

Sweetwater Public Schools

Monday, March 9, 2020 4:00 PM

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

Attendance Taken at 4:02 PM.

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

1. Call to order and recording of attendance.
2. Invocation
3. Public Comment.
4. Consent Agenda Items.
 - A Approve minutes for the February 10, 2020 Regular Board of Education Meeting.
 - B Child Nutrition Encumbrances #24-25 and warrant #33-37
 - 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 transfer \$71.80 from Athletics to the Class of 2021 for concession items.
8. Motion to approve Auditor for School year 2019-2020 and Estimate of Needs for 2020-2021.
9. Motion to renew Municipal Accounting Systems Software Service Order Agreements for FY 2020-2021.
10. Motion to renew contract with Wayne Beam (Barlow Education Management Services) for Federal Program management for the 2020-2021 school year.
11. Discussion and possible motion to approve Karr Tuckpointing Project #2.
12. Discussion and possible motion to approve summer staff development trip.
13. Possible Executive Session to discuss renewal of Certified Personnel contract's for Sweetwater School for FY 2020-21 307 O.S. Section (B)(1)
14. Executive session.

15. Motion to return to Open Session.
16. Executive Session Minutes Compliance Announcement.
17. Motion to (renew/non renew/table) contracts for the following Certified personnel for FY 2020-2021 for Sweetwater Public School I-015. Tracey Brinkley, Nancy Cook, Michael Dixon, Carey Drake, Lindsey Fox, Karen Gracey, Courtney Gurley, Mallory Henson, Dakotah Hicks, Corey Johnson, Tina Kennedy, Ashley Megli, Leeta Prather, Marsha Richardson, Jan Reed, Katie Swint, Colby Wagner, Leslea Wagner, Debara Wallace, Ryanne Woodard
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. Principal's Report
 - A Brenda Quinn
 - B Doug Daffern
20. New Business
21. Adjournment.