

Sweetwater Public Schools

Monday, September 11, 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: Present
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 August 14, 2023 Regular Board of Education Meeting.
 - B. Child Nutrition Encumbrances #2-6 and Warrants #2-6.
 - C. School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve the Financial Statement for FY 2022-2023 and the Estimate of Needs for FY 2023-2024 for Sweetwater School.
7. Discussion and motion to approve the Activity Fund Fundraisers for FY 2023-2024 school year.
8. Discussion and motion to discontinue the Alternative Education COOP with Erick Public Schools due to lack of a certified teacher.
9. Motion to create an Alternative Education Program at Sweetwater School named Bulldog Academy for FY 2023-2024.
10. Motion to purchase two new Ford Expeditions from McKinsey Motors and trade in the two school-owned Expeditions.
11. Motion to adjunct Doug Daffern to teach Health & Physical Education.
12. Discussion and vote to approve lease contract with Jerry Alexander for Cross-Country.
13. Presentation and discussion of College Remediation and Dropout Report.

14. Discussion and motion to adopt the OSSBA Tribal Regalia Policy.
15. Motion to amend the Sweetwater School Dress-Code Policy to correspond with recommendations from the OSSBA in regard to skirt and short length.
16. Discussion and possible motion to amend the bullying policy at Sweetwater School.
17. Discussion of board member credit hours.
18. 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
19. Administrative Report
 - A Kent Callison
 - B. Doug Daffern
20. Proposed Executive Session to conduct ongoing evaluation of the Superintendent of Sweetwater School. 25 O.S Section 307 (B)(1)
21. Executive session.
22. Motion to return to Open Session.
23. Executive Session Minutes Compliance Announcement.
24. Discussion and possible motion and vote on action taken on policy enforcement.
25. New Business
26. Adjournment.