

**Sweetwater Public Schools
Sweetwater Board of Education
Thursday, March 9, 2017 6:00 PM
Sweetwater School Library
11107 N Hwy 30
Sweetwater, OK 73666-6606**

1. Call to Order and Roll Call.
 - A. Ben Burckhalter, Vice President, Linda Burckhalter, Board Clerk, Dale Crook, Member, Leann Meacham, Member
2. Bob Carey to take oath of office for Board seat #2.
3. Discussion and motion to re-organize the Sweetwater Board of Education.
4. Vote to approve minutes of Regular Board of Education meeting of February 13, 2017 and the Special Meetings of February 22, 2017 and March 2, 2017.
5. Public presentations of anyone requesting to be on the Agenda.
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 February operating expenses and March payroll.
9. Motion to approve Building Fund Encumbrances.
10. Discussion of claims and a motion to approve Building Fund warrants for February 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 February operating expenses.
13. Motion to approve Activity Fund Purchases through March 9, 2017.
14. Discussion and possible motion to amend or change Sr. trip policy.

15. Discussion and possible motion to approve Sr class trip.
16. Motion to adopt the Sweetwater School's revised Board Policy's prepared by OSSBA as of 3-9-2017.
17. Discussion and possible motion to renew contract with Barlow Education Management Services.
18. Discussion and possible motion to select Auditor for FY 2016-2017 and Estimate of Needs for FY 2017-2018 for Sweetwater Public School.
19. Motion to approve the 2017-2018 Sweetwater Public School Calendar.
20. Motion to transfer \$130.00 from Sweetwater Ed Foundation to Class of 17.
21. Motion to accept Nicole Erickson's resignation effective May 16,2017.
22. Possible executive session to discuss renewal of full time Certified Personnel contracts of Sweetwater School District I-015 for FY 2017-2018. 25 O.S.307(B)(1)
23. Vote to convene to Executive Session.
24. Executive Session.
25. Motion to return to Open Session.
26. Motion to (renew/not renew/table) the contracts of the following full time Certified Personnel of Sweetwater School District I-015 for FY 2016-2017. Jaci Alford,Tracey Brinkley, Nicole Bentley, Carol Craven,Michael Dixon, Ashley Megli, Mallory Henson, Leeta Prather, Carey Drake, Cindy Eagon, Courtney Gurley, Karen Gracey, Corey Johnson, Tina Kennedy, Marsha Richardson, Jan Reed, Katie Swint, Debara Wallace
27. Possible executive session to discuss employment of Sarah Grant of Sweetwater School District I-015. 25 O.S.307(B)(1)
28. Vote to convene to Executive Session.
29. Executive Session.
30. Motion to return to Open Session.
31. Possible motion on Sarah Grant's employment with Sweetwater Public School I015.
32. Principal's report.
33. Superintendent's Report.
34. Review and discuss Nepotism Policy with possible action or vote.
35. Review and possible action on current hiring policy.
36. Discussion on school housing policies and updates and proof of back rent.
37. Discuss and possible action on school vehicles log and privileges.
38. Discussion of Ms. Briggs concerns.

39. Possible executive session to view Ms. Briggs material or interview. 25 O.S.307(B)(1)
40. Vote to convene to Executive Session.
41. Executive Session.
42. Motion to return to Open Session.
43. New Business: Items not known or foreseen when the agenda was posted.
44. Motion to adjourn the March 9, 2017 Regular Board of Education Meeting.
45. Call to order and recording of attendance.
46. Invocation.
47. Public Comment. (In accordance with School Board Policy BED and BED-R, any person wishing to make public comment must notify the Superintendent in writing prior to the meeting.)
48. Consent Agenda Items: All of the following items, which concern reports and items of routine nature normally approved at Board Meetings, will be approved by one vote unless any board member desires to have a separate on any or all the following items (O.S. Section 533):
 - A. Approve minutes for the August 14, 2017 Regular Board of Education Meeting.
 - B. Child Nutrition Encumbrances #1-4 and warrant # 1-4.
 - C. School Activity Fund Report.
49. Motion to approve General Fund Encumbrances and warrants.
50. Motion to approve Financial Statement for FY 2016-2017 and the Estimate of Needs for FY 2017-2018 for Sweetwater School.
51. Discussion and motion to approve Activity Fund Raisers for FY2017-2018 school year
52. Superintendent Report
 - A. Financial Report: A. Status of Accounts 1. General Fund 2. Building Fund 3. Child Nutrition Fund 4. Sinking Fund 5. Student Activity Account
53. Principal's report.
 - A. Brenda Quinn
 - B. Jason Bohannon
54. New business
55. Adjournment

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