

Sweetwater Public Schools

Monday, May 8, 2023 5:00 PM

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

Attendance Taken at 5:01 PM.

Ben Burckhalter: Present
Bob Carey: Present
Linda Edwards: Present
Jessie Harrell: Present
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 April 5, 2023 & April 18, 2023 Special Board of Education Meetings.
 - B. Child Nutrition Encumbrances #22-23 and warrants #42-46
 - 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 Temporary Appropriations for the 2023-2024 school year.
8. Motion to approve OSSBA Policy and Membership renewal for the 2023-2024 school year.
9. Motion to approve OSSBA Employment Services Agreement for the 2023-2024 school year.
10. Motion to renew Great Plains Regional Medical Center Rehabilitation Services Agreement for the 2023-2024 school year.
11. Motion to accept Letter of Resignation from Katie Swint.
12. Motion to accept Letter of Resignation from Tammy Tipton.
13. Motion to hire Kent Callison as Elementary Administrator and Baseball Coach at Sweetwater School for FY 2023-2024.

14. Motion to hire Valerie Callison as a certified teacher at Sweetwater School for FY 2023-2024.
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
16. Administrative Report
 - A Doug Daffern
17. Proposed Executive Session to conduct ongoing evaluation of the Superintendent of Sweetwater School. 25 O.S Section 307 (B)(1)
18. Executive session.
19. Motion to return to Open Session.
20. Executive Session Minutes Compliance Announcement.
21. New Business
22. Adjournment.