

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

**Monday, 6:00 PM
June 12th 2023**

**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. May 8th Regular Meeting Minutes
5. Financial Report..... Steve Merrill
 - A. Approval of Encumbrances, Fund 11, PO# 706-772, Fund 21, PO#12-20
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
6. Discussion, Consideration and Action on Resignations received..... Paul R. Wood
 - A. Greg Scott- High School Girls Head Basketball Coach
 - B. Dylan Thurber-Teacher/Coach
 - C. Christian Campbell- Assistant Band Director
 - B. Any other resignations that have been received after the posting of this Agenda.
7. Discussion, Consideration and Action on Resolution of Sallisaw ISD to join The Oklahoma Schools Insurance Group (OSIG)..... Paul R. Wood
8. Discussion, Consideration and Action on property and liability insurance for the 2023-2024 school year.....Paul R. Wood
9. Discussion, Consideration, and Action on Service contracts for 2023-2024 school year.....Paul R. Wood
10. Discussion, Consideration and Action on listed items to be declared surplus for online auction.....Paul R. Wood

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11. Discussion, Consideration and Action on entering into a Comprehensive Employment Service Agreement with OSSBA for the 2023-2024 School Year.....Paul R. Wood

12. Discussion, Consideration and Action on a motion approving the renewal of the Sublease Agreement dated August 1, 2013 between the District and Sequoyah County Educational Facilities Authority for fiscal year ending June 30th, 2024 as required under the provisions of the agreement.....Paul R. Wood

13. Discussion, Consideration and Action on Approval to participate in State and Federal Grants for 2023-2024 and authorize Steve Barrett and Brad Jackson to file the following applications.....Paul R. Wood
 - a. Johnson O'Malley
 - b. Title I Part A- Improving Academic Achievement of Disadvantaged
 - c. Title I Part D- Neglected, Delinquent, or at-Risk
 - d. Title II Part A- Improving Teacher/Principal Quality
 - e. *Title II Part D- Instructional Technology
 - f. Title III- Language Instruction for Limited English Proficient
 - g. *Title IV- Drug Free
 - h. Carl Perkins/Career Tech
 - i. Alternative Education Grant
 - j. Reading Sufficiency

14. Discussion, Consideration, and Action on Adoption of Title I Site Plans.....Steve Barrett

15. Discussion, Consideration and Action to approve Math and Science courses with ICTC in Sallisaw for the 2023-2024 school year.....Paul R. Wood

16. Discussion, Consideration and Action on entering into a Cooperative Agreement/Consortium Carryover Statement with Muldrow Public Schools for 2023-2024 school year.....Steve Barrett

17. Discussion, Consideration and Action on entering into a policy subscription renewal with OSSBA for the 2023-2024 school year.....Paul R. Wood

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- 18. Discussion, Consideration and Action on a membership renewal with the OSSBA for the 2023-2024 school year.....Paul R. Wood
- 19. 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).

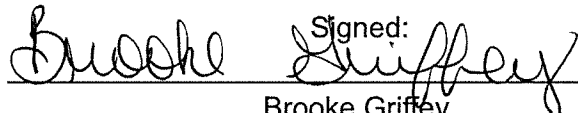
Discuss employment of:

- 1. High School Girls Head Basketball Coach
 - 2. High School Teacher/Coach
 - 3. Title VI/Teacher Assistant
 - 4. Liberty 3 year old Teacher Assistant
 - 5. Liberty 3 year old Teacher Assistant
 - 6. 2nd Grade Teacher
 - 7. High School Secretary
- 20. Board President declares end of Executive Session
 - 21. Minutes Statement
 - 22. Discussion, Consideration and Action on the employment of a High School Girls Head Basketball Coach for the 2023-2024 school year on a temporary contract.
 - 23. Discussion, Consideration and Action on the employment of a High School Teacher/Coach for the 2023-2024 school year on a temporary contract.
 - 24. Discussion, Consideration and Action on the employment of a Title VI/Teacher Assistant for the 2023-2024 school year.
 - 25. Discussion, Consideration and Action on the employment of a Liberty Elementary 3 year old Teacher Assistant for the 2023-2024 school year.
 - 26. Discussion, Consideration and Action on the employment of a Liberty Elementary 3 year old Teacher Assistant for the 2023-2024 school year.
 - 27. Discussion, Consideration and Action on the employment of a 2nd Grade Teacher for the 2023-2024 school year on a temporary contract.
 - 28. Discussion, Consideration and Action on the employment of a High School Secretary for the 2023-2024 school year.

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29. Adjourn

Paul R. Wood
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Sties Boulevard
at 2:30 P.M. Thursday June 8th, 2023
In Compliance with Title 25, OS Supp 1982, 211

 Signed: _____
Brooke Griffey
Minutes Clerk