

BOARD OF EDUCATION  
SALLISAW PUBLIC SCHOOLS  
REGULAR MEETING  
May 13, 2019  
Monday, 6:00 p.m.

Enclosure # 9

The Board of Education met in the Board Room of the Administration Building May 13, 2019 at 6:00 p.m. for a Regular Meeting

REGULAR MEETING

Members Present: President, Justin McGrew; Vice President, Bobby Qualls; Clerk, Mike Daffin; Deputy Clerk, Frank Sullivan III; and Member, Amanda Trudeau Hatcher.

MEMBERS PRESENT

Administration Present: Superintendent, Jeremy Jackson; Assistant Superintendent, Steve Merrill; High School Principal, Russell Tillery; High School Assistant Principal, Brad Jackson; Eastside Principal, Chad Jasna; 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 Justin McGrew.

MEETING TO ORDER

Recognition of Student Accomplishments

RECOGNITION

End of year information, no vote required

PRINCIPALS REPORT

No public comment

PUBLIC COMMENT

Mr. Daffin made the motion to approve April regular meeting minutes, April 18th special meeting minutes, May 3rd special meeting minutes, and May 8th special meeting minutes. Mr. Qualls seconded the motion and the vote follows:

APPROVAL OF MINUTES

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

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; yes, Trudeau-Hatcher; yes

**PAGE TWO  
REGULAR MEETING  
May 13, 2019**

Update on Safe Rooms, CEO eligibility, Summer Maintenance, Zoom Room

**SUPERINTENDENTS REPORT**

Mr. Daffin made the motion to approve service contracts for 2019-2020 school year. Mr. McGrew seconded the motion and the vote follows:

**SERVICE CONTRACTS  
2019-2020 SCHOOL YEAR**

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

Mr. Sullivan made the motion to table agenda item number 10. Mr. Daffin seconded the motion and the vote follows:

**MEAL PRICES 2019-2020  
SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve Operation of Summer School Programs. Mr. Daffin seconded the motion and the vote follows:

**OPERATION OF SUMMER  
SCHOOL PROGRAMS**

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

Mr. Daffin made the motion to approve facility use requests for the Chamber of Commerce for fireworks display, Chamber of Commerce for Diamond Daze Festival, High School Softball Banquet on May 14th, Pafford EMS (use of parking lot on 6/9/19 12:00 PM-6:00 PM). Mr. Sullivan seconded the motion and the vote follows:

**FACILITY USE REQUESTS**

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

No action taken on Agenda item number 13.

**FEMA-4117-DR-OK**

Mr. Daffin made the motion to approve the retirement of Cathy Middleton and Judy Merrill and the resignations of Logan Coatney, Jennifer Jackson, Robert Brunk, Rian Burns, Benjamin Burns, Denise Kostka, Michael Torbett, Michelle Rhodes and Kacy Lockhart. Mr. Qualls seconded the motion and the vote follows;

**RESIGNATIONS AND  
RETIREMENTS**

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

**PAGE THREE  
REGULAR MEETING  
May 13, 2019**

Mr. Daffin made the motion to approve temporary appropriations for the 2019-2020 school year. Mr. Qualls seconded the motion and the vote follows:

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

Mr. Daffin made the motion to approve the date, time and place for the sale of the \$990,000 General Obligation Building Bonds of the School District. Mr. Qualls seconded the motion and the vote follows:

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

Mr. Sullivan made the motion to approve the adoption of the academic calendar for the 2019-2020 school year. Mr. Daffin seconded the motion and the vote follows:

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

Discussion of insurance schedule for renewal. No action taken.

No action taken on Agenda item number 19.

