

Sweetwater Board of Education Regular Meeting

August 14, 2017 6:00 PM
Sweetwater School Library
11107 N. Hwy 30
Sweetwater, Ok 73666

Attendance Taken at 6:12 PM:

Present Board Members:

Linda Burckhalter
Ben Burckhalter
Bob Carey
Dale Crook
Leann Meacham

1. Call to order and recording of attendance.

Discussion:

Visitors:

Karen Gracey
Ashley Megli
Terra Gregory
Ryenne Woodard

2. Invocation.

3. Public Comment. (In accordance with School Board Policy BED and BED-R, any person wishing to make public comment must notify the Superintendent in writing prior to the meeting.)

4. Consent Agenda Items: All of the following items, which concern reports and items of routine nature normally approved at Board Meetings, will be approved by one vote unless any board member desires to have a separate on any or all the following items (O.S. Section 533):

Motion Passed: passed with a motion by Ben 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

4.1. Approve minutes for the July 10, 2017 Regular Board of Education Meeting.

4.2. Child Nutrition warrant #52.

4.3. School Activity Fund Report.

5. Motion to approve General Fund Encumbrances and warrants.

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

6. Superintendent Report

Discussion:

Beginning of school started well. Tina Kennedy moving in Supt house. Received the Northfork rebate.

6.1. Financial Report:

A. Status of Accounts

- 1. General Fund**
- 2. Building Fund**
- 3. Child Nutrition Fund**
- 4. Sinking Fund**
- 5. Student Activity Account**

7. Motion to hire Jennifer Conway as aide for special needs child.

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

8. Motion to approve Transportation contract with Western Technology Center for FY 2017-2018.

Motion Passed: passed with a motion by Dale Crook 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

9. Motion to renew Kellogg-Sovereign contract for FY 2017-2018.

Motion Passed: passed with a motion by Ben Burckhalter 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 Career & Technology Education Contract for FY 2017-2018.

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

11. Motion to approve Residency Committee for Cameron Gladd.

Jason Bohannon Assistant - Principal
Casey Reed - Mentor

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

12. Motion to give full time employees a stipend.

Motion Passed: 2500.00 passed with a motion by Ben 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. Motion to approve Work Study Agreement for Seniors.

Motion Passed: On a case by case basis passed with a motion by Leann Meacham 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

14. Principal's report.

14.1. Brenda Quinn

Discussion:

PreK-6th grade uses Dojo for communicating with parents. Risen shine every Friday at 8:10.

14.2. Jason Bohannon

Discussion:

Country show 8-24 & 25 Cross country at Elk City this Saturday.

15. Motion to adopt new sick leave policy.

16. New business

Discussion:

Approve Ryan Sandlin for work study

Motion Passed: passed with a motion by Bob Carey 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

17. Adjournment

Chairperson

Superintendent
