

Sweetwater Board of Education Regular Meeting

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

Attendance Taken at 6:15 PM:

Present Board Members:

Linda Burckhalter
Ben Burckhalter
Bob Carey
Dale Crook

Absent Board Members:

Leann Meacham

1. Call to order and recording of attendance.

Discussion:
Ashley MEGLY VISTOR

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 Bob Carey and a second by Linda Burckhalter.

4 Yeas - 0 Nays.

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

4.1. Approve minutes for the June 12, 2017 Regular Board of Education Meeting.

4.2. Building Fund Encumbrance #7. Building Fund warrant #8

4.3. Child Nutrition Fund encumbrances#51-53 Child Nutrition Fund warrant #50.

4.4. School Activity Fund Report.

5. Motion to approve General Fund encumbrances and General Fund warrants for June operation expenses and payroll.

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

4 Yeas - 0 Nays.

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

6. Superintendent' Report

Discussion:

Building ready to be delivered. Concrete poured today.

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. Discussion and possible motion to alter sick leave policy.

Discussion:

Pay for un-used sick days at 120.00 per day

8. New business

Discussion:

Kids wanting to coop baseball with another school.

9. Adjournment of meeting.

Chairperson

Superintendent