

Sweetwater Public Schools

Sweetwater Board of Education Special Meeting

Wednesday, April 5, 2023 6:00 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. Possible motion and vote to re-organize the Sweetwater School Board of Education.
5. Phone call with architect Richard Starks of PRA, PLLC for presentation of STEM Classroom addition plans.
6. Review STEM classroom addition plans and approve or table the release of classroom addition plans for public bid.
7. Discussion and possible motion to approve or table the release of gymnasium HVAC project plans for public bid.
8. Consent Agenda Items.
 - A. Approve minutes for the March 6, 2023 Regular Board of Education Meeting.
 - B. Child Nutrition Encumbrance # 20-21 and Warrants # 37-41.
 - C. School Activity Fund Report.
9. Motion to approve General Fund Encumbrances and warrants.
10. Motion to approve Building Fund Encumbrances and warrants.
11. Motion to transfer \$28.46 in the Activity Fund from Athletics to the Class of 2023 for concession stand supplies.
12. Motion to transfer \$156.41 in the Activity Fund from the Class of 2024 to the Class of 2023 for concession stand supplies.
13. Motion to approve Sweetwater School calendar for the 2023-2024 school year.
14. Motion to renew Street Drug Collections & Consortium Agreement for the 2023-2024 school year.
15. Motion to adopt the OSSBA Internal Controls Policy.
16. Discuss ongoing lawsuit with OSMRT.
17. Discussion and possible motion to approve school staff summer professional development trip.
18. 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

19. Administrative Report

A Doug Daffern
.

20. Possible Executive Session to discuss renewal of Support Personnel contracts for Phyllis Abernathy, Alicia Bowman, Jimi Coats, Craig Conway, Jennifer Conway, Linda Cox, Jerry Earle, Sarah Grant, Jenna Gray, Terra Gregory, Joy Mayfield, and Jessica Seymour at Sweetwater School for FY 2023-24 307 O.S. Section (B)(1)
21. Executive session.
22. Motion to return to Open Session.
23. Executive Session Minutes Compliance Announcement.
24. Motion to (renew/non renew/table) contracts for the following Support Personnel for FY 2023-2024 for Sweetwater Public School I-015. Phyllis Abernathy, Alicia Bowman, Jimi Coats, Craig Conway, Jennifer Conway, Linda Cox, Jerry Earle, Sarah Grant, Jenna Gray, Terra Gregory, Joy Mayfield, and Jessica Seymour.
25. Adjournment.

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