

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

**MONDAY, 6:00 P.M.  
June 10, 2019**

**ADMINISTRATION BUILDING  
701 S. J. T. STITES BLVD.  
SALLISAW, OK 74955**

1. Meeting to order.....Justin McGrew
2. Prayer
3. Public Comment.....Group
4. Approval of Minutes
  - A. May Regular Meeting Minutes
5. Financial Report.....Jeremy Jackson
  - A. Approval of Encumbrances
  - B. Approval of Treasurer's Report
  - C. Approval of Activity Fund Reports
6. Superintendent's Report.....Jeremy Jackson
  - A. Legislative Overview and Budget
  - B. Special Board Meeting June 20th, 2019 at 12:00 PM
  - C. Summer maintenance
7. Discussion, Consideration, and Action on Membership in Oklahoma State School Board Association for 2019-20.....Jeremy Jackson
8. Discussion, Consideration, and Action on Declaring the Authorized Representatives to Conduct Business On Behalf of the Sallisaw Independent School District for Fiscal Year 2019-2020... ..Jeremy Jackson
9. Discussion, Consideration, and Action on property, liability and worker's comp insurance for 2019-20 school year.....Jeremy Jackson

10. Discussion, Consideration, and Action on Approval to participate in State and Federal Grants for 2019-20 and authorize Steve Merrill to file the following applications.....Jeremy Jackson

- a) Johnson O'Malley
- b) Title VI- Indian Education
- c) Title VIII- Impact Aid
- d) Title I Part A- Improving Academic Achievement of Disadvantaged
- e) Title I Part D- Neglected, Delinquent, or at-Risk
- f) Title II Part A- Improving Teacher/Principal Quality
- g) \*Title II Part D- Instructional Technology
- h) Title III- Language Instruction for Limited English Proficient
- i) \*Title IV- Drug Free
- j) Carl Perkins/Career-Tech
- k) Alternative Education Grant
- l) Reading Sufficiency

11. Discussion, Consideration, and Action on Adoption of Title I Site Plans .....Steve Merrill

12. Discussion, Consideration, and Action on 2019-20 Professional Development Plan..... Steve Merrill

13. Discussion, Consideration and Action on resignations of .....Jeremy Jackson  
A) Louis Walkingstick (retirement)  
B) Dakota Petree  
C) Melanie Drummond  
D) Gunnar Woodburn

14. New Business

15. Discussion, Consideration, and Action on Entering into Executive Session .....Jeremy Jackson

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

A. Personnel 307. B1

Discuss the Employment of:

- A) Liberty/Eastside Elementary Teachers
- B) Liberty/Eastside Elementary Teachers
- C) SMS/SHS Teacher/Coach
- D) SMS Choir/Dance Teacher
- E) Probationary Teachers
- F) Adult Basic Education Director (ABE)

**End Executive Session**

16. Board President Declares End of Executive Session.
17. Minutes Statement
18. Discussion, Consideration, and Action on employment of Liberty/Eastside Elementary Teacher on Temporary Contract for 19-20 school year.
19. Discussion, Consideration, and Action on employment of Liberty/Eastside Elementary Teacher on Temporary Contract for 19-20 school year.
20. Discussion, Consideration, and Action on employment of SMS/SHS Teacher/Coach on Temporary Contract for 19-20 school year.
21. Discussion, Consideration, and Action on employment of SMS Choir/Dance Teacher on a Temporary Contract for 2019-20 school year.
22. Discussion, Consideration, and Action on employment of probationary teachers on regular contract for 2019-20 school year. (attachment A)
23. Discussion, Consideration, and Action on designating Adult Basic Education Director for 2019-20 School year.
24. Adjourn

**JEREMY JACKSON, SUPERINTENDENT**  
**Sallisaw Public School**  
**Post at the Front Door, Administration Building**  
**701 South J.T. Stites Blvd.**  
**at 1:30 P.M., Thursday, June 6, 2019**  
**In compliance with Title 25, OS Supp. 1982, 211**

Signed:



**Brooke Griffey**  
**Minutes Clerk**