

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

**MAY 13th, 2019 ADMINISTRATION BUILDING MONDAY, 6:00 P.M.
701 SOUTH J.T. STITES BLVD.
Sallisaw, OK 74955**

1. Call meeting to order.....Justin McGrew
2. Prayer
3. Recognition of Outstanding Student Accomplishments.....Jeremy Jackson
4. Principals Reports
 - A. End of Year Info
5. Public Comment.....Group
6. Discussion, Consideration and Action on
 - A. April Regular Meeting Minutes
 - B. April 18th, 2019 Special Meeting
 - C. May 3rd, 2019 Special Meeting
 - D. May 8th, 2019 Special Meeting
7. Financial Report.....Jeremy Jackson
 - A. Approval of Encumbrances
 - B. Approval of Treasurer’s Report
 - C. Approval of Activity Fund Reports
8. Superintendent’s Report.....Jeremy Jackson
 - A. Update on Safe Rooms
 - B. CEP eligibility
 - C. Summer Maintenance
 - D. Zoom Room
9. Discussion, Consideration, and Action on
Service contracts for 2019-20.....Jeremy Jackson

- 10. Discussion, Consideration, and Action on
Meal prices for the 2019-20 school year.....Jeremy Jackson

- 11. Discussion, Consideration, and Action on
Operation of Summer School ProgramsJeremy Jackson

- 12. Discussion, Consideration, and Action on
Facility Request.....Jeremy Jackson
 - A. Chamber of Commerce-Fireworks Display
 - B. Chamber of Commerce- Diamond Daze Festival
 - C. HS Softball- Banquet on 5/14
 - D. Pafford EMS (use of parking lot 6/9/19 12:00PM-6:00 PM)
 - E. Oklahoma Energy Resources Board (set-up 2/21, PD 2/22)

- 13. Discussion, Consideration and Action on Adopting the
Sequoyah County, Oklahoma, Multi-Jurisdiction Hazard
Mitigation Plan as prepared by FEMA
(FEMA- 4117-DR-OK)Jeremy Jackson

- 14. Discussion, Consideration and Action on resignations ofJeremy Jackson
 - A. Cathy Middleton (retirement)
 - B. Judy Merrill (retirement)
 - C. Logan Coatney
 - D. Jennifer Jackson
 - E. Robert Brunk
 - F. Rian Burns
 - G. Benjamin Burns
 - H. Denise Kostka
 - I. Michael Torbett
 - J. Michelle Rhodes
 - K. Kacy Lockhart

- 15. Discussion, Consideration and Action on
Approval of temporary appropriations for
the 2019-20 School yearJeremy Jackson

16. Discussion, Consideration and Action on
 Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$990,000 General Obligation Building Bonds of the School District.....Jeremy Jackson
17. Discussion, Consideration and Action on
 Adoption Academic Calendar for the 2019-20 school year.....Jeremy Jackson
18. Discussion of insurance schedule for renewal.
19. Discussion of class schedule proposal for 19-20 academic year.
20. Discussion, Consideration, and Action on
 Entering into Executive Session.....Jeremy Jackson

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

A. Personnel

1. Discuss the employment of Support Personnel for 2019-20.
2. Discuss the employment of Certified Teachers/Staff for 2019-20.
3. Discuss the employment of a probationary teachers on a temporary contract for 2019- 20 school year.
4. Discuss Extra-duty assignments 2019-20 school year.
5. Discuss the employment of Eastside Elementary School teacher.
6. Discuss the employment of Eastside Elementary School Teacher.
7. Discuss the employment of SMS teacher.
8. Discuss employment of Dennis Garrett as Transportation Director.
9. Discuss employment of Ernie Martens as Transportation Liaison/Attendance Liaison.

10. Discuss employment of Ericka Dickerson as Special Education Director.

B. Negotiations

1. Discuss Negotiations-Appointment of a team to serve as representation for the Board.

21. Board President declares end of Executive Session.

22. Minutes Statement

23. Discussion, Consideration, and Action on the employment of Support Personnel for 2019-20. **(See attached list A)**

24. Discussion, Consideration, and Action on the employment of Certified Teachers for 2019-20. **(See attached list B)**

25. Discussion, Consideration, and Action on employment of probationary teachers on temporary contract for 2019-20 school year **(see attached list C)**

26. Discussion, Consideration, and Action on extra-duty contracts for 2019-20 school year.

27. Discussion, Consideration, and Action on employing an Eastside Elementary Teacher on a temporary contract for the 2019-20 school year.

28. Discussion, Consideration, and Action on employing an Eastside Elementary Teacher on a temporary contract for the 2019-20 school year.

29. Discussion, Consideration, and Action on employing a Sallisaw Middle School Teacher for 2019-20 school year.

30. Discussion, Consideration, and Action on employing Dennis Garrett as Transportation Director for 2019-20 school year.

31. Discussion, Consideration, and Action on employing Ernie Martens as Transportation Liaison/Attendance Liaison for 2019-20 school year.

32. Discussion, Consideration, and Action on employing Ericka Dickerson as Special Education Director for 2019-20 school year.

33.. Discussion, Consideration, and Action on appointing two board members to the negotiating team to negotiate 2019-20 contracts with certified staff.

34. Adjourn

**JEREMY JACKSON, SUPERINTENDENT
Sallisaw Public School Post at the Front Door,
Administration Building 701 South J.T. Stites
Blvd. At 4:00 p.m., Friday, May 10th, 2019 In
compliance with Title 25, OS Supp. 1982, 211**

Signed: Brook Griffey Minutes Clerk