

**BOARD OF EDUCATION  
SALLISAW PUBLIC SCHOOLS  
REGULAR MEETING  
April 8th, 2019  
Monday, 6:00 p.m.**

The Board of Education met in the Board Room of the Administration Building April 8th, 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; 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 Amanda Trudeau Hatcher

**MEETING TO ORDER**

No public comment

**PUBLIC COMMENT**

Recognition of Student Accomplishments

**RECOGNITION**

Mr. McGrew administered oath of office to Amanda Trudeau-Hatcher

**OATH OF OFFICE**

Mr. Daffin made the motion to approve March 11th, 2019 Regular Meeting Minutes. Mr. Sullivan 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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Mr. Sullivan made the motion to approve the reorganization of the Sallisaw Board of Education as listed: President, Justin McGrew; Vice President, Bobby Qualls; Clerk, Mike Daffin; Deputy Clerk, Frank Sullivan III; Member, Amanda Trudeau-Hatcher. 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 the Resolution for Schools and Libraries Universal Services (E-Rate) for 2019-2020 school year. Mr. Qualls seconded the motion and the vote follows:

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

Discussion of SMS/SHS scheduling, no action taken on this agenda item.

Mr. Daffin made the motion to approve the retirement of Pam Davis, and the resignation of Heather Wheeler. 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 entering into an agreement with Sallisaw BD Foundation Inc. to provide construction and field turf. Mr. Sullivan 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 6:22 p.m. Mr. Qualls seconded the motion and the vote follows:

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

**REORGANIZATION OF**  
**BOARD OF EDUCATION**

**RESOLUTION FOR SCHOOLS**  
**AND LIBRARIES UNIVERSAL**  
**SERVICES (E-RATE) 19-20 SY**

**SMS/SHS SCHEDULING**

**RESIGNATIONS AND**  
**RETIREMENT**

**AGREEMENT WITH**  
**SALLISAW BD FOUNDATION**

**NEW BUSINESS**

**ENTER EXEC. SESSION**

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Board President declares end of Executive Session

**END EXEC. SESSION**

Minutes Statement: No minutes taken in Executive Session

**MINUTE STATEMENT**

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

**EMPLOYMENT OF  
CURRICULUM DIRECTOR**

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

Mr. Qualls made the motion to approve the employment of Jordan Pratt as Early Childhood Speech Pathologist Director for 2019-2020 school year. Mrs. Trudeau-Hatcher seconded the motion and the vote follows:

**EMPLOYMENT OF EARLY  
CHILDHOOD SPEECH  
PATHOLOGIST DIRECTOR**

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

Mr. Qualls made the motion to approve the employment of Hayley Tanner as SMS and SHS Speech Pathologist Director for 2019-2020 school year. Mrs. Trudeau-Hatcher seconded the motion and the vote follows:

**EMPLOYMENT OF SMS/SHS  
SPEECH PATHOLOGIST  
DIRECTOR**

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

Mr. Daffin made the motion to approve the employment of Matt Hawkins as SMS/SHS Teacher Coach for 2019-2020 school year. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOYMENT OF SMS/SHS  
TEACHER COACH**

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

Mr. Daffin made the motion to approve the employment of Emily Quickel as Eastside ES Teacher for 2019-2020 school year. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOYMENT OF  
EASTSIDE ES TEACHER**

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

Mr. Sullivan made the motion to approve the employment of James McInerney as SMS Principal. Mr. Daffin seconded the motion and the vote follows:

**EMPLOYMENT OF  
SMS PRINCIPAL**

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

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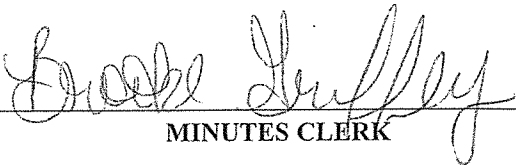
Mr. Daffin made the motion to adjourn at 6:40 p.m. Mr. Sullivan seconded **ADJOURN**  
the motion and the vote follows:

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



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PRESIDENT



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MINUTES CLERK



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BOARD MEMBER



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BOARD MEMBER