

Sweetwater Public Schools

Monday, July 12, 2021 5:00 PM

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

Attendance Taken at 5:00 PM.

Ben Burckhalter: Present  
Linda Burckhalter: Present  
Bob Carey: Absent  
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 June 28, 2021 Regular Board of Education Meeting.
  - B. 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 2021-2022.
  - C. Motion and vote to continue Sweetwater School's Child Nutrition Loan Agreement and implement the Child Nutrition Procurement Plan for FY 2021-2022.
  - D. Motion and vote to appoint Casey Reed as Federal Program Coordinator for Sweetwater Public School for FY 2021-2022.
  - E. Motion and vote to continue the Sweetwater Public School I-015 Investment Plan for FY 2021-2022.
  - F. Motion and vote to appoint Jenna Gray as Encumbrance Clerk for Sweetwater School for FY 2021-2022.
  - G. Motion and vote to appoint Phyllis Abernathy as Treasurer for Sweetwater School for FY 2021-2022.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion and vote to set lunch, breakfast, and milk prices for FY 2021-2022. Lunch Pre-k thru 12- \$1.40, Breakfast Pre-k thru 12- \$.90, Extra milk \$.20
7. Discussion and motion to continue with the 1080 hour minimum system for FY 2021-2022.
8. Motion to approve Math & Science Western Technology classes for High School credit for FY 2021-2022.
9. Motion to renew contract for Cindy Eagon to provide student testing for FY 2021-2022.

10. Motion to accept bid from Hiland Dairy for milk and juice products for the 2021-2022 school year.
11. Discussion and possible motion to give school employees a start of the school year stipend.
12. Principal's Report
  - A. Brenda Quinn
  - B. Doug Daffern
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. Proposed Executive Session to conduct ongoing evaluation of the Superintendent of Sweetwater School. 25 O.S Section 307 (B)(1)
15. Executive session.
16. Motion to return to Open Session.
17. Executive Session Minutes Compliance Announcement.
18. New Business
19. Adjournment.