Mr. Sullivan made the motion to enter into executive session at 6:45 p.m. Mr. Daffin seconded the motion and the vote follows:

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

Board President declares end of Executive Session

Minutes Statement: No minutes taken in Executive Session

Mr. Sullivan made the motion to approve employment for the Support Personnel for 2019-2020 school year. Mr. McGrew seconded the motion and the vote follows:

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

**TEMP APPROPRIATIONS  
2019-2020 SCHOOL YEAR**

**GENERAL OBLIGATION  
BUILDING BONDS OF  
SCHOOL DISTRICT**

**ADOPTION OF ACADEMIC  
CALENDAR 2019-2020 SY**

**INSURANCE SCHEDULE  
FOR RENEWAL**

**CLASS SCHEDULE  
PROPOSAL 2019-2020 SY**

**ENTER EXEC. SESSION**

**END EXEC. SESSION**

**MINUTE STATEMENT**

**EMPLOYMENT SUPPORT  
PERSONNEL 2019-2020 SY**

**PAGE FOUR  
REGULAR MEETING  
May 13, 2019**

Mr. Sullivan made the motion to approve employment of certified teachers for 2019-2020 school year. Mr. McGrew seconded the motion and the vote follows:

**EMPLOYMENT CERTIFIED  
TEACHERS 2019-2020 SY**

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

Mr. Sullivan made the motion to table agenda item number 25. Mr. Daffin seconded the motion and the vote follows:

**EMPLOY PROBATIONARY  
TEACHERS 2019-2020 SY**

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

Mr. Sullivan made the motion to table extra duty contracts for 2019-2020 school year. Mr. Daffin seconded the motion and the vote follows:

**EXTRA DUTY CONTRACTS  
2019-2020 SCHOOL YEAR**

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

Mr. Sullivan made the motion to approve the employment of Samantha Fuerst as Eastside Elementary Teacher on a temporary contract for 2019-2020 school year. Mr. Daffin seconded the motion and the vote follows:

**EMPLOYMENT OF EASTSIDE  
ELEM TEACHER 2019-2020 SY  
ON TEMPORARY CONTRACT**

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

Mr. Sullivan made the motion to approve the employment of Glinnis Hutchinson as Eastside Elementary Teacher on a temporary contract for 2019-2020 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOYMENT OF EASTSIDE  
ELEM TEACHER 2019-2020 SY  
ON TEMPORARY CONTRACT**

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

Mr. Sullivan made the motion to approve the employment of Kaitlin Ford-Weese as Sallisaw Middle School Teacher for 2019-2020 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOYMENT OF MIDDLE  
SCHOOL TEACHER  
2019-2020 SCHOOL YEAR**

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

Mr. Daffin made the motion to approve employment of Dennis Garrett as Transportation Director for 2019-2020 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOYMENT OF  
TRANSPORTATION DIR  
2019-2020 SCHOOL YEAR**

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

**PAGE FIVE  
REGULAR MEETING  
May 13, 2019**

Mr. Daffin made the motion to approve employment of Ernie Martens as Transportation Liaison/Attendance Liaison for 2019-2020 school year. Mr. Sullivan seconded the motion and the vote follows:

**EMPLOYMENT OF  
TRANSPORTATION  
LIAISON/ATTENDANCE  
2019-2020 SCHOOL YEAR**

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

Mr. Daffin made the motion to approve employment of Ericka Dickerson as Special Education Director for 2019-2020 school year. Mr. Qualls seconded the motion and the vote follows:

**EMPLOYMENT OF  
SPECIAL EDUCATION  
DIRECTOR 2019-2020 SY**

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

Mr. Daffin made the motion to approve board members Frank Sullivan III and Justin McGrew to the negotiating team to negotiate 2019-2020 contracts with certified staff. Mr. McGrew seconded the motion and the vote follows:

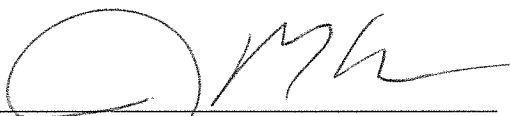
**APPOINT TWO BOARD  
MEMBERS TO NEGOTIATING  
TEAM 2019-2020 SY**

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


Mr. Sullivan made the motion to adjourn at 7:23 p.m. Mrs. Hatcher seconded the motion and the vote follows:

**ADJOURN**

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

  
\_\_\_\_\_  
**PRESIDENT**

  
\_\_\_\_\_  
**MINUTES CLERK**

  
\_\_\_\_\_  
**BOARD MEMBER**

  
\_\_\_\_\_  
**BOARD MEMBER**