

Sweetwater Public Schools

Sweetwater Board of Education Regular Meeting

Monday, July 13, 2020 4:00 PM

**Sweetwater School Library
11107 N Hwy 30
Sweetwater, OK 73666-6606**

1. Call to order and recording of attendance.
2. Invocation
3. Public Comment.
4. Jessie Harrell to take oath of office for Board seat #5.
5. Possible motion and vote to re-organize the Sweetwater School Board of Education.
6. Consent Agenda Items.
 - A Approve minutes for the June 29, 2020 Regular Board of Education Meeting.
 - B Child Nutrition Encumbrance #1 & Warrant #1.
 - C Motion to designate First Bank of Erick and First National Bank of Sayre as Depositories for the Sweetwater Public School I-015 accounts for FY 2020-2021.
 - D Motion and vote to continue Sweetwater School's Child Nutrition Loan Agreement and implement the Child Nutrition Procurement Plan for FY 2020-2021.
 - E. Motion and vote to appoint Casey Reed as Federal Program Coordinator for Sweetwater Public School for FY 2020-2021.
 - F Motion and vote to continue the Sweetwater Public School I-015 Investment Plan for FY 2020-2021.
 - G Motion and vote to appoint Jenna Gray as Encumbrance Clerk for Sweetwater School for FY 2020-2021.
 - H Motion and vote to appoint Phyllis Abernathy as Treasurer for Sweetwater School for FY 2020-2021.
7. Motion to approve General Fund Encumbrances and warrants.
8. Motion and vote to set lunch, breakfast, and milk prices for FY 2020-2021. Lunch Pre-k thru 12- \$1.40, Breakfast Pre-k thru 12- \$.90, Extra milk \$.20
9. Discussion and motion to continue with the 1080 hour minimum system for FY 2020-21.
10. Motion to approve Math & Science Western Technology classes for High School credit for FY 2020-2021.
11. Motion to renew contract for Cindy Eagon to provide student testing for FY 2020-2021.
12. Discussion and possible motion to give school employees a start of the school year stipend.

13. Principal's Report

A Brenda Quinn

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B Doug Daffern

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14. 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

15. School board tour of track facilities.

16. Possible motion to reconvene meeting at track facility.

17. Motion to re-enter meeting at track facility.

18. New Business

19. Adjournment.

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