

Sweetwater Public Schools

Monday, July 11, 2016 6:00 PM

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

1. Call to Order and Roll Call.
  - A Floyd Pickering, President, Ben Burckhalter, Vice President, Linda Burckhalter, Board Clerk, Dale Crook, Member, Leann Meacham, Member
2. Vote to approve minutes of Regular Board of Education meeting of June 23, 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 to approve General Fund Encumbrances and Change Orders.
6. Discussion of claims and a motion to approve General Fund warrants for July operating expenses and July payroll.
7. Motion to approve Building Fund Encumbrances and Change Orders.
8. Discussion of Claims and a motion to approve Building Fund warrants for July operating expenses.
9. Motion to approve Child Nutrition Fund Encumbrances and Change orders.
10. Discussion of claims and a motion to approve Child Nutrition Fund checks for July operating expenses.
11. Motion to approve Activity Fund Purchases through July 11, 2016.
12. Discussion and motion to approve Open Transfers.
13. Motion to designate First Bank of Erick and First National Bank of Sayre as Depositories for the Sweetwater Public School I-015 accounts for FY 2016-2017.
14. Motion and vote to approve Casey Reed and Phyllis McEntire as Activity Sub Accounts, General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, and Activity Fund

custodians and persons authorized to sign checks.

15. Motion and vote to continue Sweetwater School's Child Nutrition Loan Agreement and the Child Nutrition Procurement Plan for FY2016-2017.
16. Motion and vote to appoint Casey Reed as Federal Program Coordinator for Sweetwater Public School for FY 2016-2017.
17. Motion and vote to appoint Laqueta Joy Mayfield as Encumbrance Clerk for Sweetwater School FY 2016-2017.
18. Motion and vote to appoint Phyllis McEntire as Treasurer for Sweetwater Public School for FY 2016-2017.
19. Motion and vote to continue the Sweetwater Public School I-015 Investment Plan for FY 2016-2017.
20. Discussion and motion to continue with the minute system for FY 2016-17.
21. Motion to approve Math & Science Western Technology classes for High School credit for FY 2016-2017.
22. Motion and vote to set lunch, breakfast, and milk prices for FY 2016-2017. Lunch Pk-6- \$1.25, 7-12- \$1.30, Breakfast Pk-6- \$.80, 7-12- \$.90, Extra milk \$.20
23. Superintendent's report.
24. New Business: Items not known or for-seen when the agenda was posted.
25. Motion to adjourn the July 11, 2016, Regular Meeting of the Board of Education.