

Sweetwater Public Schools

Monday, July 8, 2019 4:00 PM

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

Attendance Taken at 4:06 PM.

Ben Burckhalter: Present
Linda Burckhalter: Present
Bob Carey: Absent
Leann Meacham: Absent
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 June 28, 2019 Regular Board of Education Meeting.
 - B. Child Nutrition Encumbrance #1 & Warrant #1.
 - C. Motion to designate First Bank of Erick and First National Bank of Sayre as Depositories for the Sweetwater Public School I-015 accounts for FY 2019-2020.
 - D Motion and vote to continue Sweetwater School's Child Nutrition Loan Agreement and implement the Child Nutrition Procurement Plan for FY 2019-2020.
 - E. Motion and vote to appoint Casey Reed as Federal Program Coordinator for Sweetwater Public School for FY 2019-2020.
 - F. Motion and vote to continue the Sweetwater Public School I-015 Investment Plan for FY 2019-2020.
 - G Motion and vote to appoint Jenna Gray as Encumbrance Clerk for Sweetwater School for FY 2019-2020.
 - H Motion and vote to appoint Phyllis Abernathy as Treasurer for Sweetwater School for FY 2019-2020.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion and vote to set lunch, breakfast, and milk prices for FY 2019-2020. Lunch Pre-k thru 12- \$1.30, Breakfast Pre-k thru 12- \$.90, Extra milk \$.20
7. Discussion and motion to continue with the 1080 hour minimum system for FY 2019-20.
8. Motion to approve Math & Science Western Technology classes for High School credit for FY 2019-2020.

9. Discuss possible co-op of secondary sports with Erick Public School.
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 Brenda Quinn

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B. Doug Daffern

12. New Business

13. Adjournment.