

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

**Monday, 5:00 PM
February 13th, 2023**

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

1. Meeting to Order.....Tami Martin
2. Prayer
3. Public Comment..... Group
4. Presentation and possible action on accepting fiscal year 2022 financial audit performed by Jenkins & Kemper, CPA.....Paul R. Wood
5. Approval of Minutes
 - A. January 9th Regular Meeting Minutes
 - B. January 24th Special Meeting Minutes
6. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances- Fund 11 496-543, Fund 21 PO 8
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
7. Discussion, consideration and action on resignations.....Paul R. Wood
 1. Gracie Bolin- School Nurse
 2. John Honeycutt- Middle School Math Teacher
8. Discussion, Consideration and Action on adjustment of the 2022-2023 Sallisaw Public Schools Academic Calendar.....Paul R. Wood
9. Discussion, Consideration and Action on approval of the 2023-2024 Academic Calendar for Sallisaw Public Schools.....Paul R. Wood
10. Discussion, Consideration and Action on Facility Use Request.....Paul R. Wood
 1. Catholic Charities requesting to use the High School Gym on March 7, 2023 from 4:30 p.m. until 8:30 p.m. for Active Shooter Training.
 2. Pafford EMS requesting to use the High School parking lot for drivers training on March 10, 2023 from 9:00 a.m. until 3:00 p.m.

11. 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).

1. Discuss employment of:

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|--------------------|----------------|
| A. Steve Merrill | E. Jeff Streun |
| B. Russell Tillery | F. Chad Jasna |
| C. Brad Jackson | G. Toni Jasna |
| D. James McInerney | H. Scott Mosby |

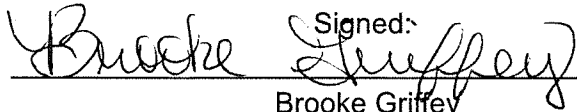
2. Discuss employment of High School Head Football Coach
3. Discuss Superintendent's Contract

12. Board President declares end of Executive Session.
13. Minutes statement.
14. Discussion, Consideration and Action on employment of Steve Merrill as Treasurer for the 2023-2024 School Year.
15. Discussion, Consideration and Action on employment of Russell Tillery as High School Principal for the 2023-2024 School Year.
16. Discussion, Consideration and Action on employment of Brad Jackson as High School Assistant Principal for the 2023-2024 School Year.
17. Discussion, Consideration and Action on employment of James McInerney as Middle School Principal for the 2023-2024 School Year.
18. Discussion, Consideration and Action on employment of Jeff Streun as the Athletic Director for the 2023-2024 School Year.
19. Discussion, Consideration and Action on employment of Chad Jasna as Eastside Elementary Principal for the 2023-2024 School Year.
20. Discussion, Consideration and Action on employment of Toni Jasna as Liberty Elementary Principal for the 2023-2024 School Year.
21. Discussion, Consideration and Action on employment of Scott Mosby as Director of Curriculum and Technology for the 2023-2024 School Year.

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SPECIAL MEETING
February 13, 2023

22. Discussion, Consideration and Action on employment of a High School Head Football Coach.
23. Discussion, Consideration and Action on Superintendent's contract.
24. Adjourn

Paul R. Wood
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
at 2:30 P.M.. Friday, February 10th, 2023
In Compliance with Title 25, OS Supp 1982, 211

Signed: 

Brooke Griffey
Minutes Clerk