

Sweetwater Public Schools

Monday, February 13, 2023 5:00 PM

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

Attendance Taken at 5:00 PM.

Ben Burckhalter: Present

Bob Carey: Present

Linda Edwards: Present

Jessie Harrell: Absent

Tuff Powers: Present

Attendance Update Taken at 5:18 PM.

Jessie Harrell: Present

1. Call to order and recording of attendance.
2. Invocation
3. Public Comment.
4. Consent Agenda Items.

A. Approve minutes for the January 9, 2023 Regular Board of Education Meeting.

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B. School Activity Fund Report.

C. Approve Child Nutrition Encumbrance #18 and warrants #29-32.

5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Building Fund Encumbrances and warrants.
7. Motion to approve Auditor for School year 2022-2023 and Estimate of Needs for FY 2023-2024.
8. Motion to approve License agreement with OKTLE for Employee Evaluation Eystems, Inc for the 2023-2024 school year.
9. Motion to transfer \$24.00 from Athletics to the Class of 2024 in the Activity Fund.
10. Motion to adjust Sweetwater School classroom size limits.
11. Motion to deem old technology items as surplus property.
12. Motion to update OSSBA policies.

- A Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process
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 - B. Disciplinary Action for Misuse of School Bathrooms and Changing Facilities
 - C. Concurrent Enrollment
13. Discussion of board member points.
 14. Discussion and possible action on Sweetwater School Dress-Code Policy.
 15. Discussion and possible action on vehicle driving and parking policies at Sweetwater School.
 16. Discussion and possible action concerning waste remaining in the gymnasium after athletic events.
 17. 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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 18. Administrative Report
 - A Doug Daffern
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 19. Possible Executive Session to discuss renewal of Mr. Doug Daffern's contract as Dean of Students for Sweetwater School for FY 2023-2024 307 O.S. Section (B)(1)
 20. Executive session.
 21. Motion to return to Open Session.
 22. Executive Session Minutes Compliance Announcement.
 23. Motion to (renew/non-renew/table) Mr. Doug Daffern's contract as Dean of Students for FY 2023-2024 for Sweetwater Public School I-015.
 24. New Business
 25. Adjournment.