

Sweetwater Public Schools

Monday, May 9, 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 April 11, 2022 Regular Board of Education Meeting.

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B. Child Nutrition Encumbrance # 16-17 and warrants # 38-42

C. School Activity Fund Report.

5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Temporary Appropriations for the 2022-2023 school year.
7. Motion to approve OSSBA Policy and Membership renewal for 2022-2023 school year.
8. Motion to approve OSSBA Employment Services Agreement for the 2022-2023 school year.
9. Motion to renew Great Plains Regional Medical Center Rehabilitation Services Agreement for the 2022-2023 school year.
10. Motion to renew Agreement with Rider Classroom Spanish, LLC for the 2022-2023 school year.
11. Motion to hire Tammy Tipton as an English Teacher for the 2022-2023 school year.
12. Discussion and possible vote to purchase supplies for improvements to baseball facilities.
13. Discuss ongoing legal process concerning property insurance with OSRMT.
14. 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

15. Principal's Report

A. Doug Daffern

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B. Brenda Quinn

16. Proposed Executive Session to conduct ongoing evaluation of the Superintendent of Sweetwater School. 25 O.S Section 307 (B)(1)

17. Executive session.

18. Motion to return to Open Session.

19. Executive Session Minutes Compliance Announcement.

20. New Business

21. Adjournment.