

Sweetwater Public Schools

Monday, August 13, 2018 6:00 PM

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

Attendance Taken at 6:03 PM.

Ben Burckhalter: Present
Linda Burckhalter: Present
Bob Carey: Present
Dale Crook: Present
Leann Meacham: Absent

1. Call to order and recording of attendance.
2. Invocation.
3. Public Comment. (In accordance with School Board Policy BED and BED-R, any person wishing to make public comment must notify the Superintendent in writing prior to the meeting.)
4. Consent Agenda Items: All of the following items, which concern reports and items of routine nature normally approved at Board Meetings, will be approved by one vote unless any board member desires to have a separate on any or all the following items (O.S. Section 533):
 - A. Approve minutes for the July 9, 2018 Regular Board of Education Meeting.
 - B. School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to hire Nan Hubbard as Title I teacher for 2018-2019 school year.
7. Motion to approve Transportation contract with Western Technology Center for FY 2018-2019.
8. Motion to approve Career & Technology Education Contract for FY 2018-2019.
9. Motion to give employees a stipend.
10. Discussion and motion to share Beckham County Resource Officer with Merritt and Sayre.
11. Motion to adopt the following policies for Sweetwater Public School:
 - A. School Board Retreat
 - B. Extra Duty/ Drug test Driving students
 - C. Procurement

D Wellness

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12. Discuss bid and possible motion to accept bid for white mini activity bus.

13. 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

14. Principal's report.

A Brenda Quinn

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B. Doug Daffern

15. New business

16. Adjournment