

**Sweetwater Board of Education**

February 13, 2017 6:00 PM  
Sweetwater School Library  
11107 N. Hwy 30  
Sweetwater, OK 73666

**Attendance Taken at 6:00 PM:**

Present Board Members:

Ben Burckhalter  
Linda Burckhalter  
Dale Crook  
Leann Meacham  
Floyd Pickering

**I. Call to Order and Roll Call.**

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

**5 Yeas - 0 Nays.**

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

**II. Vote to approve minutes of Regular Board of Education meeting of January 09, 2017.**

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

**5 Yeas - 0 Nays.**

**III. Public presentations of anyone requesting to be on the Agenda.  
Chrissy Briggs**

Discussion:

Concerns about shop class burns on her son while he was in class. 1-21-17 her student made knife in shop class.

**IV. Presentation of Oklahoma LED conversion bid and possible motion to accept bid.**

**Motion Passed:** Motion to accept Okla. LED's bid passed with a motion by Floyd Pickering and a second by Ben Burckhalter.

**5 Yeas - 0 Nays.**

**V. Senior Class to make proposal for senior trip. Discussion and motion to make any necessary changes to senior trip policy.**

Discussion:

**VI. Financial Reports:**

**VI.A. Investments and interest earnings**

**VI.B. Status of Accounts:**

**VI.B.1. General Fund Accounts**

**VI.B.2. Building Fund Accounts**

**VI.B.3. Sinking Fund Account**

**VI.B.4. Student Activity Account**

**VI.B.5. School Lunch Account**

**VII. Motion to approve General Fund Encumbrances and Change Orders.**

**Motion Passed:** Motion to approve General Fund Encumbrances passed with a motion by Leann Meacham and a second by Floyd Pickering.

**5 Yeas - 0 Nays.**

**VIII. Discussion of claims and a motion to approve General Fund warrants for January operating expenses and February payroll.**

**Motion Passed:** Motion to approve General Fund warrants 761-873 in the amount of \$190,631.71 passed with a motion by Floyd Pickering and a second by Leann Meacham.

**5 Yeas - 0 Nays.**

**IX. Motion to approve Building Fund Encumbrances.**

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

**5 Yeas - 0 Nays.**

**X. Discussion of claims and a motion to approve Building Fund warrants for January operating expenses.**

**Motion Passed:** Building Fund warrants #5-6 in the amount of \$54,998.14 passed with a motion by Linda Burckhalter and a second by Leann Meacham.

**5 Yeas - 0 Nays.**

**XI. 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 Leann Meacham and a second by Linda Burckhalter.

**5 Yeas - 0 Nays.**

**XIII. Discussion of claims and a motion to approve Child Nutrition Fund checks for January operating expenses.**

**Motion Passed:** Motion to approve Child Nutrition Fund checks for January operating expenses #28-31 in the amount of \$11,391.75 passed with a motion by Ben Burckhalter and a second by Leann Meacham.

**5 Yeas - 0 Nays.**

**XIII. Motion to approve Activity Fund Purchases through February 13,2017.**

**Motion Passed:** Motion to approve Activity Fund Purchases through February 13,2017 for \$15,368.76 passed with a motion by Leann Meacham and a second by Linda Burckhalter.

**5 Yeas - 0 Nays.**

**XIV. Motion to transfer \$200.00 from the Class of 2017 to the FFA account.**

**Motion Passed:** passed with a motion by Floyd Pickering and a second by Linda Burckhalter.

**5 Yeas - 0 Nays.**

**XV. Motion to transfer \$110.00 from Sweetwater Education Foundation to Sweetwater Boys Athletic Fund for shoes.**

**Motion Passed:** passed with a motion by Floyd Pickering and a second by Linda Burckhalter.

**5 Yeas - 0 Nays.**

**XVI. Motion to transfer \$97.25 from Athletics to Class of 18 for referee concessions.**

**Motion Passed:** passed with a motion by Floyd Pickering and a second by Linda Burckhalter.

**5 Yeas - 0 Nays.**

**XVII. Motion to transfer \$75.25 from Class of 18 to the Athletic Fund for water for concession.**

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

**5 Yeas - 0 Nays.**

**XVIII. Motion to transfer \$23.16 from Elementary Teachers account to Class of 2018 for popcorn party.**

**Motion Passed:** passed with a motion by Linda Burckhalter and a second by Floyd Pickering.

**5 Yeas - 0 Nays.**

**XIX. Motion to approve Municipal Accounting Systems Software service order agreement for fiscal year 2017-2018.**

**Motion Passed:** passed with a motion by Floyd Pickering and a second by Leann Meacham.

**5 Yeas - 0 Nays.**

**XX. Motion to renew OKTLE License agreement for employee evaluation systems for fiscal year 2017-2018.**

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

**5 Yeas - 0 Nays.**

**XXI. Motion to approve residency committee for Jaci Alford.**

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

**5 Yeas - 0 Nays.**

**XXII. Principal's Report.**

Discussion:

Mr. Bohannon

FFA week, play in area Thursday, local show is at 6:30 Pm Saturday,  
Fire marshall came and violations have been corrected

Mrs. Quinn

Poem contest first time for our school to participate, dot and dash going well,  
k-20 grant application has been completed for \$40,000.00, Target donated a  
700.00 grant for field trips for science.

**XXIII. Superintendent's Report.**

Discussion:

Parent teacher conference changed to 3-6 from 4:00 to 6:30

March Bd meeting is on Thursday March 9, 2017.

House inspections were done this week.

Out of school next Monday for President's Day

Mrs. Bentley has been out for surgery

**XXIV. Possible Executive Session to discuss renewal of Mr. Jason Bohannon's Asst. Principal contract and Mrs. Brenda Quinn's Elementary Principal contract of Sweetwater School for FY 2017-2018 307 O.S. Section (B) (1)**

Discussion:

**Motion Passed:** Board went into Executive Session at 8:01P.M. passed with a motion by Floyd Pickering and a second by Linda Burckhalter.

**5 Yeas - 0 Nays.**

**XXV. Executive Session.**

**XXVI. Motion to return to Open Session.**

**Motion Passed:** Board returned to Open Session at 8:33 P.M. passed with a motion by Floyd Pickering and a second by Leann Meacham.

**5 Yeas - 0 Nays.**

**XXVII. Executive Session Minutes Compliance Announcement.**

Discussion:

Floyd Pickering made the Executive Session Minutes Compliance Announcement.

**XXVIII. Motion to (renew/not renew/table) Mr. Jason Bohannon's Asst. Principal contract and Mrs. Brenda Quinn's Elementary Principal contract for Sweetwater School I-015 for FY2017-2018.**

**Motion Passed:** renew with same duties and same salaries passed with a motion by Floyd Pickering and a second by Linda Burckhalter.

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

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

**XXX. Motion to adjourn the February 13, 2017 Regular Board of Education Meeting.**

**Motion Passed:** Meeting was adjourned at 8:36 P.M. passed with a motion by Floyd Pickering and a second by Leann Meacham.

**5 Yeas - 0 Nays.**

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Chairperson

Superintendent

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