

Sweetwater Public Schools

Monday, December 14, 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. Phone call with Rick Miller of Britton, Kuykendall, & Miller, CPA'S for presentation of 2019-2020 school financial audit report and possible motion to approve report.
5. Consent Agenda Items.
 - A Approve minutes for the November 9, 2020 Regular Board of Education Meeting.
 - B. Child Nutrition Encumbrances #13-14 and warrants #19-22.
 - C. School Activity Fund Report.
6. Motion to approve General Fund Encumbrances and warrants.
7. Motion to approve Building Fund Encumbrances and warrants.
8. Motion to hire Alicia Bowman as part-time school cafeteria employee.
9. Discussion and possible motion to give school employees a Christmas stipend.
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
 - B. Brenda Quinn
12. Proposed Executive Session to discuss the duties of girl's basketball coach, Leslea Wagner.
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.