

BOARD OF EDUCATION  
SALLISAW PUBLIC SCHOOLS  
REGULAR MEETING  
June 10, 2019  
Monday, 6:00 p.m.

The Board of Education met in the Board Room of the Administration Building June 10, 2019 at 6:00 p.m. for a Regular Meeting

**REGULAR MEETING**

Members Present: President, Justin McGrew; Vice President, Bobby Qualls; not present, Mike Daffin; Deputy Clerk, Frank Sullivan III; and Member, Amanda Trudeau Hatcher.

**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 Justin McGrew.

**MEETING TO ORDER**

No public comment

**PUBLIC COMMENT**

Mr. Daffin made the motion to approve the May regular meeting minutes. Mr. Sullivan seconded the motion and the vote follows:

**APPROVAL OF MINUTES**

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

Mr. Daffin made the motion to approve the Encumbrances as presented by Jeremy Jackson. Mr. Sullivan seconded the motion and the vote follows:

**APPROVED ENCUMBRANCES**

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

Mr. Daffin made the motion to approve the Treasurer's Report and the Activity Fund Reports. Mr. Sullivan seconded the motion and the vote follows:

**APPROVED TREASURER'S REPORT/ACTIVITY FUND**

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

Legislative overview and budget, Special Board Meeting June 20th, 2019 at 12:00 P.M., Summer maintenance.

**SUPERINTENDENTS REPORT**

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Mr. Daffin made the motion to approve membership in Oklahoma State School Board Association for 2019-2020 SY. Mr. Sullivan seconded the motion and the vote follows;

**MEMBERSHIP IN OKLA  
STATE SCHOOL BOARD  
ASSOCIATION 2019-20 SY**

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

Mr. Daffin made the motion to approve authorized representatives (see enclosure 8) to conduct business on behalf of the Sallisaw Independent School District for FY 2019-2020. Mr. Sullivan seconded the motion and the vote follows:

**AUTHORIZED REPS FOR  
SALLISAW SCHOOLS  
FISCAL YEAR 2019-2020**

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

Mr. Daffin made the motion to approve item #9 by 1. Leaving the property value for the Sallisaw Middle School Auditorium Building as is. 2. Reducing the value of the Sallisaw Middle School Auditorium contents. 3. Increased value of softball lighting. 4. Increased value of baseball lighting. 5. Remove 2004 Bus #0713 that was sold. Mr. Sullivan seconded the motion and the vote follows:

**PROPERTY LIABILITY  
WORKER'S COMP  
INSURANCE**

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

Mr. Daffin made the motion to approve participation in State and Federal Grants for 2019-2020 and to authorize Steve Merrill to file the following applications: Johnson O'Malley, Title VI-Indian Ed, Title VIII-Impact Aid, Title I part A-Improving academic achievement of disadvantaged, Title I Part D- neglected, delinquent, or at-risk, Title II Part A-Improving Teacher/ Principal quality, Title II Part D-Instructional Technology, Title III- Language Instruction for Limited English Proficient, Title IV- Drug Free, Carl Perkins/ Career Tech, Alternative Education Grant, and Reading Sufficiency. Mr. Sullivan seconded the motion and the vote follows:

**PARTICIPATE IN STATE/  
FEDERAL GRANTS 2019-20  
AUTHORIZE APPLICATIONS**

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

Mr. Daffin made the motion to approve Title I Site Plans. Mr. Sullivan seconded the motion and the vote follows:

**ADOPTION OF TITLE I  
SITE PLANS**

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

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Mr. Daffin made the motion to approve the 2019-2020 Professional Development Plan. Mr. Sullivan seconded the motion and the vote follows:

**PROFESSIONAL DEVELOP.  
PLAN 2019-2020 SY**

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

Mr. Daffin made the motion to approve the resignations of Louis Walkingstick (retirement), Dakota Petree, Melanie Drummond, and Gunnar Woodburn. Mr. Sullivan seconded the motion and the vote follows:

**RESIGNATIONS**

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

Mr. Daffin made the motion to approve donating books and workbooks to Moffett Public Schools due to area flooding. Mr. Sullivan seconded the motion and the vote follows:

**NEW BUSINESS**

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

Mr. Daffin made the motion to enter into executive session at 6:22 p.m. Mr. Sullivan seconded the motion and the vote follows:

**ENTER EXEC SESSION**

**McGrew; yes, Qualls; not present, Daffin; yes, Sullivan; yes, 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 Samantha Shores as Liberty/Eastside Elementary Teacher on a temporary contract for 19-20 school year. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOYMENT LIBERTY/  
EASTSIDE TEACHER  
TEMP CONTRACT 19-20**

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

Mr. Daffin made the motion to approve Hannah Caughman as Liberty/Eastside Teacher on a temporary contract for 19-20 school year. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOYMENT LIBERTY/  
EASTSIDE TEACHER  
TEMP CONTRACT 19-20**

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

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Mr. Daffin made the motion to approve Derek Barlow as SMS/SHS Teacher/Coach on a temporary contract for 19-20 school year. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOYMENT SMS/SHS  
TEACHER/COACH  
TEMP CONTRACT 19-20**

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

Mr. Daffin made the motion to approve Thesa Loving as SMS Choir/Dance Teacher on a temporary contract for 19-20 school year. Mrs. Hatcher seconded the motion and the vote follows:

**EMPLOYMENT SMS CHOIR/  
DANCE TEACHER  
TEMP CONTRACT 19-20**

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

Mr. Daffin made the motion to approve the employment of probationary teachers on regular contract for 2019-2020 school year (attachment A). Mr. Sullivan seconded the motion and the vote follows:

**EMPLOY PROBATIONARY  
TEACHERS ON REGULAR  
CONTRACT 19-20 SY**

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

Mr. Daffin made the motion to approve Beverly Sizemore as the Adult Basic Education Director for 2019-2020 school year. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOYMENT OF ADULT  
BASIC EDUCATION DIRECT.  
2019-2020 SCHOOL YEAR**

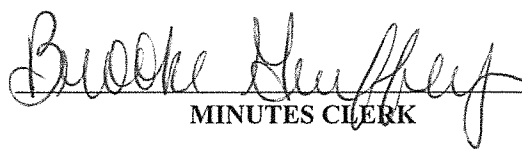
McGrew; yes, Qualls; not present, Daffin; yes, Sullivan; yes, Trudeau-Hatcher; yes

Mr. Daffin made the motion to adjourn at 7:02p.m. Mr. Sullivan seconded the motion and the vote follows:


**ADJOURN**

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

  
\_\_\_\_\_  
PRESIDENT

  
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MINUTES CLERK

  
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BOARD MEMBER

  
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BOARD MEMBER