

Sweetwater Public Schools

Monday, May 11, 2020 4:00 PM

Sweetwater School Library
11107 N Hwy 30

Attendance Taken at 4:07 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 April 13, 2020 Regular Board of Education Meeting.
 - B Child Nutrition Encumbrance # 26 and warrants # 41-44.
 - C School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Temporary Appropriations for the 2020-2021 school year.
7. Motion to approve OSSBA Policy and Membership renewal for 2020-2021 school year.
8. Motion to renew Great Plains Regional Medical Center Rehabilitation Services Agreement for the 2020-2021 school year.
9. Motion to approve Sweetwater school calendar for 2020-2021 school year.
10. Discussion and possible vote to allow the Class of 2020 to divide proceeds in activity fund account in lieu of Senior Trip due to COVID-19 pandemic and social distancing protocols.
11. Discussion of Driver's Education program and possible summer activities.
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. Principal's Report
 - A Doug Daffern

B Brenda Quinn

14. Proposed Executive Session to conduct ongoing evaluation of the Superintendent of Sweetwater School. 25 O.S Section 307 (B)(1)
15. Executive session.
16. Motion to return to Open Session.
17. Executive Session Minutes Compliance Announcement.
18. New Business
19. Adjournment.