

Sweetwater Public Schools

Monday, July 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
Jessie Harrell: Present
Tuff Powers: Present

1. Call to order and recording of attendance.
2. Invocation
3. Public Comment.
4. Jessie Harrell to take oath of office for Board seat #5.
5. Possible motion and vote to re-organize the Sweetwater School Board of Education.
6. Consent Agenda Items.
 - A Approve minutes for the June 29, 2020 Regular Board of Education Meeting.
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 - B Child Nutrition Encumbrance #1 & Warrant #1.
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 - C 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 2020-2021.
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 - D Motion and vote to continue Sweetwater School's Child Nutrition Loan Agreement and
implement the Child Nutrition Procurement Plan for FY 2020-2021.
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 - E. Motion and vote to appoint Casey Reed as Federal Program Coordinator for Sweetwater
Public School for FY 2020-2021.
 - F Motion and vote to continue the Sweetwater Public School I-015 Investment Plan for FY
2020-2021.
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 - G Motion and vote to appoint Jenna Gray as Encumbrance Clerk for Sweetwater School for
FY 2020-2021.
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 - H Motion and vote to appoint Phyllis Abernathy as Treasurer for Sweetwater School for FY
2020-2021.
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7. Motion to approve General Fund Encumbrances and warrants.
8. Motion and vote to set lunch, breakfast, and milk prices for FY 2020-2021. Lunch Pre-k

thru 12- \$1.40, Breakfast Pre-k thru 12- \$.90, Extra milk \$.20

9. Discussion and motion to continue with the 1080 hour minimum system for FY 2020-21.
10. Motion to approve Math & Science Western Technology classes for High School credit for FY 2020-2021.
11. Motion to renew contract for Cindy Eagon to provide student testing for FY 2020-2021.
12. Discussion and possible motion to give school employees a start of the school year stipend.
13. Principal's Report
 - A Brenda Quinn
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 - B Doug Daffern
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14. 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
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15. School board tour of track facilities.
16. Possible motion to reconvene meeting at track facility.
17. Motion to re-enter meeting at track facility.
18. New Business
19. Adjournment.