

Sweetwater Public Schools

Monday, December 10, 2018 6:00 PM

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

Attendance Taken at 6:00 PM.

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

Attendance Update Taken at 7:00 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 November 12, 2018 Regular Board of Education Meeting.
 - B. School Activity Fund Report.
 - C. Motion to approve Child Nutrition Encumbrances #16-21 and warrants #15-19.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Building Fund Encumbrances and warrants.
7. Motion to give full time employees a Christmas stipend.
8. Motion to transfer \$40.00 from Athletics to Class of 2020.
9. Discussion and possible motion to put new track facilities out for bid.
10. Motion to purchase new track equipment.
11. 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

12. Principal's report.
 - A. Brenda Quinn
 - B. Doug Daffern
13. New business
14. Adjournment