

Sweetwater Public Schools

Monday, August 12, 2019 4:00 PM

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

Attendance Taken at 4:04 PM.

Ben Burckhalter: Present  
Linda Burckhalter: Present  
Bob Carey: Present  
Leann Meacham: 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 July 8, 2019 Regular Board of Education Meeting.

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B. School Activity Fund Report.

5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Building Fund Encumbrances and warrants.
7. Motion and vote to appoint Linda Cox as Child Nutrition Director for FY 2019-2020.
8. Motion to approve Transportation contract with Western Technology Center for FY 2019-2020.
9. Motion to approve Career & Technology Education Contract for FY 2019-2020.
10. Motion to transfer all funds from High School Pep Club Account to Junior High Pep Club account and rename the combined account as Cheerleading.
11. Motion to purchase and trade school vehicles.
12. Possible motion and vote on agreement to co-op baseball, track, and cross-country with Erick School for FY 2019-2020.
13. Motion to adopt the following policies for Sweetwater Public School:

A Cell Phone

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B. Internet

14. Discussion and possible motion to give school employees a stipend.

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 Doug Daffern

- B. Brenda Quinn

17. Proposed executive session to conduct ongoing evaluation of Mr Reed, Superintendent. 25  
O.S. Section 307 (B) (1)

18. Executive Session.

19. Motion to return to Open Session.

20. Executive Session Minutes Compliance Announcement.

21. New Business

22. Adjournment.