

BOARD OF EDUCATION  
SALLISAW PUBLIC SCHOOLS  
REGULAR MEETING  
February 11th, 2019  
Monday, 6:00 p.m.

Enclosure # 6

The Board of Education met in the Board Room of the Administration Building February 11th, 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; not present.

**MEMBERS PRESENT**

Administration Present: Superintendent, Jeremy Jackson; Assistant Superintendent, Steve Merrill.

**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. Daffin made the motion to approve January 14th, 2019 Regular Meeting Minutes and January 30th Special Meeting Minutes. Mr. McGrew seconded the motion and the vote follows:

**APPROVAL OF MINUTES**

**McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; not present, Trudeau-Hatcher; yes**

Superintendent's Report

**SUPERINTENDENT REPORT**

- A. Legislative Session Outlook
- B. Concurrent Enrollment Update

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; not present, Trudeau-Hatcher; yes**

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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; not present, Trudeau-Hatcher; yes**

Mr. Daffin made the motion to approve facility use requests for Cookson Hills Electric Coop (for fall meeting), Sequoyah County Times (Retirement Expo), Sallisaw Homerun Club and Girl Scouts- Diamonds. Mr. Qualls seconded the motion and the vote follows:

**FACILITY USE REQUEST**

**McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; not present, Trudeau-Hatcher; yes**

Mr. Daffin made the motion to approve and designate the superintendent to dispose of that which has no saleable value and to sell any property that has value. Mr. Qualls seconded the motion and the vote follows:

**DISPOSE OF SCHOOL DISTRICT  
PROPERTY/EXHIBIT A**

**McGrew; abstain, Qualls; yes, Daffin; yes, Sullivan; not present, Trudeau-Hatcher; yes**

Mr. Daffin made the motion to approve entering into a contract for the 2019-2020 fiscal year with Jenkins and Kemper CPA for financial and compliance examination/audit. Mr. Qualls seconded the motion and the vote follows:

**JENKINS AND KEMPER CPA  
FOR FISCAL YEAR 2019-2020**

**McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; not present, Trudeau-Hatcher; yes**

Mr. Daffin made the motion to approve the resignation of Shelley Hunt, effective 1/18/2019. Mr. Qualls seconded the motion and the vote follows:

**RESIGNATION**

**McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; not present, Trudeau-Hatcher; yes**

Mr. Daffin made the motion to approve entering into a Memorandum of Understanding with KIBOIS Community Action, Regarding Early Childhood Educational Opportunities. Mr. Qualls seconded the motion and the vote follows:

**MEMORANDUM OF  
UNDERSTANDING**

**McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; not present, Trudeau-Hatcher; yes**

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Mr. Daffin made the motion to approve State Travel Request for the Sallisaw High School Baseball Team. Mr. Qualls seconded the motion and the vote follows:

**STATE TRAVEL REQUEST**

**McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; not present, Trudeau-Hatcher; yes**

No new business

**NEW BUSINESS**

Mr. Daffin made the motion to enter into Executive Session at 6:17 p.m. Mr. Qualls seconded the motion and the vote follows:

**ENTER EXEC. SESSION**

**McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; not present, Trudeau-Hatcher; yes**

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 Steve Merrill for Assistant Superintendent of Sallisaw Public Schools for 2019-2020 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOYMENT OF  
ASST. SUPERINTENDENT  
2019-2020**

**McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; not present Trudeau-Hatcher; yes**

Mr. Daffin made the motion to adjourn at 7:20 p.m. Mr. Qualls seconded the motion and the vote follows:

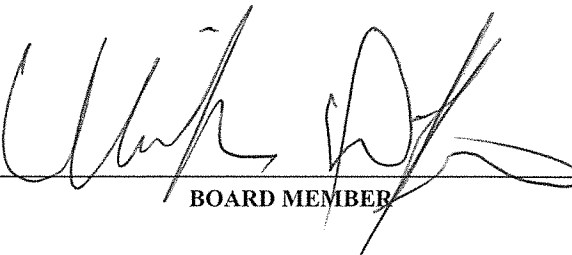
**ADJOURN**

**McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; not present, Trudeau-Hatcher; yes**

  
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**PRESIDENT**

  
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**MINUTES CLERK**

  
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**BOARD MEMBER**

  
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**BOARD MEMBER**