideration and Action on Reorganization of the Board of Education by Office.....Paul R. Wood
  
6. Superintendent's Report.....Paul R. Wood
  
7. Approval of Minutes
  - A. March 7th Regular Meeting Minutes
  
8. Financial Report.....Steve Merrill
  - A. Approval of Encumbrances, Gen. Fund PO's 518-572, Bond Fund PO#3, Sinking Fund PO#1.
  - B. Approval of Treasurer's Report
  - C. Approval of Activity Fund Reports
  
9. Discussion, Consideration and Action on the approval of a Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-2023. This Resolution authorizes filing of the Form 471 applications for funding year 2022-2023 and the payment of the applicant's share upon approval of funding and receipt of services.....Paul. R. Wood
  
10. Discussion, Consideration and Action on Resignations received..... Paul R. Wood

1. Steve Merrill- Assistant Superintendent
2. Chelsea Merrill- 1st grade teacher
3. Tyler Mathis- Director of Technology

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- 11. Discussion, Consideration and Action on Graduation Requirements.....Russell Tillery
- 12. Discussion, Consideration and Action on approving the District Transfer Capacity for the 4th Quarter.....Paul R. Wood
- 13. Discussion, Consideration and Action on the cheer items to be used for surplus and resale.....Paul R. Wood
- 14. Discussion, Consideration and Action on a Standard Black Diamond Logo.....Paul R. Wood
- 15. Discussion, Consideration and Action on Facility Use Requests.....Paul R. Wood

- 1. Cherokee Nation to use the Middle School Cafeteria on May 13, 2022 from 6:00 p.m. until 10:00 p.m.
- 2. Cookson Hills Electric Cooperative on October 1, 2022 requesting to use the SHS Gym and SHS parking lot from 6:00 a.m. until 2:30 p.m.

- 16. Discussion, Consideration and Action on Entering into Executive Session.....Paul R. Wood


**Proposed Executive Session: As authorized by 25 Okla. Stat. Section 307 B (1)**  
**SACT Negotiations: 25 Okla. Section 307 (B)(2)**  
**Appraisal of property: 25 Okla. Section 307 (B)(3)**

- A. Discuss the position of the Assistant Superintendent.
- B. Discuss SACT Negotiations- Appointment of a team to serve as representation for the Board.
- C. Discuss the value and direction of the Old Sallisaw High School Auditorium

- 17. Board President declares end of Executive Session.
- 18. Minutes statement
- 19. Discussion, Consideration and Action on appointing Board members to the the negotiating team to negotiate 2022-2023 contracts with certified staff.
- 20. Discussion, Consideration and Action on the direction and the value of the Old Sallisaw High School Auditorium.
- 21. Adjourn

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REGULAR MEETING  
April 11, 2022

Paul R. Wood  
Sallisaw Public Schools  
Post at the Front Door, Administration Building  
701 South J.T. Stites Boulevard  
at 2:30 P..M. April 8th, 2022  
In Compliance with Title 25, OS Supp 1982, 21

Signed:   
Brooke Griffey  
Brooke Griffey  
Minutes Clerk