

BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
May 13, 2019
Monday, 6:00 p.m.

Enclosure # 9

The Board of Education met in the Board Room of the Administration Building May 13, 2019 at 6:00 p.m. for a Regular Meeting

REGULAR MEETING

Members Present: President, Justin McGrew; Vice President, Bobby Qualls; Clerk, Mike Daffin; Deputy Clerk, Frank Sullivan III; and Member, Amanda Trudeau Hatcher.

MEMBERS PRESENT

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

MEETING TO ORDER

Recognition of Student Accomplishments

RECOGNITION

End of year information, no vote required

PRINCIPALS REPORT

No public comment

PUBLIC COMMENT

Mr. Daffin made the motion to approve April regular meeting minutes, April 18th special meeting minutes, May 3rd special meeting minutes, and May 8th special meeting minutes. Mr. Qualls seconded the motion and the vote follows:

APPROVAL OF MINUTES

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

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; yes, Trudeau-Hatcher; yes

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Update on Safe Rooms, CEO eligibility, Summer Maintenance,
Zoom Room

Mr. Daffin made the motion to approve service contracts for 2019-2020
school year. Mr. McGrew seconded the motion and the vote follows:

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

Mr. Sullivan made the motion to table agenda item number 10. Mr. Daffin
seconded the motion and the vote follows:

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

Mr. Sullivan made the motion to approve Operation of Summer School
Programs. Mr. Daffin 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 the Chamber
of Commerce for fireworks display, Chamber of Commerce for Diamond
Daze Festival, High School Softball Banquet on May 14th, Pafford EMS
(use of parking lot on 6/9/19 12:00 PM-6:00 PM). Mr. Sullivan seconded
the motion and the vote follows:

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

No action taken on Agenda item number 13.

Mr. Daffin made the motion to approve the retirement of Cathy Middleton
and Judy Merrill and the resignations of Logan Coatney, Jennifer Jackson,
Robert Brunk, Rian Burns, Benjamin Burns, Denise Kostka, Michael
Torbett, Michelle Rhodes and Kacy Lockhart. Mr. Qualls seconded the
motion and the vote follows;

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

SUPERINTENDENTS REPORT

SERVICE CONTRACTS
2019-2020 SCHOOL YEAR

MEAL PRICES 2019-2020
SCHOOL YEAR

OPERATION OF SUMMER
SCHOOL PROGRAMS

FACILITY USE REQUESTS

FEMA-4117-DR-OK

RESIGNATIONS AND
RETIREMENTS

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Mr. Daffin made the motion to approve temporary appropriations for the 2019-2020 school year. 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 the date, time and place for the sale of the \$990,000 General Obligation Building Bonds of the School District. Mr. Qualls seconded the motion and the vote follows:

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

Mr. Sullivan made the motion to approve the adoption of the academic calendar for the 2019-2020 school year. Mr. Daffin seconded the motion and the vote follows:

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

Discussion of insurance schedule for renewal. No action taken.

No action taken on Agenda item number 19.

Mr. Sullivan made the motion to enter into executive session at 6:45 p.m. Mr. Daffin 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. Sullivan made the motion to approve employment for the Support Personnel for 2019-2020 school year. Mr. McGrew seconded the motion and the vote follows:

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

**TEMP APPROPRIATIONS
2019-2020 SCHOOL YEAR**

**GENERAL OBLIGATION
BUILDING BONDS OF
SCHOOL DISTRICT**

**ADOPTION OF ACADEMIC
CALENDAR 2019-2020 SY**

**INSURANCE SCHEDULE
FOR RENEWAL**

**CLASS SCHEDULE
PROPOSAL 2019-2020 SY**

ENTER EXEC. SESSION

END EXEC. SESSION

MINUTE STATEMENT

**EMPLOYMENT SUPPORT
PERSONNEL 2019-2020 SY**

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Mr. Sullivan made the motion to approve employment of certified teachers for 2019-2020 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOYMENT CERTIFIED
TEACHERS 2019-2020 SY**

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

Mr. Sullivan made the motion to table agenda item number 25. Mr. Daffin seconded the motion and the vote follows:

**EMPLOY PROBATIONARY
TEACHERS 2019-2020 SY**

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

Mr. Sullivan made the motion to table extra duty contracts for 2019-2020 school year. Mr. Daffin seconded the motion and the vote follows:

**EXTRA DUTY CONTRACTS
2019-2020 SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve the employment of Samantha Fuerst as Eastside Elementary Teacher on a temporary contract for 2019-2020 school year. Mr. Daffin seconded the motion and the vote follows:

**EMPLOYMENT OF EASTSIDE
ELEM TEACHER 2019-2020 SY
ON TEMPORARY CONTRACT**

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

Mr. Sullivan made the motion to approve the employment of Glinnis Hutchinson as Eastside Elementary Teacher on a temporary contract for 2019-2020 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOYMENT OF EASTSIDE
ELEM TEACHER 2019-2020 SY
ON TEMPORARY CONTRACT**

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

Mr. Sullivan made the motion to approve the employment of Kaitlin Ford-Weese as Sallisaw Middle School Teacher for 2019-2020 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOYMENT OF MIDDLE
SCHOOL TEACHER
2019-2020 SCHOOL YEAR**

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

Mr. Daffin made the motion to approve employment of Dennis Garrett as Transportation Director for 2019-2020 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOYMENT OF
TRANSPORTATION DIR
2019-2020 SCHOOL YEAR**

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

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Mr. Daffin made the motion to approve employment of Ernie Martens as Transportation Liaison/Attendance Liaison for 2019-2020 school year. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOYMENT OF
TRANSPORTATION
LIAISON/ATTENDANCE
2019-2020 SCHOOL YEAR**

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

Mr. Daffin made the motion to approve employment of Ericka Dickerson as Special Education Director for 2019-2020 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOYMENT OF
SPECIAL EDUCATION
DIRECTOR 2019-2020 SY**

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

Mr. Daffin made the motion to approve board members Frank Sullivan III and Justin McGrew to the negotiating team to negotiate 2019-2020 contracts with certified staff. Mr. McGrew seconded the motion and the vote follows:


**APPOINT TWO BOARD
MEMBERS TO NEGOTIATING
TEAM 2019-2020 SY**

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

Mr. Sullivan made the motion to adjourn at 7:23 p.m. Mrs. Hatcher 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