

BOARD OF EDUCATION  
SALLISAW PUBLIC SCHOOLS  
SPECIAL MEETING  
July 15, 2019  
Monday, 6:00 p.m.

Enclosure # 5

The Board of Education met in the Board Room of the Administration Building July 15th, 2019 at 6:00 p.m. for a Special Meeting

**SPECIAL MEETING**

Members Present: President, Justin McGrew; Clerk, Mike Daffin; Member, Amanda Trudeau Hatcher.

**MEMBERS PRESENT**

Administration Present: Superintendent, Paul R. Wood; Assistant Superintendent, Steve Merrill.

**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**

Mr. Daffin made the motion to approve the June 10th Regular Meeting Minutes, June 11th Special Meeting Minutes and June 20th Special Meeting Minutes. Mrs. Hatcher seconded the motion and the vote follows:

**APPROVAL OF MINUTES**

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

Mr. Daffin made the motion to approve the Encumbrances, Treasurer's Report, and Activity Fund Reports as presented by Steve Merrill. Mrs. Hatcher seconded the motion and the vote follows:

**APPROVED ENCUMBRANCES  
TREASURER'S REPORT  
ACTIVITY FUND REPORTS**

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

Summer Project Update, School Resource Officer, Safe Rooms

**SUPERINTENDENTS REPORT**

Mr. Daffin made the motion to approve the resignations of Samantha Fuerst, Rita Stuart, Glinnis Hutchinson and Savannah Shores. Mrs. Hatcher seconded the motion and the vote follows:

**RESIGNATIONS**

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

Mr. Daffin made the motion to approve the Bread, Milk, and Pest Control for Food Service for 2019-2020 school year. Mrs. Hatcher seconded the motion and the vote follows:

**FOOD SERVICE  
BREAD/MILK  
PEST CONTROL  
2019-2020 SY**

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

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Mr. Daffin made the motion to approve the 2019-2020 Child Nutrition Procurement Plan. Mrs. Hatcher seconded the motion and the vote follows:

**CHILD NUTRITION  
PROCUREMENT PLAN  
2019-2020 SY**

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

Mr. Daffin made the motion to approve the Child Nutrition Wellness Policy for 2019-2020 school year. Mrs. Hatcher seconded the motion and the vote follows:

**CHILD NUTRITION  
WELLNESS POLICY  
2019-2020 SY**

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

Mr. Daffin made the motion to approve changing the Cafeteria Fund Custodian from Carol MacDonald and Martha Howell to Steve Merrill and Carrie Bowles. Mrs. Hatcher seconded the motion and the vote follows:

**CAFETERIA FUND  
CUSTODIAN**

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

Mr. Daffin made the motion to approve the Change Order Report as presented by Paul R. Wood. Mrs. Hatcher seconded the motion and the vote follows:

**CHANGE ORDER  
REPORT**

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

Mr. Daffin made the motion to approve the receiving and sending open transfers submitted for the 2019-2020 school year. Mrs. Hatcher seconded the motion and the vote follows:

**SENDING/RECEIVING  
TRANSFERS  
2019-2020 SY**

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

Mr. Daffin made the motion to approve the sublease agreement dated August 1, 2013 between the District and Sequoyah County Educational Facilities Authority for fiscal year ending June 30, 2020 as required under the provisions of the agreement. Mrs. Hatcher seconded the motion and the vote follows:

**SUBLEASE AGREEMENT**

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

Mr. Daffin made the motion to approve the Facility Use Request for KIBOIS Headstart. Mrs. Hatcher seconded the motion and the vote follows:

**FACILITY USE REQUEST**

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

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Mr. Daffin made the motion to approve the changes/revisions on the Student Handbooks for Sallisaw High School, Sallisaw Middle School, Eastside Elementary, and Liberty Elementary. Mrs. Hatcher seconded the motion and the vote follows:

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

Mr. Daffin made the motion to approve the Resolution of Sallisaw ISD to join the Oklahoma Schools Insurance Group (OSIG). Mrs. Hatcher seconded the motion and the vote follows:

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

Mr. Daffin made the motion to approve entering into a Cooperative Agreement/Consortium Carryover Statement with Muldrow Public Schools for 2019-2020 school year. Mrs. Hatcher seconded the motion and the vote follows;

