

**BOARD OF EDUCATION  
SALLISAW PUBLIC SCHOOLS  
REGULAR MEETING  
January 14th, 2019  
Monday, 6:00 p.m.**

The Board of Education met in the Board Room of the Administration Building January 14th, 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; absent until 6:25 p.m.

**MEMBERS PRESENT**

Administration Present: Superintendent, Jeremy Jackson; Assistant Superintendent, Steve Merrill; High School Principal, Russell Tillery; Middle School Principal, Greg Cast; Eastside Principal, Chad Jasna; and 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**

Recognition of Student Accomplishments

**RECOGNITION**

No public comment

**PUBLIC COMMENT**

Superintendent's Report

**SUPERINTENDENT REPORT**

- A. Recognition of School Board members
- B. Recognition of Teacher of The Year recipients

Mr. Daffin made the motion to approve the December 10th, 2018 Regular Meeting Minutes. Mr. Qualls seconded the motion and the vote follows:

**APPROVED MINUTES**

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

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Mr. Daffin made the motion to approve the Treasurer's Report and to table the Activity Fund Reports until after executive session due to lack of paperwork. 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 Sallisaw Chamber of Commerce, and Sallisaw Youth League Wrestling Regionals. 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 the resignations of listed employees (A.) Carol McDonald (B.) Ernie Poindexter (C.) Burley Middleton and (D.) Charlotte Johnson. Mr. Qualls seconded the motion and the vote follows:

**RESIGNATIONS**

**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 6:19 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**

Agenda item number 7C brought back for approval of the Activity Funds Reports. Mr. Daffin made the motion to approve the Activity Funds Reports. Mr. Qualls seconded the motion and the vote follows:

**APPROVED 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 the employment of Jeremy Jackson for Superintendent of Sallisaw Public Schools for 2019-2020 school year. Mr. Qualls seconded the motion and the vote follows:

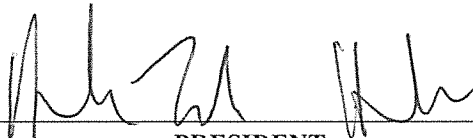
**EMPLOYMENT OF**  
**SUPERINTENDENT 2019-2020**

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

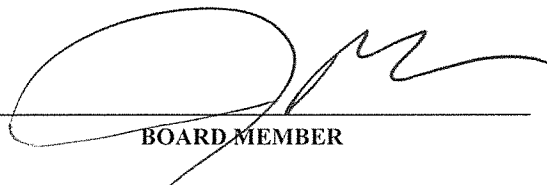
Mr. Daffin made the motion to adjourn at 7:23 p.m. Mr. Qualls seconded the motion and the vote follows:

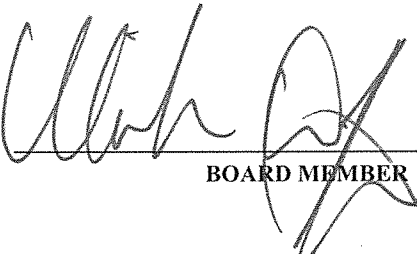
**ADJOURN**

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