

**BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
December 9, 2024
Monday, 6:00 p.m.**

Enclosure # 5A

The Board of Education met in the Board Room of the Administration Building December 9th, 2024 at 6:00 p.m. for a Regular Meeting

REGULAR MEETING

Members Present: President, Justin McGrew; Deputy Clerk, Tami Martin; Member, Amanda 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

None.

PUBLIC COMMENT

Mrs. Hatcher made the motion to approve the November 11th Regular meeting minutes. Mr. McGrew seconded the motion and the vote follows:

**APPROVAL OF MINUTES
NOVEMBER 11, 2024
REGULAR MEETING**

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

Mrs. Hatcher 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, Martin; yes, Hatcher; yes.

Baseball field renovation update. Paul Post Tournament.

SUPERINTENDENT REPORT

Mrs. Martin made the motion to approve a resolution determining the maturities of and setting a date, time and place for the sale of the \$1,760,000 General Obligation Building Bonds of the School District. Mr. McGrew seconded the motion and the vote follows:

**RESOLUTION ON
DETERMINING THE
MATURITIES OF AND
SET A DATE, TIME, PLACE
FOR THE SALE OF THE
\$1,760,000 GENERAL
OBLIGATION BONDS OF
THE SCHOOL DISTRICT**

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

None

RESIGNATIONS

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REGULAR MEETING
December 9, 2024**

Mrs. Martin made the motion to approve the facility use request for Moss Bus Driving to use the High School Parking Lot from now through the fiscal year for Bus Driver Training. Mr. McGrew seconded the motion and the vote follows:

FACILITY USE REQUEST

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

Mrs. Martin made the motion to approve the listed items to be declared surplus. Mr. McGrew seconded the motion and the vote follows:

**ITEMS DECLARED
SURPLUS**

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

Mrs. Hatcher made a motion to enter into executive session at 6:52 p.m. Mr. McGrew seconded the motion and the vote follows:

ENTER EXEC SESSION

McGrew; 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

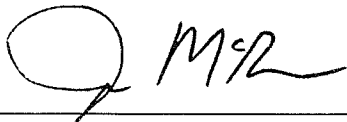
Mrs. Martin made the motion to approve the employment of Marcia Davis as a Full Time Child Nutrition Position for the 2024-2025 school year. Mr. McGrew seconded the motion and the vote follows:

**APPROVE EMPLOYMENT
FT CHILD NUTRITION
2024-2025 SCHOOL YEAR**

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

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

ADJOURN



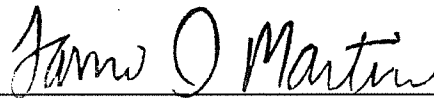
PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER