

**BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
SPECIAL MEETING
February 14, 2022
Monday, 4:30 p.m.**

Enclosure # 5

The Board of Education met in the Board Room of the Administration Building February 14th, 2022 at 4:30 p.m. for a Special Meeting

SPECIAL MEETING

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

MEMBERS PRESENT

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

ADMIN PRESENT

Minutes Clerk: Brooke Griffey

MINUTES CLERK

The meeting was called to order at 4:30 p.m. by President Frank Sullivan III.

MEETING TO ORDER

No public comment

PUBLIC COMMENT

Mr. Sullivan made the motion to approve the audit for fiscal year 2021. Mr. McGrew seconded the motion and the vote follows:

**PRESENTATION OF AUDIT
FISCAL YEAR 2021 BY
JENKINS & KEMPER, CPA**

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

Mr. Sullivan made the motion to approve the January 10th Regular meeting minutes and January 18th Special meeting minutes. Mr. McGrew seconded the motion and the vote follows:

**APPROVAL OF MINUTES
JANUARY 10, 2022 REGULAR
JANUARY 18, 2022 SPECIAL**

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

Mr. Sullivan made the motion to approve the Encumbrances, 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 Hatcher; yes.

Mr. Sullivan made the motion to approve the Resignation of Brandie Bennett- Yearbook advisor/Career Tech Educator. Mr. Qualls seconded the motion and the vote follows:

RESIGNATION

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

**PAGE TWO
SPECIAL MEETING
FEBRUARY 14, 2022**

Mr. Sullivan made the motion to approve the Sallisaw School Band trip to Branson, MO. Mr. Qualls seconded the motion and the vote follows:

**SALLISAW SCHOOL
BAND TRIP**

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

Mr. Sullivan made the motion to approve the facility use request for the Broke Boys Audio to use the Sallisaw High School parking lot on March 19, 2022 from 9:00 a.m. until 5:00 p.m. Mr. Qualls seconded the motion and the vote follows:

FACILITY USE REQUEST

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

Mr. Sullivan made the motion to approve the sanctioning of a Booster Club for the Sallisaw Schools Soccer Program. Mr. Qualls seconded the motion and the vote follows:

**SALLISAW SOCCER
PROGRAM BOOSTER CLUB**

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

Mr. Sullivan made the motion to approve the adjustment of the 2021-2022 Sallisaw Public Schools Academic Calendar. Mr. Qualls seconded the motion and the vote follows:

**ADJUSTMENT OF 21-22
SALLISAW ACADEMIC
CALENDAR**

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

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

**2022-2023 ACADEMIC
CALENDAR FOR SALLISAW
PUBLIC SCHOOLS**

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

Mr. Qualls made the motion to enter into executive session at 4:45 p.m. Mr. McGrew seconded the motion and the vote follows:

ENTER EXEC SESSION

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

Board President declares end of executive session.

END EXEC SESSION

No votes or minutes taken in executive session.

MINUTES STATEMENT

**PAGE THREE
SPECIAL MEETING
February 14, 2022**

Mr. Sullivan made the motion to approve employment of Steve Merrill as Assistant Superintendent for the 2022-2023 School Year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOY ASST. SUPER
2022-2023 SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve the employment of Russell Tillery as the High School Principal for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY SHS PRINCIPAL
FOR 2022-2023 SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve the employment of Brad Jackson as the High School Asst. Principal/Asst. Athletic Director for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY SHS ASSISTANT
PRINCIPAL/ASST. ATHLETIC
DIRECTOR FOR THE 2022-
2023 SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve the employment of James McInerney as the Middle School Principal for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY MIDDLE SCHOOL
PRINCIPAL FOR 2022-2023
SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve employment of Darren Peaster as the Middle School Assistant Principal/Assistant Athletic Director for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOYE MIDDLE SCHOOL
ASST. PRINCIPAL/ASST.
ATHLETIC DIRECTOR
2022-2023 SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve Jeff Streun as the Athletic Director for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY ATHLETIC DIR.
2022-2023 SCHOOL YEAR**

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

**PAGE FOUR
SPECIAL MEETING
February 14, 2022**

Mr. Sullivan made the motion to approve Chad Jasna as the Eastside Elementary Principal for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY EASTSIDE ELEM
PRINCIPAL FOR 2022-20223
SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve the employment of Toni Jasna as the Liberty Elementary Principal for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY LIBERTY ELEM
PRINCIPAL FOR 2022-2023
SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve the employment of Diane Tillery as the Curriculum Director for the 2022-2023 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY CURRICULUM
DIRECTOR FOR 2022-2023
SCHOOL YEAR**

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

Mrs. Martin made the motion to approve the employment of Mark Hutson as the Sallisaw High School Head Football Coach. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY SHS HEAD
FOOTBALL COACH**

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


Mrs. Martin made the motion to approve the employment of Ethan Hutson as a High School/Middle School Coach. Mr. McGrew seconded the motion and the vote follows:

**EMPLOY HS/MS
COACH**

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

Mr. Sullivan made the motion to adjourn at 5:09 p.m.

ADJOURN



PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER