

Sweetwater Public Schools

Sweetwater Board of Education Special Meeting

Monday, September 16, 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 August 14, 2024 Special Board of Education Meeting.
 - B. Child Nutrition Encumbrances #2-6 and Warrants #2-6.
 - C. School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Building Fund Encumbrances and warrants.
7. Motion to approve the Financial Statement for FY 2023-2024 and the Estimate of Needs for FY 2024-2025 for Sweetwater School.
8. Motion to approve the Beckham County School Resource Officer Contract for FY 2024-2025.
9. Motion to approve the Transportation Contract with Western Technology Center for FY 2024-2025.
10. Vote to approve Kylee Chapman (Sayre Health Careers Instructor) and Linda Badillo (Burns Flat Health Careers Instructor) to serve as adjunct instructors offering Anatomy and/or Physiology credit to Health Careers students.
11. Motion to hire Bekah Lambrecht as the Cheerleading Sponsor at Sweetwater School for FY 2024-2025.
12. Discussion and vote to approve lease contract with Jerry Alexander for Cross-Country.
13. Presentation and discussion of the College Remediation Report.
14. Presentation and discussion of the 7-12th grade Dropout Report.
15. Approve new and/or revised OSSBA policies and the Chase Morris Site Plan Procedure.
16. Discussion of board member credit hours.
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. Administrative Report

A Kent Callison

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B. Doug Daffern

19. Proposed Executive Session to conduct ongoing evaluation of the Superintendent of Sweetwater School. 25 O.S Section 307 (B)(1)

20. Executive session.

21. Motion to return to Open Session.

22. Executive Session Minutes Compliance Announcement.

23. Adjournment.

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