

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

The Board of Education met in the Board Room of the Administration Building March 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.

MEMBERS PRESENT

Administration Present: Superintendent, Jeremy Jackson; Assistant Superintendent, Steve Merrill; High School Principal, Russell Tillery; 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

Recognition of Student Accomplishments

RECOGNITION

Presentation and possible action on accepting fiscal year 2018 financial audit performed by Jenkins and Kemper, CPA

**JENKINS AND KEMPER
AUDIT FOR 2018**

No public comment

PUBLIC COMMENT

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

APPROVAL OF MINUTES

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; abstain, 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

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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:

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

Mr. Daffin made the motion to approve facility use requests for SHS Cheer Boosters, Quest (Upward Bound), SHS cafeteria staff, SHS Basketball Boosters, Wrestling Booster Club and to table the facility use requests for Softball/Soccer Youth League. Mr. Sullivan seconded the motion and the vote follows:

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

Superintendent's Report:

- A. A-F Grade Card Release
- B. Spring Break and parent teacher conferences

Mr. Sullivan made the motion to approve the resignations of Jake Graham, Dana Stites and Greg Cast. Mr. Qualls seconded the motion and the vote follows;

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

Discussion and evaluation of school safety procedures and policies presented by Jeremy Jackson.

Mr. Sullivan made the motion to approve Natalie Sharp to serve as adjunct instructor in Anatomy and Physiology for 2018-2019 and 2019-2020 school year. Mrs. Trudeau-Hatcher seconded the motion and the vote follows:

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

Mr. Sullivan made the motion to approve Kurt Henry to serve as adjunct instructor for core curriculum Math for 2018-2019 and 2019-2020 school year. Mr. Qualls seconded the motion and the vote follows:

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

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

FACILITY USE REQUEST

SUPERINTENDENTS REPORT

**RESIGNATIONS AND
RETIREMENT**

SCHOOL SAFETY

**ADJUNCT INSTRUCTOR
ANATOMY/PHYSIOLOGY
2018-2019 AND 2019-2020 SY**

**ADJUNCT INSTRUCTOR
CORE CURRICULUM MATH
2018-2019 and 2019-2020 SY**

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Mr. Daffin made the motion to approve a math credit for a minor student who is enrolled in an approved career tech course qualifying for math credit. Mr. Qualls seconded the motion and the vote follows:

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

No new business

Mr. Daffin made the motion to enter into Executive Session at 6:45 p.m. Mr. Sullivan seconded the motion and the vote follows:

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

Board President declares end of Executive Session

Minutes Statement: No minutes taken in Executive Session

Mr. Daffin made the motion to approve the employment of Russell Tillery as SHS principal for 2019-2020 school year. Mr. Sullivan seconded the motion and the vote follows:

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

Mr. Daffin made the motion to approve the employment of Brad Jackson as SHS Assistant principal for 2019-2020 school year. Mr. Sullivan seconded the motion and the vote follows:

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

Mr. Daffin made the motion to approve the employment of Chad Jasna as Eastside Principal for 2019-2020 school year. Mr. Sullivan seconded the motion and the vote follows:

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

Mr. Daffin made the motion to approve the employment of Toni Jasna as Liberty Principal for 2019-2020 school year. Mr. Sullivan seconded the motion and the vote follows:

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

APPROVED MATH CREDIT

NEW BUSINESS

ENTER EXEC. SESSION

END EXEC SESSION

MINUTE STATEMENT

**EMPLOYMENT OF SHS
PRINCIPAL FOR 2019-2020**

**EMPLOYMENT OF ASST. SHS
PRINCIPAL FOR 2019-2020**

**EMPLOYMENT OF EASTSIDE
PRINCIPAL FOR 2019-2020**

**EMPLOYMENT OF LIBERTY
PRINCIPAL FOR 2019-2020**

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Mr. Daffin made the motion to approve the employment of Reece Bush as Grounds/Maintenance position on a temporary contract. Mr. Sullivan seconded the motion and the vote follows:

EMPLOYMENT OF
GROUNDS/MAINTENANCE

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

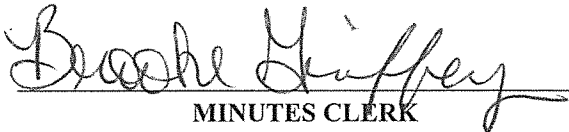
Mr. Daffin made the motion to adjourn at 7:56 p.m. Mr. Sullivan seconded the motion and the vote follows:

ADJOURN

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



PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER