

Sweetwater Public Schools

Monday, September 10, 2018 6:00 PM

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

Attendance Taken at 6:13 PM.

Ben Burckhalter: Present

Linda Burckhalter: Present

Bob Carey: Present

Dale Crook: Present

Leann Meacham: Present

Ashley Megli visitor

Attendance Update Taken at 8:00 PM.

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 August 13, 2018 Regular Board of Education Meeting.
 - B. Child Nutrition Encumbrances #1-5 and warrant # 1-5.
 - C. School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Financial Statement for FY 2017-2018 and the Estimate of Needs for FY 2018-2019 for Sweetwater School.
7. Discussion and motion to approve Activity Fund Raisers for FY 2018-2019 school year.
8. Discussion and motion to amend 2018-19 school breakfast and lunch meal prices.
9. Discuss Medical Marijuana future policy.
10. Discuss track project and possible vote to continue to get information and prices on possible future project.
11. Motion to adjunct Marsha Richardson to teach Speech and Drama , Karen Gracey to teach

Chinese, and Cameron Gladd to teach Physical Science.

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 Brenda Quinn

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B. Doug Daffern

14. New business

15. Adjournment