

BOARD OF EDUCATION  
SALLISAW PUBLIC SCHOOLS  
REGULAR MEETING  
October 9, 2023  
Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building October 9, 2023 at 6:00 p.m. for a Regular Meeting

**REGULAR MEETING**

Members Present: President, Amanda Hatcher; Vice President, Justin McGrew; Clerk, Bobby Qualls; Deputy Clerk, Frank Sullivan III; Member, Tami Martin.

**MEMBERS PRESENT**

Administration Present: Superintendent, Steve Barrett; Assistant Superintendent, Brad Jackson; Treasurer, Steve Merrill.

**ADMIN PRESENT**

Minutes Clerk: Brooke Griffey

**MINUTES CLERK**

The meeting was called to order at 6:00 p.m. by President Amanda Hatcher.

**MEETING TO ORDER**

No public comment.

**PUBLIC COMMENT**

AG/FFA Team Presentation

**AG/FFA TEAM**

Mr. Sullivan made the motion to approve the September 11, 2023 Regular Meeting Minutes. Mr. McGrew seconded the motion and the vote follows:

**APPROVAL OF MINUTES**

**McGrew; yes, Qualls; yes, Sullivan; yes, Martin; abstain, Hatcher; yes**

Mr. McGrew made the motion to approve the Encumbrances, Treasurer's Report, and Activity Fund Reports as presented by Steve Merrill. Mr. Sullivan seconded the motion and the vote follows:

**FINANCIAL REPORT**

**McGrew; yes, Qualls; yes, Sullivan; yes, Martin; yes, Hatcher; yes**

October 1 count

**SUPERINTENDENTS REPORT**

Mr. Sullivan made the motion to approve the ACT Assessment as the selection for the Sallisaw School District. Mr. McGrew seconded the motion and the vote follows:

**ACT ASSESSMENT FOR DISTRICT**

**McGrew; yes, Qualls; yes, Sullivan; yes, Martin; yes, Hatcher; yes**

Mr. Sullivan made the motion to approve the 2023-2024 Gifted Plan. Mr. McGrew seconded the motion and the vote follows:

**GIFTED PLAN  
2023-2024 SY**

**McGrew; yes, Qualls; yes, Sullivan; yes, Martin; yes, Hatcher; yes**

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Mr. Sullivan made the motion to approve Resolution #1-2023-2024 to the Sequoyah County Election Board for the Annual School District Election. Mr. McGrew seconded the motion and the vote follows:

**RESOLUTION  
#1-2023-2024  
ANNUAL SCHOOL  
DISTRICT ELECTION**

**McGrew; yes, Qualls; yes, Sullivan; yes, Martin; yes, Hatcher; yes**

Mr. Sullivan made the motion to approve the District Transfer Capacity for the 2nd Quarter. Mr. McGrew seconded the motion and the vote follows:

**DISTRICT TRANSFER  
CAPACITY 2ND QUARTER**

**McGrew; yes, Qualls; yes, Sullivan; yes, Martin; yes, Hatcher; yes**

Mr. Sullivan made the motion to approve the listed items to be declared as surplus for online auction. Mr. McGrew seconded the motion and the vote follows:

**ITEMS TO BE DECLARED  
SURPLUS FOR ONLINE  
AUCTION**

**McGrew; yes, Qualls; yes, Sullivan; yes, Martin; yes, Hatcher; yes**

Mr. Sullivan made the motion to approve the facility use requests for the Sallisaw Youth League Basketball to use the SMS Gym for signups on November 4, 2023 from 2:00 p.m. until 4:00 p.m. Approved Pafford EMS to use the High School Parking Lot on October 14, 2023 from 8:00 a.m. until 3:00 p.m.

**FACILITY USE REQUEST**

**McGrew; yes, Qualls; yes, Sullivan; yes, Martin; yes, Hatcher; yes**

Mr. Sullivan made the motion to approve the Student Fundraisers and Activity Account use for the 2023-2024 school year. Mr. McGrew seconded the motion and the vote follows:

**STUDENT FUNDRAISERS  
AND ACTIVITY ACCOUNT  
USE FOR 2023-2024 SY**

**McGrew; yes, Qualls; yes, Sullivan; yes, Martin; yes, Hatcher; yes**

Mr. Sullivan made the motion to approve the Athletic Emergency Plan for the 2023-2024 school year. Mr. McGrew seconded the motion and the vote follows:

**ATHLETIC EMERGENCY  
PLAN FOR 2023-2024 SY**

**McGrew; yes, Qualls; yes, Sullivan; yes, Martin; yes, Hatcher; yes**

Mr. Sullivan made the motion to approve the resignations of Jan Sharp; JOM Cultural Specialist, Kaylee Martin; Liberty Elementary SPED Paraprofessional, Mercedes Bynum; Eastside Elementary Paraprofessional, Janie Tarkington; Liberty Elementary Teacher Assistant. Mr. McGrew seconded the motion and the vote follows:

**RESIGNATIONS**

**McGrew; yes, Qualls; yes, Sullivan; yes, Martin; yes, Hatcher; yes**

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Mrs. Hatcher made the motion to approve the Sallisaw FFA National Convention trip to Indianapolis, Indiana on November 1, 2023 through November 4, 2023. Mr. McGrew seconded the motion and the vote follows:

**FFA NATIONAL  
CONVENTION TRIP**

**McGrew; yes, Qualls; yes, Sullivan; yes, Martin; yes, Hatcher; yes**

Mr. Sullivan made the motion to enter into executive session at 6:27 p.m. Mr. McGrew seconded the motion and the vote follows:

**ENTER EXEC SESSION**

**McGrew; yes, Qualls; yes, Sullivan; yes, Martin; yes, Hatcher; yes.**

Board President declares end of executive session.

**END EXEC SESSION**

No minutes or votes taken in executive session.

**MINUTES STATEMENT**

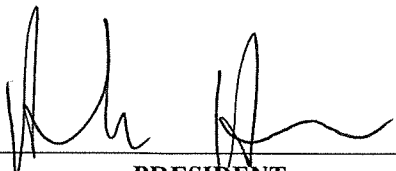
Mrs. Martin made the motion to approve the employment of Cherish Holmes as a Liberty Elementary Teacher Assistant for the 2023-2024 school year. Mr. McGrew seconded the motion and the vote follows:

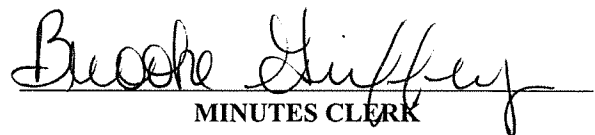
**EMPLOY LIBERTY ELEM.  
TEACHER ASSISTANT  
2023-2024 SCHOOL YEAR**

**McGrew; yes, Qualls; yes, Sullivan; yes, Martin; yes, Hatcher; yes.**

Mrs. Hatcher made the motion to adjourn at 7:29 p.m.

**ADJOURN**

  
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**PRESIDENT**

  
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**MINUTES CLERK**

  
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**BOARD MEMBER**

  
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**BOARD MEMBER**