

AGENDA
BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING

Monday, 6:00 PM
November 13th, 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. October 9th Regular Meeting Minutes
5. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances- General Fund PO #'s 446-515, Building Fund PO#'s 30-38
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
6. Discussion, Consideration and Action on Board Meeting
Dates for 2024.....Steve Barrett
7. Discussion, Consideration, and Action approving the employment of
Bill Buckner(B&B Welding) as the construction manager for the
ESSER III(795) Construction project of a Multi-Use Building/Classroom.....Steve Barrett
8. Discussion, Consideration, and Action approving Steve Barrett as an
approved signing agent for Sallisaw Public Schools Real Estate
transactions.....Steve Barrett
9. Discussion, Consideration and Action on approving Leah Agent
as an Adjunct Instructor (HCC) for Anatomy and Physiology
at Indian Capital Technology Center with Career Tech.....Steve Barrett

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10. Discussion, Consideration, and Action on approving Kaytie Bell as an Adjunct Instructor for Elementary Education at Eastside Elementary for the 2023-2024 school year.....Steve Barrett
11. Discussion, Consideration and Action on resignations.....Steve Barrett
 1. Any resignations after the posting of this Agenda
12. Discussion, Consideration and Action on the Old Middle School lease agreement between Sallisaw Public Schools and the Old Sallisaw High School Association.....Steve Barrett
13. Discussion, Consideration and Action on Student Fundraisers and Activity Account use for 2023-2024 school year.....Steve Barrett
14. Discussion, Consideration and Action on Facility Use Request.....Steve Barrett
 1. Sallisaw Football Club requesting to use the Port Arthur Soccer Fields for Youth Soccer Practices and Games Starting now through October 1, 2024.
 2. Cherokee Nation Community Meeting on November 30, 2023 from 6:00 p.m. until 7:30 p.m. at the Sallisaw Middle School Cafeteria.
 3. KiBois Community Action Annual Thanksgiving Dinner requesting to use the Middle School Cafeteria on November 22, 2023 from 11:00 a.m. until 1:00 p.m.
 4. Sallisaw Youth League requesting to use the Eastside Gym for basketball practices from November 13, 2023 through February 17, 2024 from 5:00 p.m. until 9:00 p.m.
 5. Sallisaw Youth League requesting to use the Middle School Gym from January 6, 2024 through February 17, 2024 from 8:00 a.m. until 1:00 p.m.
 6. 4H requesting to use the Liberty Elementary Gym for a meeting on November 15, 2023 from 3:30 p.m. until 4:00 p.m.

15. Discussion, Consideration and Action on entering into executive session.....Steve Barrett


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

Discuss employment:

1. Special Education Teacher at Eastside
2. Assistant Golf Coach
3. Assistant Soccer Coach

16. Board President declares end of Executive Session.
17. Minutes Statement.
18. Discussion, Consideration and Action on the employment of a Eastside Elementary Special Education Teacher on a temporary contract for the 2023-2024 school year.
19. Discussion, Consideration and Action on the employment of a Assistant Golf Coach for the 2023-2024 school year.
20. Discussion, Consideration and Action on the employment of a Assistant Soccer Coach for the 2023-2024 school year.
21. Adjourn

Steve Barrett
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
at 2:30 p.m., November 10th, 2023
In Compliance with Title 25, OS Supp 1982, 211

Signed:

Brooke Griffey
Minutes Clerk