

Sweetwater Public Schools

Wednesday, April 10, 2019 4:30 PM

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

Attendance Taken at 4:40 PM.

Ben Burckhalter: Present
Linda Burckhalter: Present
Bob Carey: Present
Leann Meacham: Present
Tuff Powers: Present

1. Call to order and recording of attendance.
2. Invocation
3. Wesley Powers to take oath of office for Board seat #4.
4. Possible motion and vote to re-organize the Sweetwater School Board of Education.
5. Public Comment.
6. Consent Agenda Items.
 - A Approve minutes for the March 11, 2019 Regular Board of Education Meeting.
 - B Child Nutrition Encumbrances #39-43 and warrant's # 35-39.
 - C School Activity Fund Report.
7. Motion to approve General Fund Encumbrances and warrants.
8. Motion to approve Building Fund Encumbrances and warrants.
9. Motion to renew Street Drug Collections & Consortium Agreement License Agreement for the 2019-2020 school year.
10. Motion to accept Phyllis Abernathy's retirement letter as of June 30, 2019.
11. Motion to vote to adopt OSSBA'S updated policies.
12. Motion to approve summer staff development workshop and trip.
13. Motion to hire Nan Hubbard as part time teacher for 2019-2020.
14. Motion to hire Dakota Hicks as Jr High teacher and Assistant Coach for 2019-2020.
15. Motion to approve Book Club Account as sub account of the Activity Fund Account
16. Discuss and possible vote on paving parking lot between bus barn and south of Ag building.

17. Possible Executive Session to discuss renewal of Support Personnel contract's for Sweetwater School for FY 2019-20 307 O.S. Section (B)(1)
18. Executive session.
19. Motion to return to Open Session.
20. Executive Session Minutes Compliance Announcement.
21. Motion to (renew/non renew/table) contracts for the following Support personnel for FY 2019-2020 for Sweetwater Public School I-015. Linda Cox, Jimi Coats, Jennifer Conway, Sarah Grant, Jenna Gray, Terra Gregory, Jerry Earle, Mikey Johnson, Joy Mayfield.
22. Superintendent Report
23. Financial Report: A. Status of Accounts 1. General Fund 2. Building Fund 3. Child Nutrition Fund 4. Sinking Fund 5. Student Activity Account
24. Principal's Report
 - A Doug Daffern
 - .
 - B Brenda Quinn
 - .
25. New Business
26. Proposed Executive Session to conduct ongoing evaluation of the Superintendent of Sweetwater School. 25 O.S Section 307 (B)(1)
27. Executive session.
28. Motion to return to Open Session.
29. Executive Session Minutes Compliance Announcement.
30. Adjournment.