

Sweetwater Board of Education Regular Meeting

December 11, 2017 6:00 PM
School Library
11107 N. Hwy 30
Sweetwater, Ok 73666

Attendance Taken at 6:07 PM:

Present Board Members:

Linda Burckhalter
Ben Burckhalter
Dale Crook
Leann Meacham

Absent Board Members:

Bob Carey

Updated Attendance:

Dale Crook was updated to present at: 6:09 PM

1. Call to order and recording of attendance.

Discussion:

Ashley Megli visitor

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 Linda Burckhalter and a second by Leann Meacham.

4 Yeas - 0 Nays.

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

4.1. Approve minutes for the November 13, 2017 Regular Board of Education Meeting.

4.2. Child Nutrition Encumbrances #14-18 and warrant #14-18.

4.3. School Activity Fund Report.

5. Motion to approve General Fund Encumbrances and warrants.

Motion Passed: passed with a motion by Linda Burckhalter and a second by Ben Burckhalter.

4 Yeas - 0 Nays.

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

6. Motion to give full time employees a Christmas stipend.

Discussion:

Motion Passed: 2500.00 passed with a motion by Linda Burckhalter and a second by Leann Meacham.

4 Yeas - 0 Nays.

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

7. Motion to deem old smart boards surplus property.

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

4 Yeas - 0 Nays.

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

8. Superintendent Report

Discussion:

Mr. Dixon son in law passed away. Backboards should be here Monday morning. Promeitians will be here after Christmas. Interviewed a maintenance guy from Elk City today have a couple more to interview. Math teacher has interviewed In Midland, Tx. Will know next week if she gets the job.

8.1. Financial Report:

A. Status of Accounts

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

9. Principal's report.

9.1. Brenda Quinn

Discussion:

Christmas program tomorrow night and faculty Christmas party is Wednesday.

9.2. Jason Bohannon

Discussion:

Games Thursday and Friday. Our girls basketball is ranked 11. Will seed Altus tournament Wednesday. Seeded Bi County today. Semester test Wednesday and Thursday.

10. New business

11. Adjournment

Chairperson

Superintendent