

Sweetwater Public Schools

Monday, August 10, 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. Consent Agenda Items.
 - A. Approve minutes for the July 13, 2020 Regular Board of Education Meeting.
 - B. School Activity Fund Report.
 - C. Approve Child Nutrition Encumbrances #2 and warrant #2.
4. Motion to approve General Fund Encumbrances and warrants.
5. Motion and vote to appoint Linda Cox as Child Nutrition Director for FY 2020-2021.
6. Motion to approve Transportation contract with Western Technology Center for FY 2020-2021.
7. Motion to approve Career & Technology Education Contract for FY 2020-2021.
8. Motion to hire new transportation employee for FY 2020-2021.
9. Motion to adopt the following policies for Sweetwater Public School:
 - A. Online Instruction
 - B. Attendance
 - C. School District Screening
 - D. Medical Exemption Review
 - E. Use of School Property
10. 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
- 11. Principal's Report
 - A. Doug Daffern
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 - B. Brenda Quinn
- 12. Proposed executive session to conduct ongoing evaluation of Mr Reed, Superintendent. 25
O.S. Section 307 (B) (1)
- 13. Executive Session.
- 14. Motion to return to Open Session.
- 15. Executive Session Minutes Compliance Announcement.
- 16. New Business
- 17. Adjournment.