

Sweetwater Public Schools
Monday, September 9, 2019 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
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 August 12, 2019 Regular Board of Education Meeting and August 15, 2019 Special Board of Education Meeting.
 - B. Child Nutrition Encumbrances #2-6 and warrants #2-6.
 - 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 approve Financial Statement for FY 2018-2019 and the Estimate of Needs for FY 2019-2020 for Sweetwater School.
8. Discussion and motion to approve Activity Fund Raisers for FY 2019-2020 school year.
9. Motion to adjunct Marsha Richardson to teach Speech and Drama, and to adjunct Leslea Wagner to teach Biology and Chemistry.
10. Motion to Appoint a Residency Committee for Dakotah Hicks for FY 2019-2020.
11. Motion to approve Beckham County School Resource Officer Contract for FY 2019-2020.
12. Discussion and vote to approve lease contract with Jerry Alexander for Cross-Country.
13. Discussion and possible vote to purchase bleachers for track and field complex.
14. Discussion of choosing the ACT as the locally-selected test for the College and Career Readiness Assessment (CCRA).

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. New Business

18. Adjournment.