

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

**Monday, 6:00 PM  
October 10th, 2022**

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


1. Meeting to Order.....Tami Martin
2. Prayer
3. Public Comment..... Group
4. Approval of Minutes
  - A. September 12th Regular Meeting Minutes
5. Financial Report.....Steve Merrill
  - A. Approval of Encumbrances, Fund 11 PO# 313-372, Fund 21 PO# 5-6
  - B. Approval of Treasurer's Report
  - C. Approval of Activity Fund Reports
6. Superintendent's Report.....Paul R. Wood
  1. October 1 Count
7. Discussion, Consideration and Action on using the ACT as the District selection for assessment.....Paul R. Wood
8. Discussion, Consideration and Action on approval of the 2022-2023 Gifted Plan.....Steve Barrett
9. Discussion, Consideration and Action on Sallisaw Schools to withdraw from the Safe Room FEMA grant.....Paul R. Wood
10. Discussion, Consideration and Action on Resolution #1-2022-2023 to the Sequoyah County Election Board for the Annual School District Election.....Paul R. Wood
11. Discussion, Consideration and Action on approving the District Transfer Capacity for the 2nd Quarter.....Paul R. Wood
12. Discussion, Consideration and Action on listed items to be declared surplus for online auction.....Paul R. Wood

- 13. Discussion, Consideration and Action on Facility Use Requests.....Paul R. Wood
  - 1. Sallisaw Takedown Club- request to use the SHS gym on December 3, 2022 from 6:00 a.m. until 12:00 p.m.
- 14. Discussion, Consideration and Action on Sallisaw Public Schools Athletic Medical Emergency Plan for the 2022-2023 school year.....Paul R. Wood
- 15. Discussion, Consideration and Action on entering into Executive Session.....Paul R. Wood

**Proposed Executive Session: Authority: O.S. Supp.1992S.S.307.B  
Appraisal of property: 25 Okla. Section 307 (B)(3)**

- 1. Discuss Employment of:
    - A. Liberty Elementary Custodian
    - B. High School Custodian
  - 2. Discussion, Consideration and Action on the future use of the Old High School Auditorium and the Old Middle School Cafeteria.
- 16. Board President declares end of Executive Session
  - 17. Minutes Statement
  - 18. Discussion, Consideration and Action on the employment of a Liberty Elementary Custodian 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. Discussion, Consideration and Action on the future use of the Old High School Auditorium and the Old Middle School Cafeteria.
  - 21. 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. Thursday, October 6th, 2022  
In Compliance with Title 25, OS Supp 1982, 211

Signed:   
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Brooke Griffey  
Minutes Clerk