

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

**MONDAY, 6:00 P.M.
MARCH 11, 2019
BUILDING**

**BOARD ROOM
ADMINISTRATION**

1. Meeting to Order.....Amanda Trudeau-Hatcher
2. Prayer
3. Recognition of outstanding student accomplishments
by the Sallisaw Board of Education Jeremy Jackson
4. Presentation and possible action on accepting fiscal year 2018
financial audit performed by Jenkins & Kemper, CPA..... Jeremy Jackson
5. Public Comment.....Group
6. Approval of Minutes

February regular meeting minutes
7. Financial Report.....Jeremy Jackson
 - A. Approval of Encumbrances
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
8. Discussion, Consideration, and Action on
Facility Use Request.....Jeremy Jackson
 - A. Softball/Soccer Youth League (Gena Caviness)(Ryan Hildgendorf) Tommy Spears Old Gym
 - B. SHS Cheer Boosters (Liberty Gym- and SMS Cafeteria Banquet)
 - C. Questt (Upward Bound)
 - D. HS Cafeteria Staff
 - E. SHS Basketball Boosters
 - F. Wrestling Booster Club
9. Superintendent's Report.....Jeremy Jackson
 - A. A-F Grade Card Release
 - B. Spring break and P/T Conferences

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- 10. Discussion, Consideration, and Action on Retirements and resignations submitted.....Jeremy Jackson
 - A. Jake Graham
 - B. Dana Stites
 - C. Greg Cast

- 11. Discussion and evaluation of school safety Procedures and policy.....Jeremy Jackson

- 12. Discussion, Consideration, and Action on Natalie Sharp serving as adjunct instructor in Anatomy and Physiology (ICTC Courses) for the 2019-20 school year..... Jeremy Jackson

- 13. Discussion, Consideration, and Action on Kurt Henry serving as adjunct instructor For Core Curriculum Math(ICTC Courses) for the 2018-19 and 2019-20 school year.....Jeremy Jackson

- 14. Discussion and possible board action to approve a math credit for a minor student enrolled in an approved career technology center course qualifying for math credit.....Jeremy Jackson

- 15. New Business

- 16. Discussion, Consideration, and Action on Entering into executive session.....Jeremy Jackson

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

- A. Personnel 307.B1
 - 1. Discuss employment of the following:
 - A. SHS Principal
 - B. SHS Assistant Principal
 - C. SMS Principal
 - D. Eastside ES Principal
 - E. Liberty ES Principal
 - F. Grounds Maintenance Position

End Executive Session

17. Board President declares end of Executive Session.
18. Minute Statement
19. Discussion, Consideration and Action on employment of SHS Principal for 2019-20 school year.
20. Discussion, Consideration and Action on employment of SHS Assistant Principal for the 2019-20 school year.
21. Discussion, Consideration and Action on employment of Eastside ES Principal for 2019-20 school year.
22. Discussion, Consideration and Action on employment of Liberty ES Principal for 2019-20 school year.
23. Discussion, Consideration and Action on employment of Grounds/Maintenance position on temporary contract.
24. Motion to adjourn

JEREMY JACKSON, SUPERINTENDENT
Sallisaw Public School
Posted at the Front Door, Administration Building,
701 South J.T. Stites Boulevard
at 3:00 p.m., Friday, March 8, 2019
in compliance with Title 25, OS Supp. 1982, 211

Signed: Brooke Griffey
Minutes Clerk