

**Sweetwater Board of Education**

July 10, 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  
Leann Meacham

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

Discussion:

Karen Gracey and Ashley

**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 Dale Crook.

**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 June 30, 2017 Regular Board of Education Meeting.**

**4.2. Child Nutrition warrant #51.**

**4.3. School Activity Fund Report.**

**4.4. Motion to designate First Bank of Erick and First National Bank of Sayre as Depositories for the Sweetwater Public School I-015 accounts for FY 2017-2018.**

**4.5. Motion and vote to approve Casey Reed and Phyllis Abernathy as Activity Sub Accounts, General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, and Activity Fund custodians and persons authorized to sign checks for FY 2017-18.**

**4.6. Motion and vote to continue Sweetwater School's Child Nutrition Loan Agreement and the Child Nutrition Procurement Plan for FY2017-2018.**

**4.7. Motion and vote to appoint Casey Reed as Federal Program Coordinator for Sweetwater Public School for FY 2017-2018.**

4.8. Motion and vote to continue the Sweetwater Public School I-015 Investment Plan for FY 2017-2018.

4.9. Motion and vote to continue Laqueta Joy Mayfield as Encumbrance Clerk for Sweetwater School for FY 2017-2018.

4.10. Motion and vote to appoint Phyllis Abernathy as Treasurer for Sweetwater School for FY2017-2018.

5. Motion to approve General Fund Encumbrances and warrants.

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

5 Yeas - 0 Nays.

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

6. Superintendent' Report

Discussion:

Storage building was delivered today. Cotts Electric will put lights in building.

**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. Motion to adopt new sick leave policy.

**Motion Passed:** passed with a motion by Ben Burckhalter 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. Discussion and motion to continue with the 1080 hour minimum system for FY 2017-18.

**Motion Passed:** passed with a motion by Ben 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

**9. Motion to approve Math & Science Western Technology classes for High School credit for FY 2017-2018.**

**Motion Passed:**    passed with a motion by Ben 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. Motion and vote to set lunch, breakfast, and milk prices for FY 2017-2018.**

**Lunch**                      Pk-6- \$1.25,                      7-12- \$1.30,  
**Breakfast**                      Pk-6- \$.80,                      7-12- \$.90,  
**Extra milk**                      \$.20

**Motion Passed:**    passed with a motion by Ben 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

**11. New business**

**12. Adjournment**

---

Chairperson

---

Superintendent