

**AGENDA
BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING**

**MONDAY, 6:00 P.M.
FEBRUARY 11, 2019**

**BOARD ROOM
ADMINISTRATION BUILDING**

1. Meeting to Order.....Amanda Trudeau Hatcher
2. Prayer
3. Public Comment.....Group
4. Recognition of outstanding student accomplishments.....Jeremy Jackson
5. Approval of Minutes
 - A. January 2019 Regular Meeting Minutes
 - B. January 30th, 2019 Special Board Meeting
6. Superintendent's Report
 - A. Legislative Session Outlook
 - B. Concurrent Enrollment Update
7. Financial Report.....Jeremy Jackson
 - A. Approval of Encumbrances
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
8. Discussion, Consideration and Action on Facility Use Agreements with:
 - A) Cookson Hills Electric Coop (for the fall meeting)
 - B) Sequoyah County Times (Retirement Expo)
 - C) Sallisaw Homerun Club
 - D) Girl Scouts-Diamonds
9. Discussion and possible board action to declare school district property as listed on attached exhibit A as surplus and designate the superintendent to dispose of that which has no saleable value and to sell any property that has value (see schedule "A").....Jeremy Jackson
10. Discussion, consideration, and Action on entering into a contract for the 2019-20 Fiscal year with Jenkins and Kemper CPA for financial and compliance examination/audit.....Jeremy Jackson

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- 11. Discussion, Consideration, and Action on
Accepting retirement/resignation of.....Jeremy Jackson
 - A) Shelley Hunt Resignation Effective 1/18/2019
- 12. Discussion, Consideration, and Action on
Entering into a Memorandum of Understanding with
Ki BOIS Community Action, Regarding Early Childhood
Educational Opportunities.....Jeremy Jackson
- 13. Discussion, Consideration and Action on out of State Travel Request for
The High School Baseball Team.....Jeremy Jackson
- 14. New Business
- 15. Discussion, Consideration, and Action on
Entering into executive session.....Jeremy Jackson

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

- A. Personnel 307.B1
 - 1. Discuss employment of
 - A. Assistant Superintendent
 - B. Support staff for FY20

End Executive Session

- 16. Board President declares end of Executive Session.
- 17. Minutes statement
- 18. Discussion, Consideration and Action on employment of Steve Merrill as Assistant Superintendent
for the 2019-20 School Year.....Jeremy Jackson
- 19. Adjourn

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**JEREMY JACKSON, SUPERINTENDENT
Sallisaw Public School
Post at the Front Door, Administration Building
701 S. J.T. Stites Blvd.
at 1:00 PM, Friday, February 8th, 2019
in compliance with Title 25, OS Supp 1982, 211.**

Signed: Brooke Griffey
Minutes Clerk
Brooke Griffey