

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

**Monday, 6:00 PM  
May 8th, 2023**

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

1. Meeting to Order.....Amanda Trudeau-Hatcher
2. Prayer
3. Public Comment.....Group
4. Approval of Minutes
  - A. April 10th Regular Meeting Minutes
5. Financial Report.....Steve Merrill
  - A. Approval of Encumbrances- Fund 11 PO# 637-705, sinking fund PO #2
  - B. Approval of Treasurer's Report
  - C. Approval of Activity Fund Reports
6. Discussion, Consideration and Action on resignations .....Paul R. Wood
  1. Stephen Mapp- Strength and Conditioning Coach
  2. Ethan Hutson- Teacher/Coach
  3. Samantha Meredith- 5th Grade Teacher
  4. Any other resignations that have been received after the posting of this Agenda.
7. Discussion, Consideration and Action on the approval of a Resolution for Schools and Libraries Universal Services (E-Rate) for 2023-2024. This Resolution authorizes filing of the Form 471 applications for funding year 2023-2024 and the payment of the applicant's share upon approval of funding and receipt of services.....Paul. R. Wood
8. Discussion, consideration and Action on the School Resource Officer Agreement for 2023-2024 school year.....Paul R. Wood
9. Discussion, Consideration and Action on Board Policy FFACD.....Paul R. Wood

10. Discussion, Consideration and Action on Facility Use Requests.....Paul R. Wood
  1. Sallisaw Chamber of Commerce request to use the field behind the softball field for the July 4th Fireworks display on July 4, 2023 all day until 10:30 p.m.
  2. Sequoyah County Times requesting to use the Middle School Cafeteria for their Retirement Fair on June 17, 2023 at 8:00 a.m. until 2:00 p.m.
  3. Sallisaw Youth League to use the Eastside Gym for cheer practices 2 days a week from 3:30 p.m.until 6:00 p.m. starting August 2023 through October 2023.
  
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).**


**A. Personnel**

1. Discuss the employment of Certified Teachers/Staff for 2023-2024.**(See attached list)**
  2. Discuss the employment of teachers on a temporary contract for 2023-2024 school year. **(See attached list)**
  3. Discuss employment of a 7th Grade Science teacher
  4. Discuss employment of a 7th/8th Grade Math Teacher
  5. Discuss employment of a 8th Grade U.S. History teacher
  6. Discuss employment of a Physical Education Teacher at the Middle School
  7. Discuss employment of a STEM Teacher at the High School
  8. Discuss employment of a ISS Coordinator/Academic Achievement Teacher
  9. Discuss employment of a 2nd Grade Teacher
  10. Discuss employment of a Teacher Assistant at Liberty Elementary
  11. Discuss employment of a PK3 Teacher at Liberty Elementary
  12. Discuss employment of two 3rd Grade Teachers at Eastside Elementary
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12. Board President declares end of Executive Session.
  
  13. Minutes Statement
  
  14. Discussion, Consideration and Action on the employment of Certified Teachers for 2023-2024 school year. **(See attached list)**

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**May 8, 2023**

15. Discussion, Consideration and Action on employment of teachers on a temporary contract for 2023-2024 school year. **(See attached list)**
16. Discussion Consideration and Action on the employment of a 7th Grade Science Teacher on a temporary contract for the 2023-2024 school year.
17. Discussion, Consideration and Action on the employment of a 7th/8th Grade Math Teacher on a temporary contract for the 2023-2024 school year.
18. Discussion, Consideration and Action on the employment of 8th Grade History Teacher on a temporary contract for the 2023-2024 school year.
19. Discussion, Consideration and Action on the employment of a Physical Education Teacher at the Middle School on a temporary contract for the 2023-2024 school year.
20. Discussion, Consideration and Action on the employment of a STEM Teacher at the High School on a temporary contract for the 2023-2024 school year.
21. Discussion, Consideration and Action on the employment of a ISS Coordinator/Academic Achievement Teacher on a temporary contract for the 2023-2024 school year.
22. Discussion, Consideration and Action on the employment of a 2nd Grade Teacher on a temporary contract for the 2023-2024 school year.
23. Discussion, Consideration and Action on the employment of a Teacher Assistant at Liberty Elementary for the 2023-2024 school year.
24. Discussion, Consideration and Action on the employment of a PK3 Teacher at Liberty Elementary on a temporary contract for the 2023-2024 school year.
25. Discussion, Consideration and Action on the employment of a 3rd Grade Teacher at Eastside Elementary on a temporary contract for the 2023-2024 school year.
26. Discussion, Consideration and Action on the employment of a 3rd Grade Teacher at Eastside Elementary on a temporary contract for the 2023-2024 school year.
27. 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, May 5th, 2023  
In Compliance with Title 25, OS Supp 1982, 211

 Signed  
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Brooke Griffey  
Minutes Clerk