

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

**Monday, 6:00 PM
February 12th, 2024**

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

1. Meeting to Order.....Amanda Hatcher
2. Prayer
3. Public Comment..... Group
4. Approval of Minutes
 - A. January 8th Regular Meeting Minutes
 - B. January 25th Special Meeting Minutes
5. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances- Fund 11 PO 576-635, Fund 21 PO 42-45, Fund 31 PO 2, Fund 41 PO 2.
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
6. Discussion, consideration and action on resignations.....Steve Barrett
 1. Shannon Bair- Second Grade Teacher
 2. Josh Napier- Teacher/Coach
 3. Any resignations that have been received after the posting of this Agenda.
7. Discussion, Consideration and Action on adjustment of the 2023-2024 Sallisaw Public Schools Academic Calendar.....Steve Barrett
8. Discussion, Consideration and Action on approval of the 2024-2025 Academic Calendar for Sallisaw Public Schools.....Steve Barrett
9. Discussion, Consideration and Action on Facility Use Request.....Steve Barrett
 1. Pafford EMS requesting to use the High School parking lot on February 16, 2024 from 8:00 a.m. until 1:00 p.m. for Driving Range for their new employees.

- 10. Discussion, Consideration and Action on Board Policy EHAH, EHBDBA, EHBDBA-E.....Steve Barrett
- 11. Discussion, Consideration and Action on entering into Executive session.....Steve Barrett

Proposed Executive Session: As authorized by 25 Okla. Stat. Section 307 B (1).

1. Discuss employment of:

- 1. Steve Barrett
- 2. Brad Jackson
- 3. Steve Merrill
- 4. Russell Tillery
- 5. Shawn Winton
- 6. James McInerney
- 7. Jeff Streun
- 8. Chad Jasna
- 9. Toni Jasna
- 10. Tonya Stites
- 11. Scott Mosby

- 12. Alternative Education Principal/Director of Energy
- 13. Discuss Superintendent's Contract
- 14. Speech Pathologist
- 15. 2 part time Child Nutrition positions
- 16. Part Time Adult Education Tutor/Leader


- 12. Board President declares end of Executive Session.
- 13. Minutes statement.
- 14. Discussion, Consideration, and Action on the employment of Steve Barrett as Superintendent for the 2025-2026, and 2026-2027 School Years.
- 15. Discussion, Consideration and Action on employment of an Assistant Superintendent for the 2024-2025 School Year.
- 16. Discussion, Consideration and Action on employment of a Treasurer for the 2024-2025 School Year.
- 17. Discussion, Consideration and Action on employment of a High School Principal for the 2024-2025 School Year
- 18. Discussion, Consideration and Action on the employment of a High School Assistant Principal for the 2024-2025 school year.

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19. Discussion, Consideration and Action on employment of a Middle School Principal for the 2024-2025 School Year.
20. Discussion, Consideration and Action on employment of an Athletic Director for the 2024-2025 School Year.
21. Discussion, Consideration and Action on employment an Eastside Elementary Principal for the 2024-2025 School Year.
22. Discussion, Consideration and Action on employment of a Liberty Elementary Principal for the 2024-2025 School Year.
23. Discussion, Consideration and Action on employment of a Liberty Elementary Assistant Principal for the 2024-2025 school year.
24. Discussion, Consideration and Action on employment of a Director of Curriculum and Technology for the 2024-2025 School Year.
25. Discussion, Consideration, and Action on employment of an Alternative Education Principal/ Director of Energy for the 2024-2025 school year.
26. Discussion, Consideration and Action on Superintendent's contract.
27. Discussion, Consideration and Action on the employment of a Speech Pathologist for the 2023-2024 school year.
28. Discussion, Consideration and Action on the employment of a Part time Child Nutrition position for the 2023-2024 school year.
29. Discussion, Consideration and Action on the employment of a Part time Child Nutrition position for the 2023-2024 school year.
30. Discussion, Consideration and Action on the employment of a Part Time Adult Education Tutor/ Leader for the 2023-2024 school year.
31. Adjourn

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Steve Barrett
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
at 2:30 P.M.. Friday, February 9th, 2024
In Compliance with Title 25, OS Supp 1982, 211

Signed: 

Brooke Griffey
Minutes Clerk