

Sweetwater Public Schools

Sweetwater Board of Education Regular Meeting

Monday, December 13, 2021 5:00 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. Presentation of bid packages for FY 2022-2023 bus lease agreements.
5. Phone call with Rick Miller of Britton, Kuykendall, & Miller, CPA'S for presentation of 2020-2021 school financial audit report and motion to approve report.
6. Consent Agenda Items.
 - A. Approve minutes for the November 8, 2021 Regular Board of Education Meeting.
 - B. Child Nutrition Encumbrances #9-10 and warrants #16-20.
 - C. School Activity Fund Report.
7. Motion to approve General Fund Encumbrances and warrants.
8. Motion to transfer \$200.00 from the Mallory Henson Benevolence Fund Account to the Technology Self Insurance Account in the Activity Fund.
9. Discussion and possible motion to purchase special needs/ ADA compliant playground equipment.
10. Discussion of repairs to outdoor LED sign at Sweetwater School.
11. Discussion of possibly joining an additional Athletic Conference.
12. Discussion and possible motion to award bus lease bid for FY 2022-2023.
13. Discussion and possible motion to give school employees a Christmas stipend.
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. Principal's Report
 - A. Doug Daffern
 - B. Brenda Quinn
16. New Business
17. Adjournment.

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