

**Sweetwater Board of Education**

**February 13, 2017 6:00 PM**

Sweetwater School Library

11107 N. Hwy 30

Sweetwater, OK 73666

**I.** Call to Order and Roll Call.

**I.A.** Floyd Pickering, President, Ben Burckhalter, Vice President, Linda Burckhalter, Board Clerk, Dale Crook, Member, Leann Meacham, Member

**II.** Vote to approve minutes of Regular Board of Education meeting of January 09, 2017.

**III.** Public presentations of anyone requesting to be on the Agenda. Chrissy Briggs

**IV.** Presentation of Oklahoma LED conversion bid and possible motion to accept bid.

**V.** Senior Class to make proposal for senior trip. Discussion and motion to make any necessary changes to senior trip policy.

**VI.** Financial Reports:

**VI.A.** Investments and interest earnings

**VI.B.** Status of Accounts:

**VI.B.1.** General Fund Accounts

**VI.B.2.** Building Fund Accounts

**VI.B.3.** Sinking Fund Account

**VI.B.4.** Student Activity Account

**VI.B.5.** School Lunch Account

**VII.** Motion to approve General Fund Encumbrances and Change Orders.

**VIII.** Discussion of claims and a motion to approve General Fund warrants for January operating expenses and February payroll.

**IX.** Motion to approve Building Fund Encumbrances.

**X.** Discussion of claims and a motion to approve Building Fund warrants for January operating expenses.

**XI.** Motion to approve Child Nutrition Fund Encumbrances and Change orders.

**XII.** Discussion of claims and a motion to approve Child Nutrition Fund checks for January operating expenses.

**XIII.** Motion to approve Activity Fund Purchases through February 13, 2017.

**XIV.** Motion to transfer \$200.00 from the Class of 2017 to the FFA account.

- XV.** Motion to transfer \$110.00 from Sweetwater Education Foundation to Sweetwater Boys Athletic Fund for shoes.
- XVI.** Motion to transfer \$97.25 from Athletics to Class of 18 for referee concessions.
- XVII.** Motion to transfer \$75.25 from Class of 18 to the Athletic Fund for water for concession.
- XVIII.** Motion to transfer \$23.16 from Elementary Teachers account to Class of 2018 for popcorn party.
- XIX.** Motion to approve Municipal Accounting Systems Software service order agreement for fiscal year 2017-2018.
- XX.** Motion to renew OKTLE License agreement for employee evaluation systems for fiscal year 2017-2018.
- XXI.** Motion to approve residency committee for Jaci Alford.
- XXII.** Principal's Report.
- XXIII.** Superintendent's Report.
- XXIV.** Possible Executive Session to discuss renewal of Mr. Jason Bohannon's Asst. Principal contract and Mrs. Brenda Quinn's Elementary Principal contract of Sweetwater School for FY 2017-2018 307 O.S. Section (B)(1)
- XXV.** Executive Session.
- XXVI.** Motion to return to Open Session.
- XXVII.** Executive Session Minutes Compliance Announcement.
- XXVIII.** Motion to (renew/not renew/table) Mr. Jason Bohannon's Asst. Principal contract and Mrs. Brenda Quinn's Elementary Principal contract for Sweetwater School I-015 for FY2017-2018.
- XXIX.** New Business: Items not known or for-seen when the agenda was posted.
- XXX.** Motion to adjourn the February 13, 2017 Regular Board of Education Meeting.