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

Mr. Daffin made the motion to approve joining the OSSBA for the 2019-2020 school year. Mrs. Hatcher seconded the motion and the vote follows:

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

Mr. Daffin made the motion to enter into executive session at 6:25 p.m. Mrs. Hatcher seconded the motion and the vote follows:

**McGrew; yes, Daffin; 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 Louis Walkingstick as a bus driver for the 2019-2020 school year. Mrs. Hatcher seconded the motion and the vote follows:

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

Mr. Daffin made the motion to approve the employment of Matt Lamb as a Teacher/Coach on a temporary contract for the 2019-2020 school year. Mrs. Hatcher seconded the motion and the vote follows:

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

**STUDENT HANDBOOKS**

**OKLAHOMA SCHOOLS  
INSURANCE GROUP**

**COOPERATIVE AGREEMENT  
CONSORTIUM STATEMENT/  
MULDROW PUBLIC SCHOOL**

**OSSBA 2019-2020 SY**

**ENTER EXEC SESSION**

**END EXEC. SESSION**

**MINUTE STATEMENT**

**EMPLOYMENT OF  
BUS DRIVER FOR  
2019-2020 SY**

**EMPLOYMENT OF  
TEACHER/COACH  
TEMP CONTRACT  
2019-2020 SY**

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Mr. McGrew made the motion to approve the employment of Richie Pratt as a Teacher/Coach on a temporary contract for the 2019-2020 school year. Mrs. Hatcher seconded the motion and the vote follows:

**EMPLOYMENT OF  
TEACHER/COACH  
TEMP CONTRACT  
2019-2020 SY**

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

Mr. Daffin made the motion to approve the employment of Kristy Cox as a Transition 1 teacher at Liberty Elementary on a temporary contract for the 2019-2020 school year. Mrs. Hatcher seconded the motion and the vote follows:

**EMPLOYMENT OF  
TRANSITION 1 TEACHER  
TEMP CONTRACT 19-20 SY**

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

Mr. Daffin made the motion to approve the employment of Mason Mooneyham as a Custodian for the football field for Sallisaw Public Schools for the 2019-2020 school year. Mrs. Hatcher seconded the motion and the vote follows:

**EMPLOYMENT OF  
CUSTODIAN FOR  
FOOTBALL FIELD  
2019-2020 SY**

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

Mr. Daffin made the motion to approve the employment of Hali Crase and Melissa Biggs as third grade teachers at Eastside Elementary on a temporary contract for the 2019-2020 school year. Mrs. Hatcher seconded the motion and the vote follows:

**EMPLOYMENT OF  
TWO 3RD GRADE  
TEACHERS TEMP CONT  
2019-2020 SY**

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

Mr. Daffin made the motion to approve the employment of Madisyn Merrill and Jeff Holmes as fifth grade teachers at Eastside Elementary on a temporary contract for 2019-2020 school year. Mrs. Hatcher seconded the motion and the vote follows:

**EMPLOYMENT OF  
TWO 5TH GRADE  
TEACHERS TEMP CONT  
2019-2020 SY**

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

Mr. Daffin made the motion to approve the employment of Darren Peaster as a SMS/SHS Assistant Athletic Director/Assistant Wrestling Coach on a temporary contract for the 2019-2020 school year. Mrs. Hatcher seconded the motion and the vote follows:

**EMPLOYMENT OF  
SMS/SHS ASST. ATH DIR/  
ASST. WRESTLING COACH**

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

Mr. Daffin made the motion to adjourn at 7:00p.m. Mrs. Hatcher seconded the motion and the vote follows:

**ADJOURN**

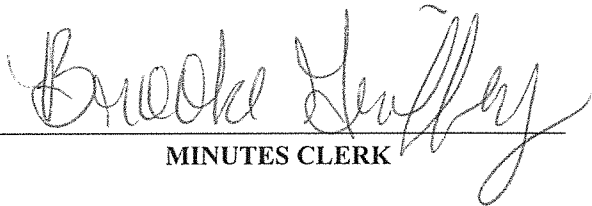
**McGrew; yes, Daffin; yes, Trudeau-Hatcher; yes**

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PRESIDENT



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MINUTES CLERK



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BOARD MEMBER



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BOARD MEMBER