

BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
November 8, 2021
Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building November 8th, 2021 at 6:00 p.m. for a Regular Meeting

REGULAR MEETING

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

MEMBERS PRESENT

Administration Present: Superintendent, Paul R. Wood; Assistant Superintendent, Steve Merrill.

ADMIN PRESENT

Minutes Clerk: Brooke Griffey

MINUTES CLERK

The meeting was called to order at 6:00 p.m. by President Frank Sullivan III.

MEETING TO ORDER

Public comment made by: Dawn Maust, Kevin Maust.

PUBLIC COMMENT

Mrs. Martin made the motion to approve the October 11th Regular meeting minutes. Mr. Sullivan seconded the motion and the vote follows:

APPROVAL OF MINUTES
OCTOBER 11, 2021
REGULAR MEETING

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

Mr. Sullivan made the motion to approve the Encumbrances PO #s 334-379, Treasurer's Report, and Activity Fund Reports as presented by Steve Merrill. Mr. McGrew seconded the motion and the vote follows:

FINANCIAL REPORT

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

Sallisaw Schools, Teachers of the Year.

SUPERINTENDENTS REPORT

Mr. Sullivan made the motion to approve the Board Meeting Dates for 2022. Mr. McGrew seconded the motion and the vote follows:

BOARD MEETING DATES
FY 2022

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 Sequoyah County Child Advocacy Board to use the Middle School Cafeteria on December 10, 2021 from 4:00 p.m. until 8:30 p.m. for their annual Christmas party for foster children. Mr. McGrew seconded the motion and the vote follows:

FACILITY USE REQUEST

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

Mr. Sullivan made the motion to approve Leah Agent as the Adjunct Instructor (HCC) for Anatomy and Physiology at Indian Capitol Technology Center with Career Tech. Mrs. Martin seconded the motion and the vote follows:

ADJUNCT INSTRUCTOR
ANATOMY & PHYSIOLOGY
ICTC/CAREER TECH

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

Mr. Sullivan made the motion to approve the resignations of Dennis Garrett- Transportation Director and Tammie Taylor- Food Service Manager at Eastside Cafeteria. Mrs. Martin seconded the motion and the vote follows:

RESIGNATIONS

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

Mr. Sullivan made the motion to enter into executive session at 6:21 p.m. Mrs. Qualls seconded the motion and the vote follows:

ENTER EXECUTIVE
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 employment of Stephen Thompson as a High School Custodian for the 2021-2022 school year. Mr. Sullivan seconded the motion and the vote follows:

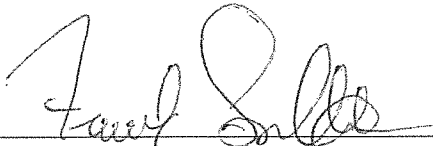
APPROVE EMPLOYMENT
HIGH SCHOOL CUSTODIAN
2021-2022 SCHOOL YEAR

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

Mr. Sullivan made the motion to adjourn at 7:16 p.m.

ADJOURN

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PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER