

Sweetwater Public Schools

Monday, December 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: Present

1. Call to order and recording of attendance.
2. Invocation
3. Public Comment.
4. Phone call with Britton, Kuykendall, & Miller, CPA'S for presentation of 2022-2023 school financial audit report and motion to approve report.
5. Consent Agenda Items.

A . Approve minutes for the November 13, 2023 Regular Board of Education Meeting.

B. Child Nutrition Encumbrances # 11 and warrants # 17-20.

C. School Activity Fund Report.

6. Motion to approve General Fund Encumbrances and warrants.
7. Motion to approve Building Fund encumbrances and warrants.
8. Motion to adopt the following OSSBA Policies.

A . School Security Drills

B. Notification

9. Discussion and possible motion to give school employees a Christmas stipend.
10. 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

11. Administrative Report

A Kent Callison

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B. Doug Daffern

12. Proposed Executive Session to conduct ongoing evaluation of the Superintendent of Sweetwater School. 25 O.S Section 307 (B)(1)

13. Executive session.

14. Motion to return to Open Session.

15. Executive Session Minutes Compliance Announcement.

16. New Business

17. Adjournment.