

Sweetwater Public Schools

Sweetwater Board of Education

Monday, February 13, 2017 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 January 09, 2017.
3. Public presentations of anyone requesting to be on the Agenda. Chrissy Briggs
4. Presentation of Oklahoma LED conversion bid and possible motion to accept bid.
5. Senior Class to make proposal for senior trip. Discussion and motion to make any necessary changes to senior trip policy.
6. Financial Reports:
 - A Investments and interest earnings
 - B. Status of Accounts:
 - a. General Fund Accounts
 - b. Building Fund Accounts
 - c. Sinking Fund Account
 - d. Student Activity Account
 - e. School Lunch Account
7. Motion to approve General Fund Encumbrances and Change Orders.
8. Discussion of claims and a motion to approve General Fund warrants for January operating expenses and February payroll.
9. Motion to approve Building Fund Encumbrances.
10. Discussion of claims and a motion to approve Building Fund warrants for January operating expenses.
11. Motion to approve Child Nutrition Fund Encumbrances and Change orders.
12. Discussion of claims and a motion to approve Child Nutrition Fund checks for January operating expenses.
13. Motion to approve Activity Fund Purchases through February 13,2017.
14. Motion to transfer \$200.00 from the Class of 2017 to the FFA account.
15. Motion to transfer \$110.00 from Sweetwater Education Foundation to Sweetwater Boys Athletic Fund for shoes.

16. Motion to transfer \$97.25 from Athletics to Class of 18 for referee concessions.
17. Motion to transfer \$75.25 from Class of 18 to the Athletic Fund for water for concession.
18. Motion to transfer \$23.16 from Elementary Teachers account to Class of 2018 for popcorn party.
19. Motion to approve Municipal Accounting Systems Software service order agreement for fiscal year 2017-2018.
20. Motion to renew OKTLE License agreement for employee evaluation systems for fiscal year 2017-2018.
21. Motion to approve residency committee for Jaci Alford.
22. Principal's Report.
23. Superintendent's Report.
24. Possible Executive Session to discuss renewal of Mr. Jason Bohannon's Asst. Principal contract and Mrs. Brenda Quinn's Elementary Principal contract of Sweetwater School for FY 2017-2018 307 O.S. Section (B)(1)
25. Executive Session.
26. Motion to return to Open Session.
27. Executive Session Minutes Compliance Announcement.
28. Motion to (renew/not renew/table) Mr. Jason Bohannon's Asst. Principal contract and Mrs. Brenda Quinn's Elementary Principal contract for Sweetwater School I-015 for FY2017-2018.
29. New Business: Items not known or for-seen when the agenda was posted.
30. Motion to adjourn the February 13, 2017 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.