

**Sweetwater Public Schools**

**Sweetwater Board of Education**

**Monday, June 13, 2016 6:00 PM**

**Sweetwater School Library**

**11107 N Hwy 30**

**Sweetwater, OK 73666-6606**

1. Call to Order and Roll Call.
  - A Floyd Pickering, President, Ben Burckhalter, Vice President, Linda Burckhalter, Board Clerk, Dale Crook, Member, Leann Meacham, Member
2. Vote to approve minutes of Regular Board of Education meeting of May 9, 2016.
3. Public presentations of anyone requesting to be on the Agenda.
4. Financial Reports:
  - A Investments and interest earnings
  - B. Status of Accounts:
    - a. General Fund Accounts
    - b. Building Fund Accounts
    - c. Sinking Fund Account
    - d. School Lunch Account
  - C. Student Activity Account
5. Motion to approve General Fund Encumbrances and Change Orders.
6. Discussion of claims and a motion to approve General Fund warrants for May operating expenses and June payroll and July Teacher payroll.
7. Motion to approve Building Fund Encumbrances.
8. Motion to approve Building Fund Warrants for May operating Expenses.
9. Motion to approve Child Nutrition Fund Encumbrances and Change orders.
10. Discussion of claims and a motion to approve Child Nutrition Fund checks for May operating expenses.
11. Motion to approve Activity Fund Purchases through June 13, 2016.
12. Motion to approve Temporary Appropriations for FY 2016-2017.
13. Motion to approve contracts for Jaci Alford, Cristine Koehn, and Rynne Woodard for FY 2016-2017
14. Motion to accept bid on Ag Barn.
15. Motion to give year end stipends to Sweetwater personnel.
16. Discuss and possible action on fencing quote for housing.
17. Discussion and possible action on quote to re-roof some of the housing units.

18. Motion for Sweetwater School District I015 to join OSSBA for FY2016-017.
19. Discuss Coaching duties and possible salary changes for FY2016-17.
20. Superintendent's report.
21. New business: Items not known or forseen when agenda was posted.
22. Motion to adjourn the June 13, 2016 Regular Board of Education meeting.

Posted this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, at the front of the Sweetwater Administration Building, 1107 North Highway 30, Sweetwater, OK 73666.