

**Sweetwater Board of Education Regular Meeting**

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

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

Present Board Members:

Ben Burckhalter  
Bob Carey  
Dale Crook

Absent Board Members:

Linda Burckhalter  
Leann Meacham

**1. Call to order and recording of attendance.**

Discussion:

Karen Gracey and Ashley Msgli were visiting

**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 Dale Crook.

**3 Yeas - 0 Nays.**

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

**4.1. Approve minutes for the October 9, 2017 Regular Board of Education Meeting.**

**4.2. Child Nutrition Encumbrances #9-13 and warrant #9-13.**

**4.3. School Activity Fund Report.**

**5. Motion to approve General Fund Encumbrances and warrants.**

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

**3 Yeas - 0 Nays.**

Linda Burckhalter	Absent
Ben Burckhalter	Yes

Bob Carey	Yes
Dale Crook	Yes
Leann Meacham	Absent

**6. Discussion and motion to approve Dropout Report and College Remediation Report.**

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

**3 Yeas - 0 Nays.**

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

**7. Motion to approve annual Board of Education Election resolution for filing seat#3.**

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

**3 Yeas - 0 Nays.**

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

**8. Motion to set Sweetwater Board of Education dates for 2018.**

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

**3 Yeas - 0 Nays.**

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

**9. Motion to accept Angela Hayen's resignation.**

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

**3 Yeas - 0 Nays.**

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

**10. Motion to approve the purchase of 10 Promethean Boards.**

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

**3 Yeas - 0 Nays.**

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

**11. Motion to adopt Foster Care policy for Sweetwater Public School.**

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

**3 Yeas - 0 Nays.**

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

**12. Review State test scores.**

**13. Superintendent Report**

Discussion:

Veteran's Day program went off well. Projector and lighting are suppose to be worked on tomorrow, Homecoming Friday at 5:00. Labor auction Thursday. Finances look good.

**13.1. Financial Report:**

**A. Status of Accounts**

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

**14. Principal's report.**

**14.1. Brenda Quinn**

Discussion:

1st and 2nd go to Washita Battle Field tomorrow. Dec 1 Family reading night. Dec 12 Christmas program, Dec 13 Faculty Christmas party.

**14.2. Jason Bohannon**

Discussion:

**15. New business**

**16. Adjournment**

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Chairperson

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Superintendent