

Sweetwater Public Schools

Monday, January 10, 2022 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: 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 December 13, 2021 Regular Board of Education Meeting.
  - B. Child Nutrition Encumbrance # 12 and warrants # 21-24.
  - C. School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Discuss seating options for school gymnasium.
7. Discussion of repairs to outdoor LED sign at Sweetwater School and possible motion to accept bid for a new sign.
8. 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
9. Principal's Report
  - A Doug Daffern
  - B. Brenda Quinn
10. Possible Executive Session to discuss renewal of Mr. Casey Reed's contract as Superintendent of Sweetwater School 307 O.S. Section (B)(1)
11. Executive session.
12. Motion to return to Open Session.

13. Executive Session Minutes Compliance Announcement.
14. Motion to (renew/non renew/table) Mr. Casey Reed's contract as Superintendent for Sweetwater Public School I-015.
15. New Business
16. Adjournment.