

Sweetwater Public Schools

Monday, February 8, 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: 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 January 11, 2021 Regular Board of Education Meeting.

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B. School Activity Fund Report.

C. Approve Child Nutrition Encumbrances #17-18 and warrants # 28-31

5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Building Fund Encumbrances and warrants.
7. Motion to approve License agreement with OKTLE for Employee Evaluation Eystems, Inc for 2021-2022 school year.
8. Motion to renew Municipal Accounting Systems Software Service Order Agreements for FY 2021-2022.
9. Review self-insured equipment policy for Chromebook & Ipad devices.
10. Discussion and possible motion to amend Sweetwater School Attendance Policy.
11. Discussion and possible motion to amend Sweetwater School Dress-Code Policy.
12. Discussion and possible motion to adopt Homecoming Policy for Sweetwater School.
13. 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

14. Principal's Report

A Brenda Quinn

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B. Doug Daffern

15. Possible Executive Session to discuss renewal of Mr. Doug Daffern's contract as Dean of Students and Mrs. Brenda Quinn's Elementary Principal contract for Sweetwater School for FY 2021-2022 307 O.S. Section (B)(1)
16. Executive session.
17. Motion to return to Open Session.
18. Executive Session Minutes Compliance Announcement.
19. Motion to (renew/non-renew/table) Mr. Doug Daffern's contract as Dean of Students and Mrs. Brenda Quinn's Elementary Principal contract for FY 2021-2022 for Sweetwater Public School I-015.
20. New Business
21. Adjournment.