

Sweetwater Public Schools

Monday, February 10, 2020 4:00 PM

Sweetwater School Library  
11107 N Hwy 30  
Sweetwater, OK 73666-6606

Attendance Taken at 4:00 PM.

Ben Burckhalter: Present  
Linda Burckhalter: Present  
Bob Carey: Present  
Leann Meacham: Present  
Tuff Powers: Present

1. Call to order and recording of attendance.
2. Invocation
3. Public Comment.  
Dale Crook
4. Karr Tuckpointing presentation for redoing masonry on Educational Building with discussion and possible vote on bid.
5. Consent Agenda Items.
  - A Approve minutes for the January 13, 2020 Regular Board of Education Meeting.
  - B School Activity Fund Report.
  - C Approve Child Nutrition Encumbrances #23 and warrants # 29-32
6. Motion to approve General Fund Encumbrances and warrants.
7. Motion to approve Building Fund Encumbrances and warrants.
8. Motion to approve License agreement with OKTLE for Employee Evaluation Eystems, Inc for 2020-2021 school year.
9. Discussion and possible motion to purchase playground equipment.
10. Possible Executive Session to discuss renewal of Mr. Doug Daffern's contract as Dean of Students and Mrs. Brenda Quinn's Elementary Principal contract for Sweetwater School for FY 2020-21 307 O.S. Section (B)(1)
11. Executive session.
12. Motion to return to Open Session.

13. Executive Session Minutes Compliance Announcement.
14. Motion to (renew/non-renew) Mr. Doug Daffern's contract as Dean of Students and Mrs. Brenda Quinn's Elementary Principal contract for FY 2020-2021 for Sweetwater Public School I-015.
15. 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
16. Principal's Report
  - A Brenda Quinn
  - B Doug Daffern
17. New Business
18. Adjournment.