

Sweetwater Public Schools

Monday, March 11, 2024 5:00 PM

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

Attendance Taken at 5:00 PM.

Ben Burckhalter: Absent

Bob Carey: Present

Linda Edwards: Present

Jessie Harrell: Present

Tuff Powers: Present

Attendance Update Taken at 5:25 PM.

Ben Burckhalter: Present

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

A. Approve minutes for the February 12, 2024 Regular Board of Education Meeting.

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B. Child Nutrition Encumbrance #18 and warrants #33-36.

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 renew Municipal Accounting Systems Software Service Order Agreements for FY 2024-2025.
8. Motion to approve Auditor for School year 2023-2024 and Estimate of Needs for FY 2024-2025.
9. Motion to deem old computer technology items as surplus property.
10. Possible Executive Session to discuss renewal of coaching extra-duty contracts for Kent Callison, Doug Daffern, Dakotah Hicks, and Dane Thrash at Sweetwater School for FY 2024-2025. 25 O.S. 307 (B)(1)
11. Executive session.
12. Motion to return to Open Session.

13. Executive Session Minutes Compliance Announcement.
14. Motion to (renew/non renew/table) coaching extra-duty contracts for the following personnel for FY 2024-2025 at Sweetwater Public School I-015. Kent Callison, Doug Daffern, Dakotah Hicks, and Dane Thrash.
15. Possible Executive Session to discuss renewal of Certified Personnel contracts for Sweetwater School for FY 2024-2025. 25 O.S. 307 (B)(1)
16. Executive session.
17. Motion to return to Open Session.
18. Executive Session Minutes Compliance Announcement.
19. Motion to (renew/non renew/table) contracts for the following Certified personnel for FY 2024-2025 for Sweetwater Public School I-015. Tracey Brinkley, Valerie Callison, Rocsann Carlisle, Nancy Cook, Robbie Ezzell, Lindsey Fox, Ryanne Fultz, Karen Gracey, Courtney Gurley, Dakotah Hicks, Corey Johnson, Tina Kennedy, Ashley Megli, Jan Reed, Lauren Sandoval, Robert Dane Thrash, Debara Wallace and Jeremy Welsh.
20. 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
21. Administrative Report
 - A Kent Callison
 - B. Doug Daffern
22. New Business
23. Adjournment.