

Sweetwater Public Schools

Monday, June 8, 2020 4:00 PM

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

Attendance Taken at 4:06 PM.

Ben Burckhalter: Absent

Linda Burckhalter: Present

Bob Carey: Present

Leann Meacham: Absent

Tuff Powers: Present

Attendance Update Taken at 4:09 PM.

Ben Burckhalter: Present

1. Call to order and recording of attendance.
2. Invocation
3. Public Comment.
4. Consent Agenda Items.
 - A Approve minutes for the May 11, 2020 Regular Board of Education Meeting.
 - B Child Nutrition Encumbrances #27-29 and warrants #45-49 .
 - 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 and vote to approve Casey Reed, Jenna Gray, and Phyllis Abernathy as Activity Sub Accounts, General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, and Activity Fund custodians and persons authorized to sign checks for FY 2020-2021.
8. Motion to renew contract for Phyllis Abernathy as Treasurer for FY 2020-2021.
9. Motion to accept Oklahoma Schools Risk Management Trust 2020-2021 Property / Casualty Insurance Renewal.
10. Motion to approve OSSBA Employment Services Agreement for the 2020-2021 school year.
11. Motion to approve Open Transfers for 2020-2021 school year.
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
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14. New Business

15. Adjournment.