

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

**Monday, 6:00 PM  
November 14th, 2022**

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

1. Meeting to Order.....Tami Martin
2. Prayer
3. Public Comment..... Group
4. Recognition of outstanding student and employee accomplishments  
by the Sallisaw Board of Education.....Steve Barrett
5. Discussion, Consideration and Action on approving Steve Barrett as Interim  
Superintendent.
6. Discussion, Consideration and Action on modifying signatures on all  
Sallisaw Public Schools accounts at National Bank of Sallisaw.....Steve Barrett
  - A. Additional Signatures: Steve Barrett, Amanda Trudeau- Hatcher, Tami Martin, Bobby  
Qualls, Frank Sullivan III.
  - B. Removal of Signatures: Paul R. Wood
7. Approval of Minutes
  - A. October 10th Regular Meeting Minutes
8. Financial Report.....Steve Merrill
  - A. Approval of Encumbrances- General Fund 373-421, Building Fund 7, Sinking Fund 1
  - B. Approval of Treasurer's Report
  - C. Approval of Activity Fund Reports
9. Discussion, Consideration and Action on Board Meeting  
Dates for 2023.....Steve Barrett

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**REGULAR MEETING**  
**November 14, 2022**

- 10. Discussion, Consideration and Action on Facility Use Request.....Steve Barrett
  - 1. Sallisaw Youth League Basketball requesting to use the Middle School Gym for games from January 7, 2023 through February 11, 2023. Also to use the Eastside Gym for practices from November 14, 2022 through February 11, 2023.
  - 2. KIBOIS requesting to use the Middle School Cafeteria on November 23, 2022 for the Community Thanksgiving Dinner from 8:30 a.m. until 2:00 p.m.
  - 3. Broke Bois Audio requesting to use the High School parking lot on December 10, 2022 from 9:00 a.m. until 7:00 p.m.
  
- 11. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$990,000 General Obligation Building Bonds of the School District.....Steve Barrett
  
- 12. 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
  
- 13. Discussion, Consideration and Action on resignations.....Steve Barrett
  - 1. John Leach- High School Custodian
  - 2. Michelle Hughes- Title VI/JOM Tutor and representative
  - 3. Barbara Poor- JOM Coordinator
  - 4. Any other resignations that have been received after the posting of this Agenda.
  
- 14. Discussion, Consideration and Action on entering into executive session.....Steve Barrett

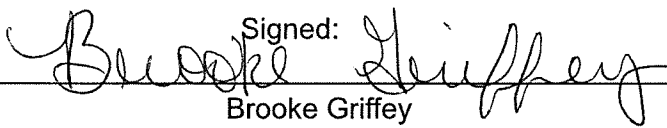
**Proposed Executive Session: As authorized by 25 Okla. Stat. Section 307 B (1).**

Discuss employment:

- 1. High School/Middle School Paraprofessional
- 2. Eastside Elementary Teacher Assistant/Paraprofessional
- 3. High School Custodian

15. Board President declares end of Executive Session.
16. Minutes Statement.
17. Discussion, Consideration and Action on the employment of a High School/Middle School Paraprofessional for the 2022-2023 school year.
18. Discussion, Consideration and Action on the employment of a Eastside Elementary Teacher Assistant/Paraprofessional for the 2022-2023 school year.
19. Discussion, Consideration and Action on the employment of a High School Custodian for the 2022-2023 school year.
20. Adjourn

Steve Barrett-Interim Superintendent  
Sallisaw Public Schools  
Post at the Front Door, Administration Building  
701 South J.T. Stites Boulevard  
at 3:30 p.m., November 10th, 2022  
In Compliance with Title 25, OS Supp 1982, 211

Signed:   
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Brooke Griffey  
Minutes Clerk