

Sweetwater Public Schools

Monday, July 11, 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: Absent
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, 2022 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 2022-2023.
 - C. Motion and vote to continue Sweetwater School's Child Nutrition Loan Agreement and implement the Child Nutrition Procurement Plan for FY 2022-2023.
 - D. Motion and vote to appoint Casey Reed as Federal Program Coordinator for Sweetwater Public School for FY 2022-2023.
 - E. Motion and vote to continue the Sweetwater Public School I-015 Investment Plan for FY 2022-2023.
 - F. Motion and vote to appoint Jenna Gray as Encumbrance Clerk for Sweetwater School for FY 2022-2023.
 - G. Motion and vote to appoint Phyllis Abernathy as Treasurer for Sweetwater School for FY 2022-2023.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Building Fund Encumbrances and warrants.
7. Motion and vote to set lunch, breakfast, and milk prices for FY 2022-2023. Lunch Pre-k thru 12- \$1.40, Breakfast Pre-k thru 12- \$.90, Extra milk \$.20
8. Discussion and motion to continue with the 1080 hour minimum system for FY 2022-2023.
9. Motion to approve Career & Technology Education Contract for FY 2022-2023.

10. Motion to approve Math & Science Western Technology classes for High School credit for FY 2022-2023.
11. Motion to hire Nancy Cook as a Junior High & High School Certified Teacher for FY 2022-2023.
12. Motion to hire Brenda Quinn as part-time Administrative Reporting and School Testing Coordinator for FY 2022-2023.
13. Motion to hire Marsha Richardson as a part-time transportation employee for FY 2022-2023.
14. Principal's Report
 - A Doug Daffern
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15. 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
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16. New Business
17. Adjournment.