

Sweetwater Public Schools

Sweetwater Board of Education Special Meeting

Monday, July 3, 2023 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. Consent Agenda Items.
 - A. Approve minutes for the June 28, 2023 Regular Board of Education Meeting.
 - B. Child Nutrition Encumbrance # 1 and warrant # 1.
 - C. School Activity Fund Report.
 - D. 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 2023-2024.
 - E. Motion and vote to continue Sweetwater School's Child Nutrition Loan Agreement and implement the Child Nutrition Procurement Plan for FY 2023-2024.
 - F. Motion and vote to appoint Casey Reed as Federal Program Coordinator for Sweetwater Public School for FY 2023-2024.
 - G. Motion and vote to continue the Sweetwater Public School I-015 Investment Plan for FY 2023-2024.
 - H. Motion and vote to appoint Jenna Gray as Encumbrance Clerk for Sweetwater School for FY 2023-2024.
 - I. Motion and vote to appoint Phyllis Abernathy as Treasurer for Sweetwater School for FY 2023-2024.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Building Fund Encumbrances and warrants.
7. Motion and vote to set lunch, breakfast, and milk prices for FY 2023-2024. Lunch Pre-k thru 12- \$1.40, Breakfast Pre-k thru 12- \$.90, Extra milk \$.20
8. Discussion and motion to continue with the 1080 hour minimum system for FY 2023-2024.
9. Motion to approve Career & Technology Education Contract for FY 2023-2024.
10. Motion to approve Math & Science Western Technology classes for High School credit for FY 2023-2024.

11. Motion to approve Kylee Chapman and Linda Badillo to serve as adjunct instructors offering Anatomy and/or Physiology credit to Health Careers students at Western Technology Center for FY 2023-2024.
12. Motion to hire Brenda Quinn as part-time Administrative Reporting and School Testing Coordinator for FY 2023-2024.
13. Discussion and possible motion to purchase new seating for the gymnasium at Sweetwater School.
14. Discuss the sound system in the multi-purpose building at Sweetwater School.
15. Discussion and possible motion to change the semester tests policy and/or procedure at Sweetwater School.
16. Administrative Report

A Doug Daffern
.

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. Adjournment.

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