

BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING
February 11th, 2019
Monday, 6:00 p.m.

Enclosure # 6

The Board of Education met in the Board Room of the Administration Building February 11th, 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; not present.

MEMBERS PRESENT

Administration Present: Superintendent, Jeremy Jackson; 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 Amanda Trudeau Hatcher

MEETING TO ORDER

No public comment

PUBLIC COMMENT

Recognition of Student Accomplishments

RECOGNITION

Mr. Daffin made the motion to approve January 14th, 2019 Regular Meeting Minutes and January 30th Special Meeting Minutes. Mr. McGrew seconded the motion and the vote follows:

APPROVAL OF MINUTES

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; not present, Trudeau-Hatcher; yes

Superintendent's Report

SUPERINTENDENT REPORT

- A. Legislative Session Outlook
- B. Concurrent Enrollment Update

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; not present, Trudeau-Hatcher; yes

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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; not present,
Trudeau-Hatcher; yes**

Mr. Daffin made the motion to approve facility use requests for Cookson Hills Electric Coop (for fall meeting), Sequoyah County Times (Retirement Expo), Sallisaw Homerun Club and Girl Scouts- Diamonds. Mr. Qualls seconded the motion and the vote follows:

FACILITY USE REQUEST

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; not present, Trudeau-Hatcher; yes

Mr. Daffin made the motion to approve and designate the superintendent to dispose of that which has no saleable value and to sell any property that has value. Mr. Qualls seconded the motion and the vote follows:

**DISPOSE OF SCHOOL DISTRICT
PROPERTY/EXHIBIT A**

McGrew; abstain, Qualls; yes, Daffin; yes, Sullivan; not present, Trudeau-Hatcher; yes

Mr. Daffin made the motion to approve entering into a contract for the 2019-2020 fiscal year with Jenkins and Kemper CPA for financial and compliance examination/audit. Mr. Qualls seconded the motion and the vote follows:

**JENKINS AND KEMPER CPA
FOR FISCAL YEAR 2019-2020**

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; not present, Trudeau-Hatcher; yes

Mr. Daffin made the motion to approve the resignation of Shelley Hunt, effective 1/18/2019. Mr. Qualls seconded the motion and the vote follows:

RESIGNATION

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; not present, Trudeau-Hatcher; yes

Mr. Daffin made the motion to approve entering into a Memorandum of Understanding with KIBOIS Community Action, Regarding Early Childhood Educational Opportunities. Mr. Qualls seconded the motion and the vote follows:

**MEMORANDUM OF
UNDERSTANDING**

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; not present, Trudeau-Hatcher; yes

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Mr. Daffin made the motion to approve State Travel Request for the Sallisaw High School Baseball Team. Mr. Qualls seconded the motion and the vote follows:

STATE TRAVEL REQUEST

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; not present, Trudeau-Hatcher; yes

No new business

NEW BUSINESS

Mr. Daffin made the motion to enter into Executive Session at 6:17 p.m. Mr. Qualls seconded the motion and the vote follows:

ENTER EXEC. SESSION

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; not present, Trudeau-Hatcher; yes

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 Steve Merrill for Assistant Superintendent of Sallisaw Public Schools for 2019-2020 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOYMENT OF
ASST. SUPERINTENDENT
2019-2020**

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; not present Trudeau-Hatcher; yes

Mr. Daffin made the motion to adjourn at 7:20 p.m. Mr. Qualls seconded the motion and the vote follows:

ADJOURN

McGrew; yes, Qualls; yes, Daffin; yes, Sullivan; not present, Trudeau-Hatcher; yes



PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER