

Sweetwater Board of Education

January 09, 2017 6:00 PM
Sweetwater School Library
11107 N. Hwy 30
Sweetwater, OK 73666

I. Call to Order and Roll Call.

Motion Passed: Roll call was taken at 6:02 all members were present with the exception of Leann Meacham. Motion to call meeting to order passed with a motion by Ben Burckhalter and a second by Dale Crook.

4 Yeas - 0 Nays.

**I.A. Floyd Pickering, President,
Ben Burckhalter, Vice President,
Linda Burckhalter, Board Clerk,
Dale Crook, Member,
Leann Meacham, Member**

II. Rick Miller to present 2015-2016 audit report over speaker phone.

III. Vote to approve minutes of Regular Board of Education meeting of December 12, 2016.

Motion Passed: Motion to approve minutes passed with a motion by Linda Burckhalter and a second by Dale Crook.

4 Yeas - 0 Nays.

IV. Public presentations of anyone requesting to be on the Agenda.

V. Financial Reports:

V.A. Investments and interest earnings

V.B. Status of Accounts:

V.B.1. General Fund Accounts

V.B.2. Building Fund Accounts

V.B.3. Sinking Fund Account

V.B.4. Student Activity Account

V.B.5. School Lunch Account

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

Motion Passed: Motion to approve General Fund Encumbrances passed with a motion by Floyd Pickering and a second by Linda Burckhalter.

4 Yeas - 0 Nays.

VII. Discussion of claims and a motion to approve General Fund warrants for December operating expenses and January payroll.

Motion Passed: Motion to approve General Fund warrants #666-757 in the amount of \$174,974.47 passed with a motion by Dale Crook and a second by Ben Burckhalter.

4 Yeas - 0 Nays.

VIII. Motion to approve Child Nutrition Fund Encumbrances and Change orders.

Motion Passed: Motion to approve Child Nutrition Fund Encumbrances and Change orders passed with a motion by Floyd Pickering and a second by Ben Burckhalter.

4 Yeas - 0 Nays.

IX. Discussion of claims and a motion to approve Child Nutrition Fund checks for December operating expenses.

Motion Passed: Motion to approve Child Nutrition Fund checks #25-27 for December operating expenses in the amount of \$4,717.73. passed with a motion by Floyd Pickering and a second by Ben Burckhalter.

4 Yeas - 0 Nays.

X. Motion to approve Activity Fund Purchases through January 9, 2017.

Motion Passed: Motion to approve Activity Fund Purchases through 1-9-2017 in the amount of \$3,949.85 passed with a motion by Floyd Pickering and a second by Linda Burckhalter.

4 Yeas - 0 Nays.

XI. Possible Executive Session to do evaluation and discuss renewal of Mr. Casey Reed's contract as Superintendent of Sweetwater School for FY 2017-2018 307 O.S. Section (B) (1)

Motion Passed: Motion to go into Executive Session passed with a motion by Floyd Pickering and a second by Linda Burckhalter.

4 Yeas - 0 Nays.

XII. Executive Session.

XIII. Motion to return to Open Session.

Motion Passed: Motion to return to Open Session at 7:14 passed with a motion by Linda Burckhalter and a second by Floyd Pickering.

4 Yeas - 0 Nays.

XIV. Executive Session Minutes Compliance Announcement.

Discussion:

Floyd Pickering made the Executive session minutes compliance Announcement.

XV. Motion to (renew/not renew/table) Mr. Casey Reed's contract as Superintendent for FY 2017-2018 for Sweetwater School I-015.

Motion Passed: Motion to renew Mr. Reed's Superintendent's contract as is passed with a motion by Floyd Pickering and a second by Linda Burckhalter.

4 Yeas - 0 Nays.

XVI. Principal's Report.

Discussion:

Will be doing dot and dash program when we came back from break. We will be doing cpr class for Sr. class and certified and support personnel . Science fair on March 22, 2017. Vision screening 1-10-17.

XVII. Superintendent Report.

Discussion:

Will be getting light bid from two different people. Emergency Management meeting on 1-2-17. Safe school committee meeting 1-11-17. Ag barn almost done waiting on DEQ for sewer lines to be finished. Suspended a student from basketball team for 3 days

XVIII. New Business: Items not known or for-seen when the agenda was posted.

XIX. Motion to adjourn the January 9, 2017, Regular Board of Education Meeting.

Motion Passed: Motion to adjourn at 7:51 P.M. passed with a motion by Ben Burckhalter and a second by Floyd Pickering.

4 Yeas - 0 Nays.

Chairperson

Superintendent