

Sweetwater Public Schools

Monday, January 14, 2019 4:00 PM

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

Attendance Taken at 4:12 PM.

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

1. Call to order and recording of attendance.
2. Invocation
3. Public Comment.
4. Phone call with Rick Miller, Britton, Kuykendall, & Miller, CPA'S for presentation of 2017-2018 school audit report.
5. Consent Agenda Items.
 - A Approve minutes for the December 10, 2018 Regular Board of Education Meeting.
 - B. Child Nutrition Encumbrances #22-25 and warrant #20-22 .
 - C. School Activity Fund Report.
6. Motion to approve General Fund Encumbrances and warrants.
7. Motion to transfer \$186.00 from the Sweetwater Foundation Fund to the Girls Athletic Fund.
8. Possible Executive Session to discuss renewal of Mr. Casey Reed's contract as Superintendent of Sweetwater School 307 O.S. Section (B)(1)
9. Executive session.
10. Motion to return to Open Session.
11. Executive Session Minutes Compliance Announcement.
12. Motion to (renew/non renew/table) Mr. Casey Reed's contract as Superintendent for Sweetwater Public School I-015.
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
 - B. Doug Daffern
15. New Business
16. Adjournment.