

BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
SPECIAL MEETING
June 20, 2019
Thursday, 12:00 p.m.

The Board of Education met in the Board Room of the Administration Building June 20, 2019 at 12:00 p.m. for a Special Meeting

SPECIAL MEETING

Members Present: President, Justin McGrew; 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 12:03 p.m. by President Justin McGrew.

MEETING TO ORDER

Mr. McGrew made the motion to approve Encumbrances for 2018-19. Mr. Sullivan seconded the motion and the vote follows:

ENCUMBRANCES 2018-19

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

Mr. McGrew made the motion to approve the transfer of funds from the Administrative Activity Fund to the General Fund. Mr. Sullivan seconded the motion and the vote follows:

**TRANSFER ACTIVITY FUND
TO GENERAL FUND**

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

Mr. Sullivan made the motion to approve the transfer of Activity Lunch Fund to Child Nutrition Lunch Fund and General Fund. Mr. McGrew seconded the motion and the vote follows:

**TRANS. ACTIVITY LUNCH
TO CHILD NUTRITION FUND
AND GENERAL FUND**

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

Mr. McGrew made the motion to approve the Lease with Brent Fire Department. Mr. Sullivan seconded the motion and the vote follows:

**LEASE WITH BRENT
FIRE DEPARTMENT**

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

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Mr. Sullivan made the motion to approve appointing Randy Wood as Purchasing Agent for Sallisaw Schools. Authorized Representative for all Federal Programs including E-Rate and Child Nutrition and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, all federal programs including E-Rate, all State Programs, and all other School Programs and Activities not listed for 2019-2020 School Year. McGrew seconded the motion and the vote follows:

**APPOINT RANDY WOOD
PURCHASING AGENT AND
AUTHORIZED REP.**

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

Mr. Sullivan made the motion to approve resignations of Ashley Legg and Kathryn Sizemore. Mr. McGrew seconded the motion and the vote follows:

RESIGNATIONS

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

No action taken on entering into executive session.

ENTER EXEC. SESSION

Mr. Sullivan made the motion to approve issuing a perfect attendance stipend. Mr. McGrew seconded the motion and the vote follows:

**PERFECT ATTENDANCE
STIPEND**

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

Mr. Sullivan made the motion to approve the employment of Dylan Lenihan as a High School/Middle School Science Teacher/Coach on a temporary contract for 2019-20 school year. Mrs. Hatcher seconded the motion and the vote follows:

**EMPLOY HS/MS
SCIENCE TEACHER/
COACH**

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

Mr. Sullivan made the motion to adjourn at 12:25 p.m. Mr. McGrew seconded the motion and the vote follows:

ADJOURN

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



PRESIDENT



MINUTES CLERK



BOARD MEMBER



BOARD MEMBER