

BOARD OF EDUCATION  
SALLISAW PUBLIC SCHOOLS  
REGULAR MEETING  
August 12, 2019  
Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building August 12th, 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; Member, Amanda Trudeau Hatcher.

**MEMBERS PRESENT**

Administration Present: Superintendent, Paul R. Wood; Assistant Superintendent, Steve Merrill; High School Principal, Russell Tillery; Assistant High School Principal, Brad Jackson; Middle School Principal, James McInerney; 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**

No public comment

**PUBLIC COMMENT**

Introduction of new Certified Employees for Sallisaw Public Schools for 2019-2020 School Year.

**SUPERINTENDENTS REPORT**

Mr. Daffin made the motion to approve the July 15th Special Meeting Minutes. Mr. McGrew seconded the motion and the vote follows:

**APPROVAL OF MINUTES**

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

Mr. Daffin made the motion to approve the Encumbrances, as presented by Steve Merrill. Mr. Sullivan 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 Activity Fund Reports as presented by Steve Merrill. Mr. Sullivan seconded the motion and the vote follows:

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

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

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Mr. Daffin made the motion to approve entering into a lease agreement with the Old Sallisaw High School Association. Mr. McGrew seconded the motion and the vote follows:

**LEASE AGREEMENT/OLD  
SALLISAW HIGH SCHOOL  
ASSOCIATION**

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

Mr. Sullivan made the motion to approve a contract with People Incorporated for the 2019-2020 school year for educational services. Mr. McGrew seconded the motion and the vote follows:

**PEOPLE INC CONTRACT  
2019-2020 SCHOOL YEAR**

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

Mr. Daffin made the motion to approve the Facility Use Request for the Sequoyah County Times Women's Expo. Mr. Sullivan seconded the motion and the vote follows:

**FACILITY USE REQUEST**

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

Mr. Daffin made the motion to approve out of state travel for a Title VI Conference. Mr. Sullivan seconded the motion and the vote follows:

**OUT OF STATE TRAVEL**

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

Mr. Daffin made the motion to approve entering into a policy subscription agreement with the OSSBA for 2019-2020 school year. Mr. Sullivan seconded the motion and the vote follows:

**POLICY SUBSCRIPTION  
AGREEMENT/OSSBA  
2019-2020 SY**

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

Mr. Daffin made the motion to approve entering into a contract with Career Technology Education for 2019-2020 school year. Mr. Sullivan seconded the motion and the vote follows:

**CONTRACT WITH  
CAREER TECH. ED.  
2019-2020 SY**

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

Mr. Daffin made the motion to approve the School Resource Officer Agreement for 2019-2020 school year. Mr. Sullivan seconded the motion and the vote follows:

**SCHOOL RESOURCE  
OFFICER AGREEMENT**

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

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Mr. Daffin made the motion to approve converting the School Calendar from days to hours. Mr. McGrew seconded the motion and the vote follows:

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

Mr. Daffin made the motion to enter into executive session at 6:25 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.

No minutes taken in executive session.

Mr. Daffin made the motion to approve the Extra-Duty Contracts for the 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 Negotiated Contract with the Sallisaw Association of Classroom Teachers for 2018-2019 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 employment of Judy Merrill as the Cultural Resource Director/Title VI Cultural Resource Specialist for the 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 adjourn at 7:24 p.m. Mr. Sullivan seconded the motion and the vote follows:

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

**CONVERTING SCHOOL  
CALENDAR DAYS/HOURS**

**ENTER EXEC SESSION**

**END EXEC SESSION**

**MINUTES STATEMENT**

**EXTRA-DUTY CONTRACTS  
2019-2020 SY**

**NEGOTIATED CONTRACT  
SACT 2018-2019 SY**

**EMPLOY CULTURAL  
RESOURCE DIR/TITLE  
VI CULTURAL RESOURCE  
SPECIALIST 19-20 SY**

**ADJOURN**

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\_\_\_\_\_  
PRESIDENT

  
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MINUTES CLERK

  
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BOARD MEMBER

  
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BOARD MEMBER