

**AGENDA
BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING**

**Monday, 6:00 PM
October 14th, 2024**

**Administration Building
701 South J.T. Stites Blvd.**

1. Meeting to Order.....Justin McGrew
2. Prayer
3. Public Comment..... Group
4. Approval of Minutes
 - A. September 9th Regular Meeting Minutes
 - B. September 27th Special Meeting Minutes
5. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances, Fund 11 PO 397-488, Fund 21 PO 36-40
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
6. Superintendent's Report.....Steve Barrett
 1. October 1 Count
7. Discussion, Consideration and Action on using the ACT as the District selection for assessment.....Steve Barrett
8. Discussion, Consideration and Action on approval of the 2024-2025 Gifted Plan.....Steve Barrett
9. Discussion, Consideration and Action on Resolution #1-2024-2025 to the Sequoyah County Election Board for the Annual School District Election.....Steve Barrett
10. Discussion, Consideration and Action on approving the District Transfer Capacity for the 2nd Quarter.....Steve Barrett
11. Discussion, Consideration and Action to approve Math and Science courses with ICTC in Sallisaw for the 2024-2025 school year.....Steve Barrett

- 12. Discussion, Consideration and Action on Facility Use Requests.....Steve Barrett
 - 1. Sallisaw Youth League Basketball requesting to use the Middle School Gym from January 4, 2025 through February 8, 2025 for practices.
 - 2. Sallisaw Youth League Basketball requesting to use the Eastside Gym from November 1, 2024 through February 8, 2025 for practices.
 - 3. Pafford EMS of Oklahoma requesting to use the High School parking lot on April 5, 2025 from 8:00 a.m. until 2:00 p.m. for a driving range course.
- 13. Discussion, Consideration and Action on Student Fundraisers and Activity Account use for 2024-2025 school year.....Steve Barrett
- 14. Discussion, Consideration and Action on Sallisaw Public Schools Athletic Medical Emergency Plan for the 2024-2025 school year.....Steve Barrett
- 15. Discussion, Consideration and Action on Resignations.....Steve Barrett
 - 1. Ashley Howard- Eastside Elementary Teacher Assistant
 - 2. Any other resignations after the posting of this Agenda
- 16 Discussion, Consideration and Action on the listed Ag Equipment to be declared surplusSteve Barrett
- 17. Discussion, Consideration and Action on the approval of policy DEE-E1.....Brad Jackson
- 18. Discussion, Consideration and Action on the approval of policy CFB-R4.....Steve Barrett
- 19. Discussion, Consideration and Action on entering into Executive Session.....Steve Barrett


Proposed Executive Session: As authorized by 25 Okla. Stat. Section 307 B (1).

- 1. Full time bus driver
 - 2. Full time bus driver
 - 3. Full time Child Nutrition position
- 20. Board President declares end of Executive Session
- 21. Minutes Statement

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REGULAR MEETING
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22. Discussion, Consideration and Action on the employment of a Full Time Bus Driver for the 2024-2025 school year.
23. Discussion, Consideration and Action on the employment of a Full Time Bus Driver for the 2024-2025 school year.
24. Discussion, Consideration and Action on the employment of a Full Time Child Nutrition position for the 2024-2025 school year.
25. Adjourn

Steve Barrett
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
at 3:00 P.M. Thursday, October 10th, 2024
In Compliance with Title 25, OS Supp 1982, 211

Signed: 

Brooke Griffey
Minutes Clerk