

BOARD OF EDUCATION SALLISAW PUBLIC SCHOOLS REGULAR MEETING August 12, 2024 Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building August 12, 2024 at 6:00 p.m. for a Regular Meeting

REGULAR MEETING

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

MEETING TO ORDER

No public comment.

PUBLIC COMMENT

Mr. Sullivan made the motion to approve the June 10th Regular meeting minutes and the July 8th Regular Meeting Minutes. Mr. McGrew seconded the motion and the vote follows:

APPROVAL OF MINUTES
JUNE 10TH REGULAR MINS
JULY 8TH REGULAR MINS

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

Mr. Sullivan 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, Qualls; yes, Sullivan; yes, Hatcher; yes.

Back to School.

SUPERINTENDENTS REPORT

Mr. Sullivan made the motion to approve the resignation of McKinley West, 5th Grade Teacher. Mr. McGrew seconded the motion and the vote follows:

RESIGNATION

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

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Mr. Sullivan made the motion to approve the Facility Use Request for Sequoyah County Times Women's Expo to use the SMS Cafeteria on October 17, 2024 from 8:00 a.m. until 4:00 p.m. Scouting America to use the Liberty Elementary Cafeteria on August 21, 2024 from 6:00 p.m. until 7:30 p.m. Mr. McGrew seconded the motion and the vote follows:

FACILITY USE REQUEST

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

Mr. Sullivan made the motion to approve the following as Adjunct

Instructors for the 2024-2025 school year. Kaytlynn Bell, Elementary

Education; Hunter Dodson, Mid-Level Social Studies; Jennifer Jones,

Early Childhood; Madison Morgan, Early Childhood; Randall Rogers,

Physical Education; Raylynn Capehart, Elementary Education; Jacob Germany,

Physical Education; Londan Miller, Elementary Education; Brandon Luttrell,

Physical Science; Mark Smith, Physical Education; Holly Stone, Mid-Level Math.

Mr. McGrew seconded the motion and the vote follows:

ADJUNCT INSTRUCTORS 2024-2025 SCHOOL YEAR

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

Mr. Sullivan made the motion to approve the Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for school year 2024-2025. Mr. McGrew seconded the motion and the vote follows:

CAREER & TECHNOLOGY EDUCATION CONTRACT SECONDARY CAREER & TECHNOLOGY ED PROGRAM(S) SY 24-25

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

Mr. Sullivan made the motion to approve the Old Middle School lease agreement between Sallisaw Public Schools and the Old Sallisaw High School Association. Mr. McGrew seconded the motion and the vote follows:

LEASE AGREEMENT BETWEEN SPS AND OLD SHS ASSOCIATION

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

Mr. Sullivan made the motion to approve the Sallisaw Public Schools Athletic Medical Emergency Plan for the 2024-2025 school year. Mr. McGrew seconded the motion and the vote follows:

SALLISAW PUBLIC SCHOOL ATHLETIC MEDICAL EMERGENCY PLAN 24-25 SCHOOL YEAR

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

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Mr. Sullivan made the motion to approve the Sallisaw Public Schools Activity Fund Handbook. Mr. Qualls seconded the motion and the vote follows:

SALLISAW PUBLIC SCHOOL ACTIVITY FUND HANDBOOK

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

Mr. Sullivan made the motion to enter into executive session at 6:33 p.m. Mr. Oualls seconded the motion and the vote follows:

ENTER EXEC SESSION

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

Board President declares end of executive session.

END EXEC SESSION

No minutes or votes taken in executive session.

MINUTES STATEMENT

Mr. Sullivan made the motion to approve the employment of Ashton Robinson as a Liberty Elementary Tier II Paraprofessional for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

LIBERTY ELEMENTARY TIER II PARAPROFESSIONAL 2024-2025 SCHOOL YEAR

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

Mr. Sullivan mae the motion to approve the employment of Ashley Real as a Liberty Elementary Library Assistant for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

LIBERTY ELEMENTARY LIBRARY ASSISTANT 2024-2025 SCHOOL YEAR

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

Mr. Sullivan made the motion to approve the employment of Taylor Harrell as a Liberty Elementary PreK Assistant for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

LIBERTY ELEMENTARY PREK ASSISTANT 2024-2025 SCHOOL YEAR

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

Mr. Sullivan made the motion to approve the employment of Lauren Millard as a Liberty Elementary Tier II Paraprofessional for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

LIBERTY ELEMENTARY TIER II PARAPROFESSIONAL 2024-2025 SCHOOL YEAR

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

Mr. Sullivan made the motion to approve the employment of Samantha Ruark as a Eastside Elementary 3rd Grade Teacher for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

EASTSIDE ELEMENTARY 3RD GRADE TEACHER 2024-2025 SCHOOL YEAR

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

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Mr. Sullivan made the motion to approve the employment of Londan Miller as a Middle School Mild/ Moderate SPED Teacher for the 2024 2025 school year. Mr. Qualls seconded the motion and the vote follows: MIDDLE SCHOOL MILD/ MODERATE SPED **TEACHER 24-25 SY**

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

Mr. Sullivan made the motion to approve the employment of Mike Huff as a Bus Driver for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

BUS DRIVER 2024-2025 SCHOOL YEAR

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

Mr. Sullivan made the motion to approve the employment of Jacob Germany as a High School Boys Assistant Basketball Coach for the 2024-2025 ASST. BASKETBALL COACH school year. Mr. Qualls seconded the motion and the vote follows:

HIGH SCHOOL BOYS 2024-2025 SCHOOL YEAR

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

Mr. Sullivan made the motion to approve the employment of Johnny Turner as a School Resource Officer for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

SCHOOL RESOURCE **OFFICER**

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

Mr. Sullivan made the motion to approve the employment of Ashley Jackson as a Liberty Elementary 1st Grade teacher for the 2024-2025 school year. Mr. Qualls seconded the motion and the vote follows:

1ST GRADE TEACHER 2024-2025 SCHOOL YEAR

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

Mr. McGrew made the motion to adjourn at 7:27 p.m.

ADJOURN

PRESIDENT

BOARD MEMBER

BOARD MEMBER