

Sweetwater Public Schools

Monday, January 11, 2021 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: Absent

Jessie Harrell: Present

Tuff Powers: Present

Attendance Update Taken at 4:26 PM.

Bob Carey: Present

1. Call to order and recording of attendance.
2. Invocation
3. Public Comment.
4. Consent Agenda Items.

A Approve minutes for the December 14, 2020 Regular Board of Education Meeting.

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B. Child Nutrition Encumbrances #15-16 and warrants #23-27

C. School Activity Fund Report.

5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Building Fund Encumbrances and warrants.
7. Motion to create Mallory Henson Benevolence Fund sub account in Student Union Fund Account.
8. Discussion and possible motion to adopt self-insured equipment policy for Chromebook devices.
9. Superintendent Report

A Financial Report: A. Status of Accounts 1. General Fund 2. Building Fund 3. Child

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Nutrition Fund 4. Sinking Fund 5. Student Activity Account

10. Principal's Report

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Doug Daffern

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B. Brenda Quinn

11. Proposed Executive Session to conduct ongoing evaluation of the Superintendent of Sweetwater School. 25 O.S Section 307 (B)(1)
12. Executive session.
13. Motion to return to Open Session.
14. Executive Session Minutes Compliance Announcement.
15. New Business
16. Adjournment.