

Sweetwater Public Schools

Monday, May 13, 2024 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: Absent
Jessie Harrell: Absent
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 8, 2024 Regular Board of Education Meeting.
 - B. Child Nutrition Encumbrances # 20-21 and warrants # 41-45.
 - 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 2024-2025 school year.
8. Motion to approve OSSBA Policy and Membership renewal for the 2024-2025 school year.
9. Motion to approve OSSBA Employment Services Agreement for the 2024-2025 school year.
10. Motion to renew contract with Wayne Beam (Barlow Education Management Services) for Federal Program management for the 2024-2025 school year.
11. Motion to renew Great Plains Regional Medical Center Rehabilitation Services Agreement for the 2024-2025 school year.
12. Motion to accept Letter of Resignation from Lenita Potter.
13. Motion to accept Letter of Resignation from Robert Dane Thrash.
14. Motion to accept Letter of Resignation for Dakotah Hicks.

15. Motion to hire Jaden Bebermeyer as a certified teacher at Sweetwater School for FY 2024-2025.
16. Motion to give an extra-duty contract to Jenna Gray for School Board Minutes Clerk at Sweetwater School beginning FY 2024-25.
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
18. Administrative Report
 - A Kent Callison
 - B. Doug Daffern
19. New Business
20. Adjournment.