

Sweetwater Board of Education Regular Meeting

August 14, 2017 6:00 PM

Sweetwater School Library

11107 N. Hwy 30

Sweetwater, Ok 73666

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.)
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):
 - 4.1. Approve minutes for the July 10, 2017 Regular Board of Education Meeting.
 - 4.2. Child Nutrition warrant #52.
 - 4.3. School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Superintendent Report
 - 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 hire Jennifer Conway as aide for special needs child.
8. Motion to approve Transportation contract with Western Technology Center for FY 2017-2018.
9. Motion to renew Kellogg-Sovereign contract for FY 2017-2018.
10. Motion to approve Career & Technology Education Contract for FY 2017-2018.
11. Motion to approve Residency Committee for Cameron Gladd. Jason Bohannon Assistant - Principal Casey Reed - Mentor
12. Motion to give full time employees a stipend.
13. Motion to approve Work Study Agreement for Seniors.
14. Principal's report.
 - 14.1. Brenda Quinn
 - 14.2. Jason Bohannon
15. Motion to adopt new sick leave policy.

16. New business

17. Adjournment

Posted: 8-11-2017, at 12:00P.M. by Phyllis Abernathy at the Sweetwater School 11107 N. Hwy 30, Sweetwater, OK 73666