

Sweetwater Board of Education Regular Meeting

October 09, 2017 6:00 PM
School Library
11107 N Hwy 30
Sweetwater, Ok 73666

Attendance Taken at 6:11 PM:

Present Board Members:

Linda Burckhalter
Ben Burckhalter
Bob Carey
Dale Crook
Leann Meacham

Updated Attendance:

Linda Burckhalter was updated to present at: 6:30 PM

1. Call to order and recording of attendance.

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.)

Discussion:

Kara Grant went over phone ap

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.

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 September 11, 2017 Regular Board of Education Meeting.

4.2. Child Nutrition Encumbrances #5-8 and warrant #5-8.

4.3. School Activity Fund Report.

5. Motion to approve General Fund Encumbrances and warrants.

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 |

6. Motion to approve Marsha Richardson as adjunct Speech Teacher.

Motion Passed: passed with a motion by Linda Burckhalter 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 |

7. Motion to adjunct Cameron Gladd as Science Teacher.

Motion Passed: as Physical Science Teacher 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. Possible executive session to discuss maintenance and custodial positions of Sweetwater School District I-015. 25 O.S.307(B) (1)

9. Vote to convene to Executive Session.

Motion Passed: at 6:38 PM 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 |

10. Executive Session.

11. Motion to return to Open Session.

Motion Passed: 7:15 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. Possible motion to make necessary changes maintenance & custodial positions with Sweetwater Public School I015.

13. Discussion and possible motion to add JH Cheerleading.

Discussion:

No BD action taken. Left up to Supt. discretion

14. Superintendent Report

Discussion:

Mrs. Quinn is quarantined with chicken pox. Gave report on electrical use this yr versus last year. Test scores come out Wednesday. working on accreditation due on 13th. Looking into buying either smart boards or promethean boards. Buying 6,7,& 8th grade science books.

14.1. Financial Report:

A. Status of Accounts

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

15. Principal's report.

15.1. Brenda Quinn

15.2. Jason Bohannon

Discussion:

Cross country regionals are this weekend.

16. New business

17. Adjournment

Chairperson

Superintendent