

**Sweetwater Board of Education Regular Meeting**

April 12, 2017 6:00 PM  
Sweetwater School Library  
11107 N. Hwy 30  
Sweetwater, Ok 73666

**1. Call to Order and Roll Call.**

**2. Discussion of possible Board reorganization.**

Discussion:

Bob suggested do rotation on President

**3. Possible motion and vote to reorganize the Sweetwater School Board.**

**Motion Passed:** passed with a motion by Dale Crook and a second by Ben Burckhalter.

**4 Yeas - 1 Nays.**

Linda Burckhalter	Yes
Ben Burckhalter	Yes
Bob Carey	Yes
Dale Crook	Yes
Leann Meacham	No

**Motion Passed:** Ben Burckhalter President passed with a motion by Bob Carey and a second by Ben Burckhalter.

**3 Yeas - 2 Nays.**

Linda Burckhalter	No
Ben Burckhalter	Yes
Bob Carey	Yes
Dale Crook	Yes
Leann Meacham	No

**Motion Failed:** Linda Burckhalter Vice President failed with a motion by Leann Meacham and a second by Bob Carey.

**2 Yeas - 3 Nays.**

Linda Burckhalter	No
Ben Burckhalter	No
Bob Carey	Yes
Dale Crook	No
Leann Meacham	Yes

**Motion Passed:** Dale Crook vpc passed with a motion by Linda Burckhalter and a second by Ben Burckhalter.

**5 Yeas - 0 Nays.**

Linda Burckhalter	Yes
Ben Burckhalter	Yes
Bob Carey	Yes
Dale Crook	Yes
Leann Meacham	Yes

**Motion Passed:** Bob Carey clerk passed with a motion by Linda Burckhalter and a second by Leann Meacham.

**5 Yeas - 0 Nays.**

Linda Burckhalter	Yes
Ben Burckhalter	Yes
Bob Carey	Yes
Dale Crook	Yes
Leann Meacham	Yes

**4. Vote to approve minutes of Regular Board of Education meeting of March 9, 2017.**

**Motion Passed:** passed with a motion by Bob Carey and a second by Leann Meacham.

**3 Yeas - 0 Nays - 2 Abstained.**

Linda Burckhalter	Yes
Ben Burckhalter	Abstain
Bob Carey	Yes
Dale Crook	Abstain
Leann Meacham	Yes

**5. Public presentations of anyone requesting to be on the Agenda.**

**6. Motion to approve School Insurance quote from Okla. Schools Risk Management Trust.**

**Motion Passed:** passed with a motion by Leann Meacham and a second by Bob Carey.

**5 Yeas - 0 Nays.**

Linda Burckhalter	Yes
Ben Burckhalter	Yes
Bob Carey	Yes
Dale Crook	Yes
Leann Meacham	Yes

**7. Financial Report:**

**A. Status of Accounts**

**1. General Fund**

**2. Building Fund**

**3. Child Nutrition Fund**

- 4. Sinking Fund
- 5. Student Activity Account

8. Motion to approve General Fund Encumbrances and Change Orders.

**Motion Passed:** passed with a motion by Leann Meacham and a second by Dale Crook.

5 Yeas - 0 Nays.

Linda Burckhalter	Yes
Ben Burckhalter	Yes
Bob Carey	Yes
Dale Crook	Yes
Leann Meacham	Yes

9. Discussion of claims and a motion to approve General Fund warrants for March operating expenses and April payroll.

Discussion:  
#980-1082 in the amount of \$381,438.81

**Motion Passed:** passed with a motion by Leann Meacham and a second by Linda Burckhalter.

5 Yeas - 0 Nays.

Linda Burckhalter	Yes
Ben Burckhalter	Yes
Bob Carey	Yes
Dale Crook	Yes
Leann Meacham	Yes

10. Motion to approve Building Fund Encumbrances.

11. Discussion of claims and a motion to approve Building Fund warrants for March expenses.

12. Motion to approve Child Nutrition Fund Encumbrances.

**Motion Passed:** passed with a motion by Linda Burckhalter and a second by Leann Meacham.

5 Yeas - 0 Nays.

Linda Burckhalter	Yes
Ben Burckhalter	Yes
Bob Carey	Yes
Dale Crook	Yes
Leann Meacham	Yes

13. Discussion of claims and a motion to approve Child Nutrition Fund warrants for March expenses.

Discussion:

#36-41 in the amount \$7,748.67

**Motion Passed:** passed with a motion by Dale Crook and a second by Linda Burckhalter.

**5 Yeas - 0 Nays.**

Linda Burckhalter	Yes
Ben Burckhalter	Yes
Bob Carey	Yes
Dale Crook	Yes
Leann Meacham	Yes

