

BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
October 14, 2024
Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building October 14, 2024 at 6:00 p.m. for a Regular Meeting.

REGULAR MEETING

Members Present: President, Justin McGrew; Clerk, Frank Sullivan III; 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

Mr. Sullivan made the motion to approve the September 9, 2024 Regular Meeting Minutes and September 27, 2024 Special Meeting Minutes. Mrs. Martin seconded the motion and the vote follows:

APPROVAL OF MINUTES

McGrew; abstain, Sullivan; yes, Martin; 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, Sullivan; yes, Martin; yes, Hatcher; yes

October 1 count

SUPERINTENDENTS REPORT

Mr. Sullivan made the motion to approve the ACT Assessment as the selection for the Sallisaw School District. Mr. McGrew seconded the motion and the vote follows:

ACT ASSESSMENT FOR DISTRICT

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

Mr. Sullivan made the motion to approve the 2024-2025 Gifted Plan. Mr. McGrew seconded the motion and the vote follows:

GIFTED PLAN
2024-2025 SY

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

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Mr. Sullivan made the motion to approve Resolution #1-2024-2025 to the Sequoyah County Election Board for the Annual School District Election. Mr. McGrew seconded the motion and the vote follows:

**RESOLUTION
#1-2024-2025
ANNUAL SCHOOL
DISTRICT ELECTION**

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

Mr. Sullivan made the motion to approve the District Transfer Capacity for the 2nd Quarter. Mr. McGrew seconded the motion and the vote follows:

**DISTRICT TRANSFER
CAPACITY 2ND QUARTER**

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

Mr. Sullivan made the motion to approve the Math and Science courses with ICTC in Sallisaw for the 2024-2025 school year. Mr. McGrew seconded the motion and the vote follows:

**MATH & SCIENCE COURSES
WITH ICTC IN SALLISAW
2024-2025 SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve the facility use requests for the Sallisaw Youth League Basketball to use the SMS Gym for practices from January 4, 2025 through February 8, 2025. Sallisaw Youth League Basketball to use the Eastside Gym from November 1, 2024 through February 8, 2025 for practices. Pafford EMS to use the High School Parking lot on April 5, 2025 for a driving range course. Mrs. Martin seconded the motion and the vote follows:

FACILITY USE REQUESTS

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

Mrs. Martin made the motion to approve the Student Fundraisers and Activity Account use for the 2024-2025 school year. Mr. McGrew seconded the motion and the vote follows:

**STUDENT FUNDRAISERS
AND ACTIVITY ACCOUNT
USE FOR 2024-2025 SY**

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

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

**ATHLETIC EMERGENCY
PLAN FOR 2024-2025 SY**

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

Mr. Sullivan made the motion to approve the resignation of Ashley Howard; an Eastside Elementary Teacher Assistant. Mr. McGrew seconded the motion and the vote follows:

RESIGNATION

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

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Mr. Sullivan made the motion to approve the listed Agriculture item to be declared surplus. Mr. McGrew seconded the motion and the vote follows:

**AG ITEM TO BE DECLARED
AS SURPLUS**

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

Mr. Sullivan made the motion to approve Board Policy DEE-E1. Mr. McGrew seconded the motion and the vote follows:

**APPROVE BOARD POLICY
DEE-E1**

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

Mr. Sullivan made the motion to approve Board Policy CFB-R4. Mr. McGrew seconded the motion and the vote follows:

**APPROVE BOARD POLICY
CFB-R4**

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

Mr. Sullivan made the motion to enter into executive session at 6:42 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. Sullivan made the motion to approve the employment of Trajan Lattimore as a Full Time Bus Driver for the 2024-2025 school year. Mrs. Martin seconded the motion and the vote follows:

**EMPLOY FULL TIME
BUS DRIVER 24-25 SY**

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

Mr. Sullivan made the motion to approve the employment of Josh Bailey as a Full Time Bus Driver for the 2024-2025 school year. Mrs. Martin seconded the motion and the vote follows:

**EMPLOY FULL TIME
BUS DRIVER 24-25 SY**

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

Mr. Sullivan made the motion to approve the employment of Irene Ramirez as a Full Time Child Nutrition employee for the 2024-2025 school year. Mrs. Martin seconded the motion and the vote follows:

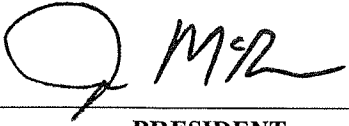
**EMPLOY FULL TIME
CHILD NUTRITION
EMPLOYEE**

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

Mr. McGrew made the motion to adjourn at 7:11 p.m.

ADJOURN

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PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER