

Sweetwater Public Schools

Monday, November 9, 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. Public Comment.
4. Consent Agenda Items.

A Approve minutes for the October 12, 2020 Regular Board of Education Meeting.

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B. Child Nutrition Encumbrances #11-12 and warrant #14-18

C. School Activity Fund Report.

5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to transfer \$16.48 in Activity Fund from Elementary Teachers account to Class of 2022 account.
7. Motion to set Sweetwater School Board of Education meeting dates for 2021.
8. Discussion of School Board member hours.
9. Discussion and motion to adopt policies necessary for compliance with Federal Desk Monitoring.
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 the Superintendent of Sweetwater School. 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.