**14. Motion to approve Activity Fund Purchases through April 12, 2017.**

Discussion:

#161-202 in the amount of \$19,472.07

**Motion Passed:** passed with a motion by Bob Carey and a second by Linda Burckhalter.

**5 Yeas - 0 Nays.**

Linda Burckhalter	Yes
Ben Burckhalter	Yes
Bob Carey	Yes
Dale Crook	Yes
Leann Meacham	Yes

**15. Motion to approve modification on Board of Education Meetings and Notification procedures policy.**

**Motion Passed:** passed with a motion by Linda Burckhalter and a second by Bob Carey.

**5 Yeas - 0 Nays.**

Linda Burckhalter	Yes
Ben Burckhalter	Yes
Bob Carey	Yes
Dale Crook	Yes
Leann Meacham	Yes

**16. Motion to approve the summer staff development Technology workshop and trip.**

Discussion:

K-20 workshop grant not sure whether we have it yet. San Antonio technology workshop. June 24 thru June 28

**Motion Passed:** passed with a motion by Bob Carey and a second by Linda Burckhalter.

**5 Yeas - 0 Nays.**

Linda Burckhalter	Yes
Ben Burckhalter	Yes
Bob Carey	Yes
Dale Crook	Yes
Leann Meacham	Yes

**17. Motion to approve Street Drug Collections and Consortium for FY2017-2018.**

**Motion Passed:** passed with a motion by Leann Meacham and a second by Linda Burckhalter.

**5 Yeas - 0 Nays.**

Linda Burckhalter	Yes
Ben Burckhalter	Yes
Bob Carey	Yes
Dale Crook	Yes
Leann Meacham	Yes

**18. Motion to transfer \$300.00 from Graduated Seniors account to the benevolence fund-Sweetwater Staff account.**

**Motion Passed:** passed with a motion by Bob Carey and a second by Ben Burckhalter.

**5 Yeas - 0 Nays.**

Linda Burckhalter	Yes
Ben Burckhalter	Yes
Bob Carey	Yes
Dale Crook	Yes
Leann Meacham	Yes

**19. Motion to transfer \$923.49 from Class of 2018 to the Class of 2017.**

**Motion Passed:** passed with a motion by Leann Meacham and a second by Linda Burckhalter.

**5 Yeas - 0 Nays.**

Linda Burckhalter	Yes
Ben Burckhalter	Yes
Bob Carey	Yes
Dale Crook	Yes
Leann Meacham	Yes

**20. Possible executive session to discuss renewal of full time Support Personnel contracts of Sweetwater School District I-0015 for FY 2017-18. 25 O.S.307 (B) ()**

**Motion Passed:** 7:30 p.m. passed with a motion by Leann Meacham and a second by Bob Carey.

**5 Yeas - 0 Nays.**

Linda Burckhalter	Yes
Ben Burckhalter	Yes
Bob Carey	Yes
Dale Crook	Yes
Leann Meacham	Yes

**21. Vote to convene to Executive Session/**

**Motion Passed:** passed with a motion by Leann Meacham and a second by Linda Burckhalter.

**5 Yeas - 0 Nays.**

Linda Burckhalter	Yes
Ben Burckhalter	Yes
Bob Carey	Yes
Dale Crook	Yes
Leann Meacham	Yes

**22. Executive Session.**

**23. Motion to return to Open Session.**

**Motion Passed:** 8:14 pm passed with a motion by Leann Meacham and a second by Linda Burckhalter.

**5 Yeas - 0 Nays.**

Linda Burckhalter	Yes
Ben Burckhalter	Yes
Bob Carey	Yes
Dale Crook	Yes
Leann Meacham	Yes

**24. Executive Session Minutes Compliance Announcement.**

Discussion:

Ben Burckhalter made the Executive Session minutes Compliance statement.

**25. Motion to (renew/not renew/table) the contracts of the following full time Support Personnel of Sweetwater School District I-015 for FY 2017-18. Phyllis Abernathy, Wanda Alexander, Linda Cox, Jimi Coats, Sarah Grant, Terra Gregory, Angie Hayen, Michael Johnson, Joy Mayfield.**

**Motion Passed:** renew all support contracts passed with a motion by Linda Burckhalter and a second by Leann Meacham.

**4 Yeas - 0 Nays - 1 Abstained.**

Linda Burckhalter	Yes
Ben Burckhalter	Abstain
Bob Carey	Yes

