

Sweetwater Public Schools

Sweetwater Board of Education Regular Meeting

Monday, October 12, 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.
 Kim Laster
4. Consent Agenda Items.
 - A. Approve minutes for the September 14, 2020 Regular Board of Education Meeting.
 - B. Child Nutrition Encumbrances #9-10 and warrants #9-13.
 - C. School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Building Fund Encumbrances and warrants.
7. Discuss future options for Sweetwater School students to participate in Baseball.
8. Motion to approve the Sweetwater School Board Election resolution for Board seat #1.
9. Motion to accept Heather Coslow's letter of resignation.
10. Motion to review and approve one-year bus lease extension with Midwest Bus Sales.
11. Motion to transfer \$624.30 in Activity Fund from Cheerleading account to Athletics account.
12. Presentation and discussion of College Remediation and Dropout Report.
13. Discussion of choosing the ACT as the locally-selected test for the College and Career Readiness Assessment (CCRA).
14. Discussion and possible motion to approve Emergency Medical Leave Attendance Policy due to Covid-19 Pandemic.
15. Discussion and possible vote on mask policy related to Covid-19 Pandemic.
16. Discussion of hosting the annual Fall Carnival and Veteran's Day Program.
17. 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
18. Principal's Report
 - A. Doug Daffern

B. Brenda Quinn

19. New Business

20. Adjournment.

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