

Sweetwater Public Schools

Wednesday, June 15, 2022 5:00 PM

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

Attendance Taken at 5:06 PM.

Ben Burckhalter: Present
Linda Burckhalter: Present
Bob Carey: Present
Jessie Harrell: 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 May 9, 2022 Regular Board of Education Meeting.

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B. Child Nutrition Encumbrances # 18-20 and warrants #43-48

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 Open Transfers.
8. Motion to correct activity fund transfer from February 16, 2022 regular meeting in amount of \$34.97 to corrected amount of \$25.01 from the Class of 2020 to the Graduated Seniors Account.
9. Motion and vote to approve Casey Reed, Jenna Gray, and Phyllis Abernathy as Activity Sub Accounts, General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, and Activity Fund custodians and persons authorized to sign checks for FY 2022-2023.
10. Motion and vote to accept Claborn Services LLC. Consulting Agreement to provide E-Rate services for FY 2022-2023.
11. Discussion and vote to accept OSIG 2022-2023 property and casualty insurance quote.
12. 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

13. Principal's Report

A Doug Daffern

14. New Business

15. Adjournment.