

Sweetwater Public Schools

Monday, January 13, 2020 4:00 PM

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

Attendance Taken at 4:04 PM.

Ben Burckhalter: Present  
Linda Burckhalter: Present  
Bob Carey: Present  
Leann Meacham: 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 December 9, 2019 Regular Board of Education Meeting.
  - B Child Nutrition Encumbrances #11-13 & 20-22 and warrants #23-28
  - C School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Building Fund Encumbrances and warrants.
7. Discussion and possible vote to co-op Spring sports with Erick Public School.
8. Discuss and possible vote on ambulance services being at Athletic events.
9. Motion to transfer \$624.30 from Cheerleading to Athletics for homecoming supplies.
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. Principal's Report
  - A Doug Daffern
  - B Brenda Quinn
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.