

**Sweetwater Board of Education**

May 08, 2017 6:00 PM  
Sweetwater School Library  
11107 N Hwy 30  
Sweetwater, Ok,73666

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

Discussion:

Ben Burckhalter didn't arrive until 6:15

**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 Leann Meacham.

**3 Yeas - 0 Nays.**

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

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

**4.2. Approve minutes of Special Board of Education Meeting of April 26, 2017.**

**4.3. General Fund encumbrances #426,494,508,511,519-522,530-571 General Fund Change Order Listings #1-7**

**General Fund warrants #1083-1180.**

**4.4. Child Nutrition Fund encumbrances#43-46 Child Nutrition Fund warrant #42-45.**

**4.5. School Activity Fund Report.**

**5. Superintendent' Report**

Discussion:

Mr. Reed let the Board know about end of school events, Teacher interviews, rental properties

**5.1. Financial Report:**

**A. Status of Accounts**

**1. General Fund**

**2. Building Fund**

**3. Child Nutrition Fund**

**4. Sinking Fund**

**5. Student Activity Account**

**6. Motion to accept Wanda Alexander's resignation.**

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

**4 Yeas - 0 Nays.**

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

**7. Discussion and possible motion to approve or disapprove contract with Great Plains Regional Medical Center for Rehabilitation Services for the 2017-2018 School year.**

**Motion Passed:** passed with a motion by Dale Crook and a second by Bob Carey.

**4 Yeas - 0 Nays.**

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

**8. Discussion of school Board communication procedures and policies.**

**9. Discuss and approve new school vehicle policy.**

**Motion Passed:** passed with a motion by Leann Meacham and a second by Dale Crook.

**4 Yeas - 0 Nays.**

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

**10. Discussion and possibly hire Elementary PE Coach.**

**11. Principal's Report.**

**Discussion:**

Softseven 1 student qualified for state competition on May 5, 2017. Testing finished- Mrs. Quinn

Jason Bohannon - Track HS Laverne tomorrow, Prom changed to Friday 21

**11.1. Jason Bohannon**

**11.2. Brenda Quinn**

**12. New business**

13. Adjournment of meeting.

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Chairperson

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Superintendent