

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

**MONDAY 6:00 P.M.  
APRIL 9, 2018**

**ADMINISTRATION BUILDING  
BOARDROOM**

1. Meeting to Order.....Amanda Trudeau-Hatcher
2. Prayer
3. Public Comment.....Group
4. Discussion, Consideration, and Action on  
Approval of Minutes.....Scott Farmer
  - A. March 2018 Regular Minutes
  - B. March 2018 Special Meeting Minutes
5. Financial Report.....Scott Farmer
  - A. Approval of Encumbrances
  - B. Approval of Treasurer’s Report
  - C. Approval of Activity Fund Reports
6. Discussion, Consideration, and Action on  
Modification of the 2017-2018 school Calendar  
to reflect student instruction on April 20th in lieu  
of a Snow Day.....Scott Farmer
7. Discussion in regard to state-wide teacher walk out..... Scott Farmer
8. Discussion, Consideration, and Action on  
Vote to approve or disapprove Resolution 3-2017-2018  
For Schools and Libraries Universal Services (E-Rate)  
for 2018-19. This resolution authorizes filing of the  
Form 471 applications for funding year 2018-19 and  
The payment of the applicant’s share upon approval  
of funding and receipt of services.....Scott Farmer
9. New Business

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10. Discussion, Consideration, and Action on  
Entering Executive Session.....Scott Farmer

**Proposed Executive Session: Authority: O.S. Supp. 1992 S.S. 307B**

A. Personnel 307.B1

1. Discuss employment of

- A. Martha Howell
- B. Greg Cast
- C. Toni Jasna
- D. Chad Jasna
- E. Diane Tillery

**End Executive Session**

- 11. Board President declares end of Executive Session.
- 12. Minutes Statement
- 13. Discussion, Consideration, and Action on employment of Martha Howell as Assistant Superintendent for the 2018-2019 school year.
- 14. Discussion, Consideration, and Action on employment of Greg Cast as Middle School Principal for the 2018-2019 school year.
- 15. Discussion, Consideration, and Action on employment of Toni Jasna as Liberty Elementary Principal for the 2018-2019 school year.
- 16. Discussion, Consideration, and Action on employment of Chad Jasna as Eastside Elementary Principal for the 2018-2019 school year.
- 17. Discussion, Consideration, and Action on employment of Diane Tillery as Curriculum Specialist for the 2018-2019 school year.
- 18. Adjourn

**SCOTT FARMER, SUPERINTENDENT**  
Sallisaw Public School  
Post at the Front Door, Administration Building  
701 South J.T. Stites Boulevard  
at 3:30 p.m., Friday, April 6, 2018  
in compliance with Title 25, OS Supp. 1982, 211

Signed:

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**Stacey England**  
**Minutes Clerk**