

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

**MONDAY, 6:00 P.M.
June 10, 2019**

**ADMINISTRATION BUILDING
701 S. J. T. STITES BLVD.
SALLISAW, OK 74955**

1. Meeting to order.....Justin McGrew
2. Prayer
3. Public Comment.....Group
4. Approval of Minutes
 - A. May Regular Meeting Minutes
5. Financial Report.....Jeremy Jackson
 - A. Approval of Encumbrances
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
6. Superintendent's Report.....Jeremy Jackson
 - A. Legislative Overview and Budget
 - B. Special Board Meeting June 20th, 2019 at 12:00 PM
 - C. Summer maintenance
7. Discussion, Consideration, and Action on Membership in Oklahoma State School Board Association for 2019-20.....Jeremy Jackson
8. Discussion, Consideration, and Action on Declaring the Authorized Representatives to Conduct Business On Behalf of the Sallisaw Independent School District for Fiscal Year 2019-2020... ..Jeremy Jackson
9. Discussion, Consideration, and Action on property, liability and worker's comp insurance for 2019-20 school year.....Jeremy Jackson

10. Discussion, Consideration, and Action on
Approval to participate in State and
Federal Grants for 2019-20 and authorize
Steve Merrill to file the following applications.....Jeremy Jackson

- a) Johnson O'Malley
- b) Title VI- Indian Education
- c) Title VIII- Impact Aid
- d) Title I Part A- Improving Academic Achievement of Disadvantaged
- e) Title I Part D- Neglected, Delinquent, or at-Risk
- f) Title II Part A- Improving Teacher/Principal Quality
- g) *Title II Part D- Instructional Technology
- h) Title III- Language Instruction for Limited English Proficient
- i) *Title IV- Drug Free
- j) Carl Perkins/Career-Tech
- k) Alternative Education Grant
- l) Reading Sufficiency

11. Discussion, Consideration, and Action on
Adoption of Title I Site PlansSteve Merrill

12. Discussion, Consideration, and Action on
2019-20 Professional Development Plan..... Steve Merrill

13. Discussion, Consideration and Action on resignations ofJeremy Jackson

- A) Louis Walkingstick (retirement)
- B) Dakota Petree
- C) Melanie Drummond
- D) Gunnar Woodburn

14. New Business

15. Discussion, Consideration, and Action on
Entering into Executive SessionJeremy Jackson

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

A. Personnel 307. B1

Discuss the Employment of:


- A) Liberty/Eastside Elementary Teachers
- B) Liberty/Eastside Elementary Teachers
- C) SMS/SHS Teacher/Coach
- D) SMS Choir/Dance Teacher
- E) Probationary Teachers
- F) Adult Basic Education Director (ABE)

End Executive Session

16. Board President Declares End of Executive Session.
17. Minutes Statement
18. Discussion, Consideration, and Action on employment of Liberty/Eastside Elementary Teacher on Temporary Contract for 19-20 school year.
19. Discussion, Consideration, and Action on employment of Liberty/Eastside Elementary Teacher on Temporary Contract for 19-20 school year.
20. Discussion, Consideration, and Action on employment of SMS/SHS Teacher/Coach on Temporary Contract for 19-20 school year.
21. Discussion, Consideration, and Action on employment of SMS Choir/Dance Teacher on a Temporary Contract for 2019-20 school year.
22. Discussion, Consideration, and Action on employment of probationary teachers on regular contract for 2019-20 school year. (attachment A)
23. Discussion, Consideration, and Action on designating Adult Basic Education Director for 2019-20 School year.
24. Adjourn

JEREMY JACKSON, SUPERINTENDENT
Sallisaw Public School
Post at the Front Door, Administration Building
701 South J.T. Stites Blvd.
at 1:30 P.M., Thursday, June 6, 2019
In compliance with Title 25, OS Supp. 1982, 211

Signed:



Brooke Griffey
Minutes Clerk