

Sweetwater Public Schools

Monday, March 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: Absent

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

A Approve minutes for the February 8, 2021 Regular Board of Education Meeting.

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B. Child Nutrition Encumbrances # 19 and warrants #32-35

C. School Activity Fund Report.

5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Auditor for School year 2020-2021 and Estimate of Needs for 2021-2022.
7. Motion to renew contract with Wayne Beam (Barlow Education Management Services) for Federal Program management for the 2021-2022 school year.
8. Motion to increase the amount of the total ACH file limit with First Bank to \$100,000.
9. Motion to accept the resignation of Colby Wagner effective as of May 18, 2021.
10. Motion to accept the resignation of Leslea Wagner effective as of May 18, 2021.
11. Discussion and possible motion to adopt Homecoming Policy for Sweetwater School.
12. Motion to adopt self-insured equipment policy for Chromebook devices.
13. Discussion of school board member educational hours.
14. Discussion of changes made to school property insurance with OSRMT.
15. 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

16. Principal's Report

A. Brenda Quinn

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B. Doug Daffern

17. Possible Executive Session to discuss renewal of Certified Personnel contract's for Sweetwater School for FY 2021-22 307 O.S. Section (B)(1)
18. Executive session.
19. Motion to return to Open Session.
20. Executive Session Minutes Compliance Announcement.
21. Motion to (renew/non renew/table) contracts for the following Certified personnel for FY 2021-2022 for Sweetwater Public School I-015. Tracey Brinkley, Nancy Cook, Michael Dixon, Lindsey Fox, Karen Gracey, Courtney Gurley, Dakotah Hicks, Marla Hubbard, Corey Johnson, Tina Kennedy, Ashley Megli, Leeta Prather, Marsha Richardson, Jan Reed, Katie Swint, Debara Wallace, Ryanne Woodard
22. New Business
23. Adjournment.