

BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
August 9, 2021
Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building August 9, 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.

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

No public comment.

PUBLIC COMMENT

Mr. Sullivan made the motion to approve the July 12th Regular meeting minutes. Mrs. Martin seconded the motion and the vote follows:

APPROVAL OF MINUTES
JULY 12th REGULAR MINS

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

Mrs. Martin made the motion to approve the Encumbrances, 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, Sullivan; yes, Martin; yes, Hatcher; yes.

Mr. McGrew made the motion to approve Activity fund changes by dissolving inactive Middle School sub accounts and outstanding payments to be moved to the Middle School office sub account and outstanding checks from fiscal year 2010-2013 be moved to the Sallisaw High School office sub account. Mr. Sullivan seconded the motion and the vote follows:

ACTIVITY FUND CHANGES
DISSOLVING MS SUB ACCT.
& OUTSTANDING PAYMENTS
BE MOVED TO MS OFFICE
SUB ACCT. & OUTSTANDING
CHECKS FOR FY 2010-2013 BE
MOVED TO SHS OFFICE SUB
ACCT.

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

Off to a great start. We have 34 new hires this year. Accreditation showed no deficiencies.

SUPERINTENDENTS REPORT

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Mr. Sullivan made the motion to approve employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District. Mrs. Martin seconded the motion and the vote follows:

**EMPLOY STEPHEN H.
MCDONALD & ASSOCIATES
AS FINANCIAL CONSULTANT
FOR SCHOOL DISTRICT**

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

Mr. Sullivan made the motion to approve the resolution authorizing the calling and holding of a special election to be held in this school district to authorize the issuance of general obligation bonds for the purpose of constructing and equipping saferooms at Liberty Elementary, Eastside Elementary, Middle School and High School and connecting said saferoom to existing school buildings thereby improving school sites, and levying and collecting an annual tax in such district for the payment of the interest and principal of said bonds. Mr. McGrew seconded the motion and the vote follows:

**RESOLUTION AUTHORIZING
THE CALLING & HOLDING
OF A SPECIAL ELECTION
TO BE HELD IN THIS
SCHOOL DISTRICT TO
AUTHORIZE ISSUANCE
GEN. OBLIGATION BONDS**

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

Mr. McGrew made the motion to approve the resignation of Hali Crase; 3rd grade teacher, Kerri Briggs; Special Education teacher, Darren Briggs; High School Head Baseball Coach, Bradley Braden; Liberty Elementary Custodian, Maranda Barker; Liberty Elementary Custodian, Darrell Wiggins; Teacher at People Inc. Mr. Sullivan seconded the motion and the vote follows:

RESIGNATIONS

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

Mr. Sullivan made the motion to approve converting the school calendar from days/hours. Mr. McGrew seconded the motion and the vote follows:

**CONVERTING SCHOOL
CALENDAR FROM
DAYS/HOURS**

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

Mrs. Martin made the motion to approve the facility use request for the Sequoyah County Times Women's Expo to use the Middle School cafeteria on October 13th at 1:00 p.m. until October 14th at 1:00 p.m. Mr. Sullivan seconded the motion and the vote follows:

FACILITY USE REQUEST

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

Mrs. Martin made the motion to approve the Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for school year 2021-2022. Mr. Sullivan seconded the motion and the vote follows:

**CAREER & TECHNOLOGY
EDUCATION CONTRACT
SECONDARY CAREER &
TECHNOLOGY ED
PROGRAM(S) SY 21-22**

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

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Mr. Sullivan made the motion to approve a policy on Prohibition of race and sex discrimination in curriculum and complaint process. Mrs. Martin seconded the motion and the vote follows:

POLICY FOR PROHIBITION
OF RACE AND SEX
DISCRIMINATION IN
CURRICULUM AND
COMPLAINT PROCESS

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

Mrs. Martin made the motion to approve a statutory waiver for D'Lynn Muranda Hollie for a Library Media Specialist at the Sallisaw Middle School Library. Mr. Sullivan seconded the motion and the vote follows:

STATUTORY WAIVER
D'LYNN MURANDA HOLLIE
LIB. MEDIA SPECIALIST
AT SMS LIBRARY

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

Mr. Sullivan made the motion to enter into executive session at 6:44 p.m. Mr. McGrew seconded the motion and the vote follows:

ENTER EXEC SESSION

McGrew; 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

Mr. McGrew made the motion to approve the employment of Kacy Sanders as a 3rd grade teacher on a temporary contract for the 2021-2022 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOYMENT OF
3RD GRADE TEACHER
TEMP CONTRACT
SY 2021-2022

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

Mr. McGrew made the motion to approve the employment of Blair Holloway as a 4th grade teacher on a temporary contract for the 2021-2022 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOYMENT OF 4TH
GRADE TEACHER ON
TEMP CONTRACT
SY 2021-2022

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

Mr. McGrew made the motion to approve the employment of Jeannie Reinhart as a Liberty Elementary Special Education teacher on a temporary contract for the 2021-2022 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOYMENT OF LIB
SPECIAL ED TEACHER
TEMP CONTRACT
SY 2021-2022

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

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Mr. McGrew made the motion to approve the employment of Kylie Irvin as a Liberty Elementary Special Education teacher on a temporary contract for the 2021-2022 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOYMENT OF LIB
SPECIAL ED TEACHER
TEMP CONTRACT
SY 2021-2022

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

Mr. McGrew made the motion to approve the employment of Josalin Smith as a Liberty custodian for the 2021-2022 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOYMENT OF
LIBERTY CUSTODIAN
2021-2022 SY

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

Mr. McGrew made the motion to approve the employment of Ashley Crainshaw as a Kindergarten Assistant for the 2021-2022 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOYMENT OF
KINDERGARTEN ASST.
2021-2022 SY

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

Mr. McGrew made the motion to approve the employment of Sinue Rodriguez as the High School Soccer Coach on a temporary contract for the 2021-2022 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOYMENT OF
HIGH SCHOOL
SOCCER COACH ON
TEMP CONTRACT
SY 2021-2022

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

Mr. McGrew made the motion to approve the employment of Amy Dendy as a Special Education Teacher on a temporary contract for the 2021-2022 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOYMENT OF
SPECIAL ED TEACHER
TEMP CONTRACT
SY 2021-2022

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

Mr. McGrew made the motion to approve employment of Mercedes Vowell as a full time Child Nutrition Employee for the 2021-2022 school year. Mrs. Martin seconded the motion and the vote follows:

EMPLOYMENT OF
FULL TIME CHILD
NUTRITION EMPLOYEE
2021-2022 SCHOOL YEAR

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

Mr. McGrew made the motion to approve employment of Joshua Moss as a Teacher for Level E at People Inc. on a temporary contract for the 2021-2022 school year. Mrs. Martin seconded the motion and the vote follows:

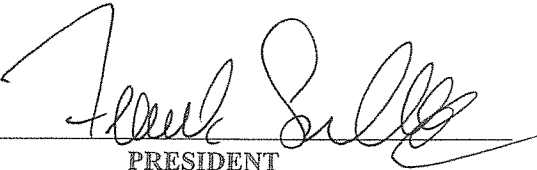
EMPLOYMENT OF
TEACHER PEOPLE INC.
TEMP CONTRACT
2021-2022-SY

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

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Mr. Sullivan made the motion to adjourn at 7:20 p.m.

ADJOURN



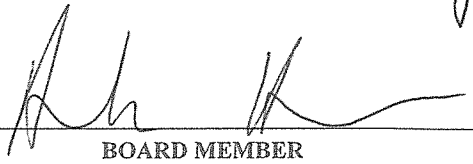
PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER