

Sweetwater Board of Education

March 09, 2017 6:00 PM

Sweetwater School Library

11107 N. Hwy 30

Sweetwater, OK 73666

I. Call to Order and Roll Call.

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

II. Bob Carey to take oath of office for Board seat #2.

III. Discussion and motion to re-organize the Sweetwater Board of Education.

IV. Vote to approve minutes of Regular Board of Education meeting of February 13, 2017 and the Special Meetings of February 22, 2017 and March 2, 2017.

V. Public presentations of anyone requesting to be on the Agenda.

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 February operating expenses and March payroll.

IX. Motion to approve Building Fund Encumbrances.

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

XIII. Motion to approve Activity Fund Purchases through March 9, 2017.

- XIV.** Discussion and possible motion to amend or change Sr. trip policy.
- XV.** Discussion and possible motion to approve Sr class trip.
- XVI.** Motion to adopt the Sweetwater School's revised Board Policy's prepared by OSSBA as of 3-9-2017.
- XVII.** Discussion and possible motion to renew contract with Barlow Education Management Services.
- XVIII.** Discussion and possible motion to select Auditor for FY 2016-2017 and Estimate of Needs for FY 2017-2018 for Sweetwater Public School.
- XIX.** Motion to approve the 2017-2018 Sweetwater Public School Calendar.
- XX.** Motion to transfer \$130.00 from Sweetwater Ed Foundation to Class of 17.
- XXI.** Motion to accept Nicole Erickson's resignation effective May 16,2017.
- XXII.** Possible executive session to discuss renewal of full time Certified Personnel contracts of Sweetwater School District I-015 for FY 2017-2018. 25 O.S.307(B)(1)
- XXIII.** Vote to convene to Executive Session.
- XXIV.** Executive Session.
- XXV.** Motion to return to Open Session.
- XXVI.** Motion to (renew/not renew/table) the contracts of the following full time Certified Personnel of Sweetwater School District I-015 for FY 2016-2017. Jaci Alford, Tracey Brinkley, Nicole Bentley, Carol Craven, Michael Dixon, Ashley Megli, Mallory Henson, Leeta Prather, Carey Drake, Cindy Eagon, Courtney Gurley, Karen Gracey, Corey Johnson, Tina Kennedy, Marsha Richardson, Jan Reed, Katie Swint, Debara Wallace
- XXVII.** Possible executive session to discuss employment of Sarah Grant of Sweetwater School District I-015. 25 O.S.307(B)(1)
- XXVIII.** Vote to convene to Executive Session.
- XXIX.** Executive Session.
- XXX.** Motion to return to Open Session.
- XXXI.** Possible motion on Sarah Grant's employment with Sweetwater Public School I015.
- XXXII.** Principal's report.
- XXXIII.** Superintendent's Report.
- XXXIV.** Review and discuss Nepotism Policy with possible action or vote.
- XXXV.** Review and possible action on current hiring policy.
- XXXVI.** Discussion on school housing policies and updates and proof of back rent.

XXXVII. Discuss and possible action on school vehicles log and privileges.

XXXVIII. Discussion of Ms. Briggs concerns.

XXXIX. Possible executive session to view Ms. Briggs material or interview. 25 O.S.307(B)(1)

XL. Vote to convene to Executive Session.

XLI. Executive Session.

XLII. Motion to return to Open Session.

XLIII. New Business: Items not known or foreseen when the agenda was posted.

XLIV. Motion to adjourn the March 9, 2017 Regular Board of Education Meeting.

Posted: 3-7-17 at 9:30 A.M. and re-posted at 4:50 on 3-7-17 and again at 2:30 on 3-8-17 at Sweetwater Public School 11107 N. Hwy 30 Sweetwater, Ok 73666 by Phyllis Abernathy