

**BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
November 13, 2023
Monday, 6:00 p.m.**

The Board of Education met in the Board Room of the Administration Building November 13th, 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

Mr. Sullivan made the motion to approve the October 9th Regular meeting minutes. Mrs. Martin seconded the motion and the vote follows:

**APPROVAL OF MINUTES
OCTOBER 9, 2023
REGULAR MEETING**

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

Mr. Qualls 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

Mr. Sullivan made the motion to approve the Board Meeting Dates for 2024. Mr. Qualls seconded the motion and the vote follows:

**BOARD MEETING DATES
FY 2024**

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

Mr. Qualls made the motion to approve employing Bill Buckner as the construction manager for the ESSER III (795) construction project of a multi-use building/classroom. Mrs. Martin seconded the motion and the vote follows:

**EMPLOY BILL BUCKNER
CONSTRUCTION MANAGER
ESSER III (795) CONSTRUCT
PROJECT MULTI-USE
BUILDING/CLASSROOM**

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

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Mr. Qualls made the motion to approve Steve Barrett as a approved signing agent for Sallisaw Public Schools Real Estate transactions. Mrs. Martin seconded the motion and the vote follows:

**APPROVE STEVE BARRETT
SIGNING AGENT FOR SPS
REAL ESTATE
TRANSACTIONS**

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

Mr. Qualls made the motion to approve Leah Agent as a Adjunct Instructor for Anatomy and Physiology at Indian Capital Technology Center with Career Tech. Mrs. Martin seconded the motion and the vote follows:

**APPROVE LEAH AGENT
ADJUNCT INSTRUCTOR
ANATOMY & PHYSIOLOGY
ICTC WITH CAREER TECH**

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

Mr. Qualls made the motion to approve Kaytie Bell as an Adjunct Instructor for Elementary Education at Eastside Elementary for the 2023-2024 school year. Mrs. Martin seconded the motion and the vote follows:

**APPROVE KAYTIE BELL
ADJUNCT INSTRUCTOR FOR
ELEMENTARY ED AT
EASTSIDE ELEM. FOR 23-24
SCHOOL YEAR**

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

No resignations at this time.

RESIGNATIONS

Mrs. Martin made the motion to approve the Old Middle School lease agreement between Sallisaw Public Schools and the Old Sallisaw High School Association. Mrs. Hatcher seconded the motion and the vote follows:

**LEASE AGREEMENT
BETWEEN SPS AND OLD
SHS ASSOCIATION**

**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 2023-2024 school year. Mr. Qualls seconded the motion and the vote follows:

**STUDENT FUNDRAISERS/
ACTIVITY ACCOUNT USE
2023-2024 SCHOOL YEAR**

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

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Mr. Sullivan made the motion to approve the facility use request for the Sallisaw Youth League to use the Port Arthur Soccer Fields for practices and games starting now through October 1, 2024 contingent on them providing us a copy of their liability insurance. Requests also approved are Cherokee Nation Community Meeting at the Sallisaw Middle School Cafeteria on November 30, 2023 from 6:00 p.m. until 7:30 p.m. KiBois Community Action Annual Thanksgiving Dinner at Sallisaw Middle School Cafeteria on November 22, 2023 from 11:00 a.m. until 1:00 p.m. 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. Sallisaw Youth League requesting to use the Middle School Gym for basketball games from January 6, 2024 through February 17, 2024 from 8:00 a.m. until 1:00 p.m. 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. Mr. Qualls seconded the motion and the vote follows:

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

Mr. Sullivan made the motion to enter into executive session at 6:09 p.m. Mr. Qualls seconded the motion and the vote follows:

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

Board President declares end of executive session.

No minutes or votes taken in executive session.

Mr. Qualls made the motion to approve the employment of Donna Leuty as a Eastside Elementary Special Education Teacher on a temporary contract for the 2023-2024 school year. Mrs. Martin seconded the motion and the vote follows:

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

Mr. Qualls made the motion to approve the employment of Justin Haywood as an Assistant Golf Coach for the 2023-2024 school year. Mrs. Martin seconded the motion and the vote follows:

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

FACILITY USE REQUESTS

ENTER EXECUTIVE SESSION

END EXEC SESSION

MINUTES STATEMENT

EMPLOY EASTSIDE ELEM. SPED TEACHER ON TEMP CONTRACT 23-24 SY

EMPLOY ASST. GOLF COACH 2023-2024 SCHOOL YEAR

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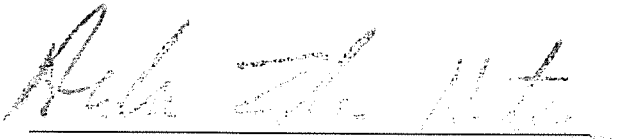
Mr. Qualls made the motion to approve Andrew Miller as an Assistant Soccer Coach for the 2023-2024 school year. Mrs. Martin seconded the motion and the vote follows:

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

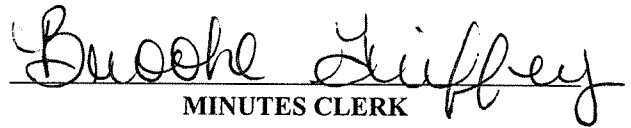
Mrs. Hatcher made the motion to adjourn at 6:38 p.m.

EMPLOY ASST.
SOCCER COACH
2023-2024 SY

ADJOURN



PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER