

Sweetwater Public Schools

Monday, February 11, 2019 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: Absent  
Dale Crook: Present  
Leann Meacham: Present

1. Invocation
2. Call to order and recording of attendance.
3. Public Comment.
4. Consent Agenda Items.
  - A Approve minutes for the January 14, 2019 Regular Board of Education Meeting, January 28, 2019 Special Board of Education Meeting, and February 7, 2019 Special Board of Education Meeting.
  - B Child Nutrition Encumbrances # 26-32 and warrant #23-28
  - C School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to adjunct Dakota Hicks as Biology, Chemistry and Physical Science Teacher.
7. Motion to revise a Child Nutrition Program policy.
8. Motion to renew contract with Wayne Beam (Barlow Educational Management Services) for federal program management for the 2019-2020 school year.
9. Discussion of Sweetwater Public School Class of 2019 Senior Trip.
10. Possible Executive Session to discuss renewal of Mr. Doug Daffern's contract as Asst. Principal contract and Mrs. Brenda Quinn's Elementary Principal contract for Sweetwater School for FY 2019-20 307 O.S. Section (B)(1)
11. Executive session.
12. Motion to return to Open Session.
13. Executive Session Minutes Compliance Announcement.
14. Motion to (renew/non renew/table) Mr. Doug Daffern's contract as Asst. Principal and

Mrs. Brenda Quinn's Elementary contract for FY 2019-2020 for Sweetwater Public School I-015.

15. 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

16. Principal's report.

A Brenda Quinn  
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B Doug Daffern  
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17. New Business

18. Adjournment.