

Sweetwater Public Schools

Monday, August 8, 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. Consent Agenda Items.
 - A Approve minutes for the July 11, 2022 Regular Board of Education Meeting and July . 21, 2022 Special Board of Education Meeting.
 - B. Child Nutrition Encumbrance # 1 and warrant # 1
 - C. School Activity Fund Report.
4. Motion to approve General Fund Encumbrances and warrants.
5. Motion to approve Building Fund Encumbrances and warrants.
6. Motion and vote to appoint Linda Cox as Child Nutrition Director for FY 2022-2023.
7. Motion to approve Transportation contract with Western Technology Center for FY 2022-2023.
8. Motion to approve Open Transfers.
9. Discussion and possible motion to accept bid for new LED school sign.
10. Discussion and possible motion to purchase carports for remaining school housing.
11. Discussion and possible vote on approved communication channels within Sweetwater School.
12. Discussion of Sweetwater Student Athlete Responsibilities.
13. 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
14. Administrative Report

A Doug Daffern
.

15. Proposed Executive Session to conduct ongoing evaluation of the Superintendent of Sweetwater School. 25 O.S Section 307 (B)(1)
16. Executive session.
17. Motion to return to Open Session.
18. Executive Session Minutes Compliance Announcement.
19. New Business
20. Adjournment.