

Sweetwater Public Schools

Monday, April 11, 2016 7:00 PM

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

1. Call to Order and Roll Call.
2. Vote to approve minutes of Regular Board of Education meeting of March 10, 2016.
3. Public presentations of anyone requesting to be on the Agenda.
4. Financial Reports:
  - A Investments and interest earnings
  - B Status of Accounts:
    - a. General Fund Accounts
    - b. Building Fund Accounts
    - c. Sinking Fund Account
    - d. Student Activity Account
    - e. School Lunch Account
5. Motion and vote to approve School Insurance quote from Oklahoma Schools Risk Management Trust.
6. Motion to approve General Fund Encumbrances and Change Orders.
7. Discussion of claims and a motion to approve General Fund warrants for March operating expenses and April payroll.
8. Motion to approve Child Nutrition Fund Encumbrances and Change orders.
9. Discussion of claims and a motion to approve Child Nutrition Fund checks for March operating expenses.
10. Motion to approve Activity Fund Purchases through April 11, 2016 in the amount of \$14,132.66.
11. Review and discuss Architects preliminary drawing of Ag barn.
12. Discussion and motion to make modifications to Prom policy.
13. Motion to Accept Mrs. Vicki Davis and Mrs. Charleen Carey's resignations as of May 17, 2016.
14. Motion and vote to hire Michael Johnson as a maintenance person for Sweetwater Public School.
15. Possible Executive Session to discuss teaching applications for Certified Personnel for

FY2016-17 for Sweetwater Public School.

16. Motion and vote to convene to Executive Session.
17. Executive Session.
18. Motion to return to Open Session.
19. Executive Session Minutes Compliance Announcement.
20. Motion to hire Jaci Alford as an Elementary teacher for FY2016-2017 for Sweetwater Public School.
21. Motion to approve Street Drug Collections and Consortium for FY2016-2017.
22. Motion and vote to approve the Rehabilitation Services Agreement with Great Plains Regional Medical Center for FY2016-2017.
23. Discussion and motion to approve school calendar for FY 2016-2017.
24. Motion to transfer \$25.00 from the Class of 17 to the Class of 16 for concession supplies.
25. Principal's Report.
26. Superintendent's Report.
27. New Business: Items not known or foreseen when the agenda was posted.
28. Motion to adjourn the April 11, 2016 Regular Board of Education meeting.