

BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
June 10, 2024
Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building June 10, 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

No public comment

PUBLIC COMMENT

Mrs. Hatcher made the motion to approve the May 13th Regular meeting minutes and the May 31st Special meeting minutes
Mrs. Martin seconded the motion and the vote follows:

**APPROVAL OF MINUTES
MAY 13th REGULAR MINS
MAY 31ST SPECIAL MINS**

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

Mr. McGrew made the motion to approve the Encumbrances, Treasurer's Report and Activity Fund Reports as presented by Steve Merrill. Mrs. Martin seconded the motion and the vote follows:

FINANCIAL REPORT

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

Mrs. Martin made the motion to approve the resignations of Hillary Gehrke, Fastpitch/Slowpitch Head Softball Coach/Teacher; Chadd Gehrke, Head Boys Basketball Coach/Math Teacher; Jordan Jones, Eastside Elementary Paraprofessional; Jordan Hoegh, Speech-Language Pathologist; Henry Phillips, Liberty Elementary 2nd Grade Teacher.
Mr. McGrew seconded the motion and the vote follows:

RESIGNATIONS

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

Mrs. Martin made the motion to approve the Resolution of Sallisaw ISD to join The Oklahoma Schools Insurance Group (OSIG). Mr. McGrew seconded the motion and the vote follows:

**RESOLUTION OF SALLISAW
ISD TO JOIN OSIG INS.
GROUP**

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

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Mrs. Martin made the motion to approve the property and liability insurance for the 2024-2025 school year. Mr. McGrew seconded the motion and the vote follows:

**PROPERTY/LIABILITY
INSURANCE 2024-2025
SCHOOL YEAR**

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

Mrs. Martin made the motion to approve the Service Contracts for the 2024-2025 school year. Mr. McGrew seconded the motion and the vote follows:

**SERVICE CONTRACTS
2024-2025 SCHOOL YEAR**

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

Mrs. Martin made the motion to approve the Comprehensive Employment Service Agreement with OSSBA for the 2024-2025 school year. Mr. McGrew seconded the motion and the vote follows:

**COMPREHENSIVE
EMPLOYMENT SERVICE
AGREEMENT/OSSBA
2024-2025 SCHOOL YEAR**

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

Mrs. Martin made the motion to approve the Policy Subscription renewal with OSSBA for the 2024-2025 school year. Mr. McGrew seconded the motion and the vote follows:

**APPROVE POLICY
SUBSCRIPTION RENEWAL
WITH OSSBA 24-25 SY**

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

Mrs. Martin made the motion to approve the membership renewal with the OSSBA for the 2024-2025 school year. Mr. McGrew seconded the motion and the vote follows:

**APPROVE MEMBERSHIP
RENEWAL WITH OSSBA
2024-2025 SCHOOL YEAR**

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

Mrs. Martin made the motion to approve the renewal of the Sublease Agreement dated August 1, 2013 between the District and Sequoyah County Educational Facilities Authority for fiscal year ending June 30, 2025 as required under the provisions agreement. Mr. McGrew seconded the motion and the vote follows:

**RENEWAL OF SUBLEASE
AGREEMENT DATED
AUGUST 1, 2013 BETWEEN
DISTRICT AND SEQUOYAH
COUNTY EDUCATIONAL
FACILITIES AUTHORITY
FISCAL YEAR ENDING
JUNE 30, 2025**

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

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Mrs. Martin made the motion to approve participation in State and Federal Grants for 2024-2025 and to authorize Steve Barrett and/or Brad Jackson to file the following applications: Johnson O'Malley, Title I Part A- Improving Academic Achievement of Disadvantaged, Title I Part D- Neglected, Delinquent, or at-Risk, Title II Part A- Improving Teacher/Principal Quality, *Title II Part D-Instructional Technology, Title III-Language Instruction for Limited English Proficient, *Title IV-Drug Free, Carl Perkins/Career Tech, Alternative Education Grant, Reading Sufficiency. Mr. McGrew seconded the motion and the vote follows:

**PARTICIPATE IN STATE/
FEDERAL GRANTS 2024-2025
AUTHORIZE APPLICATIONS**

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

Mrs. Martin made the motion to approve the adoption of Title I Site Plans. Mr. McGrew seconded the motion and the vote follows:

**ADOPTION OF TITLE I
SITE PLANS**

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

Mrs. Martin made the motion to approve entering into a Cooperative Agreement/Consortium Carryover Statement with Muldrow Public Schools for the 2024-2025 school year. Mr. McGrew seconded the motion and the vote follows:

**COOPERATIVE AGREEMENT
CONSORTIUM CARRYOVER
STATEMENT 2024-2025 SY**

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

Mrs. Martin made the motion to approve the facility use request for Pafford EMS to use the High School Parking Lot on June 15, 2024 from 8:00 a.m. until 2:00 p.m. Mr. McGrew seconded the motion and the vote follows:

FACILITY USE REQUEST

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

Mrs. Martin made the motion to enter into executive session at 6:25 p.m. Mrs. Hatcher 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 Amanda Groves as a Liberty Elementary Paraprofessional for the 2024-2025 school year. Mrs. Hatcher seconded the motion and the vote follows:

**EMPLOY LIBERTY
PARAPROFESSIONAL
2024-2025 SY**

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

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Mrs. Martin made the motion to approve the employment of Cheryl Baird as a Middle School Special Education Teacher for the 2024-2025 school year. Mrs. Hatcher seconded the motion and the vote follows:

**EMPLOY MIDDLE SCHOOL
SPECIAL EDUCATION
TEACHER 24-25 SY**

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

Mrs. Martin made the motion to approve the employment of Isabella Bartley as a Liberty Elementary Teacher Assistant for the 2024-2025 school year. Mrs. Hatcher seconded the motion and the vote follows:

**EMPLOY LIBERTY
TEACHER ASST.
24-25 SY**

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

Mrs. Martin made the motion to approve the employment of Matt Hawkins as a Assistant Football Coach for the 2024-2025 school year. Mrs. Hatcher seconded the motion and the vote follows:

**EMPLOY ASSISTANT
FOOTBALL COACH
2024-2025 SY**

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

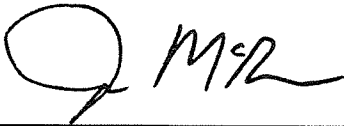
Mrs. Martin made the motion to approve the employment of Greg Pratt as a Assistant Fastpitch Softball Coach for the 2024-2025 school year. Mrs. Hatcher seconded the motion and the vote follows:

**EMPLOY ASSISTANT
FASTPITCH SOFTBALL
COACH 24-25 SY**

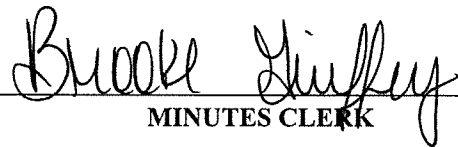
McGrew; yes, Martin; yes, Hatcher; yes.

Mr. McGrew made the motion to adjourn at 7:45 p.m.

ADJOURN



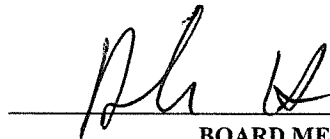
PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER