

**BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
January 14th, 2019
Monday, 6:00 p.m.**

The Board of Education met in the Board Room of the Administration Building January 14th, 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; absent until 6:25 p.m.

MEMBERS PRESENT

Administration Present: Superintendent, Jeremy Jackson; Assistant Superintendent, Steve Merrill; High School Principal, Russell Tillery; Middle School Principal, Greg Cast; Eastside Principal, Chad Jasna; and 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

Recognition of Student Accomplishments

RECOGNITION

No public comment

PUBLIC COMMENT

Superintendent's Report

SUPERINTENDENT REPORT

- A. Recognition of School Board members
- B. Recognition of Teacher of The Year recipients

Mr. Daffin made the motion to approve the December 10th, 2018 Regular Meeting Minutes. Mr. Qualls seconded the motion and the vote follows:

APPROVED MINUTES

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

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Mr. Daffin made the motion to approve the Treasurer's Report and to table the Activity Fund Reports until after executive session due to lack of paperwork. 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 Sallisaw Chamber of Commerce, and Sallisaw Youth League Wrestling Regionals. 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 the resignations of listed employees (A.) Carol McDonald (B.) Ernie Poindexter (C.) Burley Middleton and (D.) Charlotte Johnson. Mr. Qualls seconded the motion and the vote follows:

RESIGNATIONS

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 6:19 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

Agenda item number 7C brought back for approval of the Activity Funds Reports. Mr. Daffin made the motion to approve the Activity Funds Reports. Mr. Qualls seconded the motion and the vote follows:

**APPROVED ACTIVITY
FUND REPORTS**

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

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Mr. Daffin made the motion to approve the employment of Jeremy Jackson for Superintendent of Sallisaw Public Schools for 2019-2020 school year. Mr. Qualls seconded the motion and the vote follows:

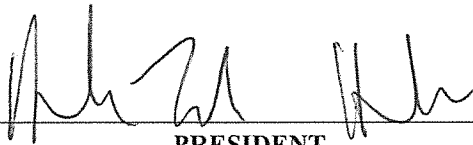
EMPLOYMENT OF
SUPERINTENDENT 2019-2020

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

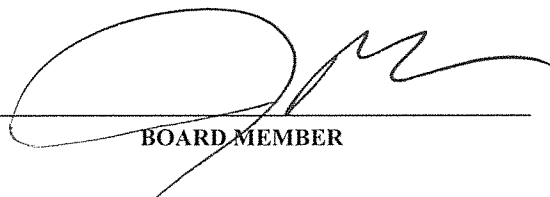
Mr. Daffin made the motion to adjourn at 7:23 p.m. Mr. Qualls seconded the motion and the vote follows:

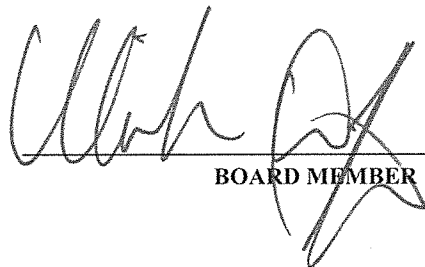
ADJOURN

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



PRESIDENT

MINUTES CLERK

BOARD MEMBER

BOARD MEMBER