

Sweetwater Public Schools

Monday, September 13, 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: Absent
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 August 9, 2021 Regular Board of Education Meeting.
 - B. Child Nutrition Encumbrances # 1-5 and warrants # 1-5.
 - C. School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Financial Statement for FY 2020-2021 and the Estimate of Needs for FY 2021-2022 for Sweetwater School.
7. Motion to transfer \$100.00 from the Mallory Henson Benevolence Fund to the Technology Self-Insurance Fund in the Activity Fund Account.
8. Discussion and motion to approve Activity Fund Fundraisers for FY 2021-2022 school year.
9. Motion to adjunct Marsha Richardson to teach Speech and Drama.
10. Motion to adjunct Jeremy Welsh to teach Chemistry and Physical Science.
11. Discussion of the future of Yearbook class at Sweetwater School.
12. Discussion of school board member hours.
13. Presentation and discussion of College Remediation and Dropout Report.
14. Discussion and vote to approve lease contract with Jerry Alexander for Cross-Country.
15. Motion to set the Sweetwater School Mileage Reimbursement rate at the IRS Standard Mileage Reimbursement Rate.
16. Discuss ongoing legal process with OSRMT.

17. 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

18. Principal's Report

- A Doug Daffern
- B. Brenda Quinn

19. New Business

20. Adjournment.