

**Sweetwater Public Schools**

**Sweetwater Board of Education Special Meeting**

**Monday, July 1, 2024 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 10, 2024 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 2024-2025.
  - E. Motion and vote to continue Sweetwater School's Child Nutrition Loan Agreement and implement the Child Nutrition Procurement Plan for FY 2024-2025.
  - F. Motion and vote to appoint Casey Reed as Federal Program Coordinator for Sweetwater Public School for FY 2024-2025.
  - G. Motion and vote to continue the Sweetwater Public School I-015 Investment Plan for FY 2024-2025.
  - H. Motion and vote to appoint Jenna Gray as Encumbrance Clerk for Sweetwater School for FY 2024-2025.
  - I. Motion and vote to appoint Phyllis Abernathy as Treasurer for Sweetwater School for FY 2024-2025.
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 2024-2025. 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 2024-2025.
9. Motion to approve Math & Science Western Technology classes for High School credit for FY 2024-2025.
10. Motion to hire Brenda Quinn as School Testing Coordinator and part-time Administrative Reporting for FY 2024-2025.

11. Motion to approve ParentSquare as the school approved platform for communication between school personnel and students.
12. 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
13. Administrative Report
  - A Kent Callison
  - B. Doug Daffern
14. Adjournment.

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