

Sweetwater Public Schools

Monday, April 13, 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: 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 March 9, 2020, March 18, 2020, and March 30, 2020 Board of Education Meetings.
 - B Child Nutrition Warrants # 38-40.
 - C School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Building Fund Encumbrances and warrants.
7. Discussion and possible motion to continue Seamless Summer Lunch Program.
8. Discussion and possible motion to give essential support personnel hazard pay while shelter-in-place order is in effect.
9. Discuss graduation ceremonies and Senior Trip for the Class of 2020.
10. Motion to renew Street Drug Collections & Consortium Agreement License Agreement for the 2020-2021 school year.
11. Motion to hire Nan Hubbard as part time teacher for 2020-2021.
12. Possible Executive Session to discuss renewal of Support Personnel contract's for Sweetwater School for FY 2020-21 307 O.S. Section (B)(1)
13. Executive session.
14. Motion to return to Open Session.
15. Executive Session Minutes Compliance Announcement.

16. Motion to (renew/non renew/table) contracts for the following Support personnel for FY 2020-2021 for Sweetwater Public School I-015. Linda Cox, Jimi Coats, Craig Conway, Jennifer Conway, Heather Coslow, Sarah Grant, Jenna Gray, Terra Gregory, Jerry Earle, and Joy Mayfield.
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. Principal's Report
 - A Doug Daffern
 - B Brenda Quinn
19. New Business
20. Adjournment.