

**BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
April 8th, 2019
Monday, 6:00 p.m.**

The Board of Education met in the Board Room of the Administration Building April 8th, 2019 at 6:00 p.m. for a Regular Meeting

REGULAR MEETING

Members Present: President, Amanda Trudeau Hatcher; Vice-President, Justin McGrew; Clerk, Bobby Qualls; Deputy Clerk, Mike Daffin; and Member, Frank Sullivan III.

MEMBERS PRESENT

Administration Present: Superintendent, Jeremy Jackson; Assistant Superintendent, Steve Merrill; High School Principal, Russell Tillery; High School Assistant Principal, Brad Jackson; Eastside Principal, Chad Jasna; Liberty Principal, Toni Jasna.

ADMIN PRESENT

Minutes Clerk: Brooke Griffey

MINUTES CLERK

The meeting was called to order at 6:00 p.m. by President Amanda Trudeau Hatcher

MEETING TO ORDER

No public comment

PUBLIC COMMENT

Recognition of Student Accomplishments

RECOGNITION

Mr. McGrew administered oath of office to Amanda Trudeau-Hatcher

OATH OF OFFICE

Mr. Daffin made the motion to approve March 11th, 2019 Regular Meeting Minutes. Mr. Sullivan seconded the motion and the vote follows:

APPROVAL OF MINUTES

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; yes, Trudeau-Hatcher; yes

Mr. Daffin made the motion to approve the Encumbrances as presented by Jeremy Jackson. Mr. Qualls seconded the motion and the vote follows:

APPROVED ENCUMBRANCES

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; yes, Trudeau-Hatcher; yes

Mr. Daffin made the motion to approve the Treasurer's Report and the Activity Fund Reports. Mr. Qualls seconded the motion and the vote follows:

**APPROVED TREASURER'S
REPORT/ACTIVITY FUND**

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; yes, Trudeau-Hatcher; yes

PAGE TWO
REGULAR MEETING
April 8th, 2019

Mr. Sullivan made the motion to approve the reorganization of the Sallisaw Board of Education as listed: President, Justin McGrew; Vice President, Bobby Qualls; Clerk, Mike Daffin; Deputy Clerk, Frank Sullivan III; Member, Amanda Trudeau-Hatcher. Mr. Daffin seconded the motion and the vote follows:

**REORGANIZATION OF
BOARD OF EDUCATION**

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; yes, Trudeau-Hatcher;
yes

Mr. Daffin made the motion to approve the Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020 school year. Mr. Qualls seconded the motion and the vote follows:

**RESOLUTION FOR SCHOOLS
AND LIBRARIES UNIVERSAL
SERVICES (E-RATE) 19-20 SY**

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; yes, Trudeau-Hatcher;
yes

Discussion of SMS/SHS scheduling, no action taken on this agenda item.

SMS/SHS SCHEDULING

Mr. Daffin made the motion to approve the retirement of Pam Davis, and the resignation of Heather Wheeler.. Mr. Qualls seconded the motion and the vote follows;

**RESIGNATIONS AND
RETIREMENT**

**McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; yes, Trudeau-
Hatcher; yes**

Mr. Daffin made the motion to approve entering into an agreement with Sallisaw BD Foundation Inc. to provide construction and field turf. Mr. Sullivan seconded the motion and the vote follows:

**AGREEMENT WITH
SALLISAW BD FOUNDATION**

**McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; yes, Trudeau-
Hatcher; yes**

No new business

NEW BUSINESS

Mr. Daffin made the motion to enter into executive session at 6:22 p.m. Mr. Qualls seconded the motion and the vote follows:

ENTER EXEC. SESSION

**McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; yes, Trudeau-
Hatcher; yes**

**PAGE THREE
REGULAR MEETING
April 8th, 2019**

Board President declares end of Executive Session

END EXEC. SESSION

Minutes Statement: No minutes taken in Executive Session

MINUTE STATEMENT

Mr. Daffin made the motion to approve the employment of Diane Tillery as Curriculum Director for 2019-2020 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOYMENT OF
CURRICULUM DIRECTOR**

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; yes, Trudeau-Hatcher; yes

Mr. Qualls made the motion to approve the employment of Jordan Pratt as Early Childhood Speech Pathologist Director for 2019-2020 school year. Mrs. Trudeau-Hatcher seconded the motion and the vote follows:

**EMPLOYMENT OF EARLY
CHILDHOOD SPEECH
PATHOLOGIST DIRECTOR**

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; yes, Trudeau-Hatcher; yes

Mr. Qualls made the motion to approve the employment of Hayley Tanner as SMS and SHS Speech Pathologist Director for 2019-2020 school year. Mrs. Trudeau-Hatcher seconded the motion and the vote follows:

**EMPLOYMENT OF SMS/SHS
SPEECH PATHOLOGIST
DIRECTOR**

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; yes, Trudeau-Hatcher; yes

Mr. Daffin made the motion to approve the employment of Matt Hawkins as SMS/SHS Teacher Coach for 2019-2020 school year. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOYMENT OF SMS/SHS
TEACHER COACH**

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; yes, Trudeau-Hatcher; yes

Mr. Daffin made the motion to approve the employment of Emily Quickel as Eastside ES Teacher for 2019-2020 school year. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOYMENT OF
EASTSIDE ES TEACHER**

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; yes, Trudeau-Hatcher; yes

Mr. Sullivan made the motion to approve the employment of James McInerney as SMS Principal. Mr. Daffin seconded the motion and the vote follows:

**EMPLOYMENT OF
SMS PRINCIPAL**

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; yes, Trudeau-Hatcher; yes

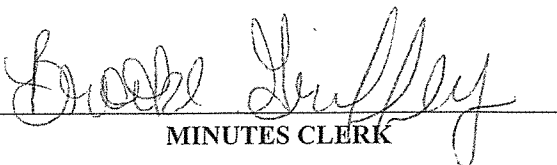
PAGE FOUR
REGULAR MEETING
APRIL 8TH, 2019

Mr. Daffin made the motion to adjourn at 6:40 p.m. Mr. Sullivan seconded **ADJOURN**
the motion and the vote follows:

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; yes, Trudeau-Hatcher; yes



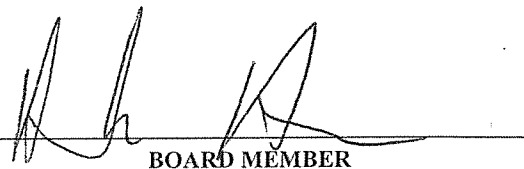
PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER