

Sweetwater Board of Education Regular Meeting

March 09, 2017 6:00 PM
Sweetwater School Library
11107 N Hwy 30
Sweetwater, Ok 73666

Attendance Taken at 6:08 PM:

Present Board Members:

Ben Burckhalter
Linda Burckhalter
Bob Carey
Dale Crook
Leann Meacham

1. Call to Order and Roll Call.

Discussion:

Meeting called at 6:08

**1.1. Ben Burckhalter, Vice President,
Linda Burckhalter, Board Clerk,
Dale Crook, Member,
Leann Meacham, Member**

Discussion:

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

Discussion:

Bob Carey took oath of office for Seat #2.

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

Motion Passed: Motion was made by Leann Meacham to appoint Linda Burckhalter as President, with a second by Dale Crook. Motion was made by Bob Carey to appoint Ben Burckhalter President. Motion died from lack of a second. Motion to appoint Linda Burckhalter passed with a motion by Leann Meacham and a second by Dale Crook.

3 Yeas - 2 Nays.

Ben Burckhalter	No
Linda Burckhalter	Yes
Bob Carey	No
Dale Crook	Yes
Leann Meacham	Yes

Motion Passed: Motion to appoint Ben Burckhalter as Vice President was made by Bob Carey and seconded by Leann Meacham passed with a motion by Bob Carey and a second by Leann Meacham.

5 Yeas - 0 Nays.

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

Motion Passed: Motion to appoint Bob Carey As Board Clerk was made by Leann Meacham and seconded by Linda Burckhalter. Motion carried with a 5-0 vote passed with a motion by Bob Carey and a second by Leann Meacham.

5 Yeas - 0 Nays.

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

4. 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.

Motion Passed: passed with a motion by Ben Burckhalter and a second by Dale Crook.

5 Yeas - 0 Nays.

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

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

Discussion:
Chrissy Briggs ask about student concerns.

- 6. Financial Reports:**
- 6.1. Investments and interest earnings**
- 6.2. Status of Accounts:**
- 6.2.1. General Fund Accounts**
- 6.2.2. Building Fund Accounts**
- 6.2.3. Sinking Fund Account**
- 6.2.4. Student Activity Account**
- 6.2.5. School Lunch Account**

7. Motion to approve General Fund Encumbrances and Change Orders.

Motion Passed: Motion to approve General Fund Encumbrances passed with a motion by Leann Meacham and a second by Dale Crook.

5 Yeas - 0 Nays.

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

8. Discussion of claims and a motion to approve General Fund warrants for February operating expenses and March payroll.

Motion Passed: Motion to approve General Fund warrants 874-978 in the amount of \$173,857.13 passed with a motion by Dale Crook and a second by Leann Meacham.

5 Yeas - 0 Nays.

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

9. Motion to approve Building Fund Encumbrances.

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

5 Yeas - 0 Nays.

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

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

Motion Passed: passed with a motion by Dale Crook and a second by Linda Burckhalter.

5 Yeas - 0 Nays.

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

11. Motion to approve Child Nutrition Fund Encumbrances and Change orders.

Motion Passed: Motion to approve Child Nutrition Fund Encumbrances and Change orders passed with a motion by Leann Meacham and a second by Dale Crook.

5 Yeas - 0 Nays.

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

12. Discussion of claims and a motion to approve Child Nutrition Fund checks for February operating expenses.

Motion Passed: Motion to approve Child Nutrition Fund checks for February operating expenses #33-36 in the amount of \$8582.80. passed with a motion by Dale Crook and a second by Leann Meacham.

5 Yeas - 0 Nays.

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

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

Motion Passed: Motion to approve Activity Fund Purchases through March 9, 2017 in the amount of \$4,652.76 passed with a motion by Leann Meacham and a second by Dale Crook.

5 Yeas - 0 Nays.

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

14. Discussion and possible motion to amend or change Sr. trip policy.

Discussion:
All sr trip des bewithin

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

5 Yeas - 0 Nays.

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

15. Discussion and possible motion to approve Sr class trip.

Discussion:

Ben Burckhalter left meeting at 7:20 P.M. and Dale Crook left at 7:30P.M.

Motion Passed: Approve Cruise 1 & 4 attached passed with a motion by Bob Carey and a second by Linda Burckhalter.

3 Yeas - 0 Nays.

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

16. Motion to adopt the Sweetwater School's revised Board Policy's prepared by OSSBA as of 3-9-2017.

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

3 Yeas - 0 Nays.

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

17. Discussion and possible motion to renew contract with Barlow Education Management Services.

18. Discussion and possible motion to select Auditor for FY 2016-2017 and Estimate of Needs for FY 2017-2018 for Sweetwater Public School.

Motion Passed: Britton, Kuykendall, & Miller CPA passed with a motion by Bob Carey and a second by Leann Meacham.

3 Yeas - 0 Nays.

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

19. Motion to approve the 2017-2018 Sweetwater Public School Calendar.

Discussion:

Dale Crook re-entered the board meeting to say his vote had been recorded wrong on the reorganization of Board and he would be calling the OSSBA in the morning. Dale Crook left the meeting again.

Motion Passed: passed with a motion by Bob Carey and a second by Leann Meacham.

3 Yeas - 0 Nays.

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

20. Motion to transfer \$130.00 from Sweetwater Ed Foundation to Class of 17.

Motion Passed: passed with a motion by Bob Carey and a second by Leann Meacham.

3 Yeas - 0 Nays.

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

21. Motion to accept Nicole Erickson's resignation effective May 16,2017.

Motion Passed: passed with a motion by Bob Carey and a second by Leann Meacham.

3 Yeas - 0 Nays.

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

22. 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)

Motion Passed: passed with a motion by Leann Meacham and a second by Bob Carey.

3 Yeas - 0 Nays.

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

23. Vote to convene to Executive Session.

Discussion:

Executive Session convened at 7:44 P.M.

24. Executive Session.

25. Motion to return to Open Session.

Motion Passed: Returned to open session at 7:56 P.M. passed with a motion by Leann Meacham and a second by Bob Carey.

3 Yeas - 0 Nays.

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

26. 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

Motion Passed: Motion to renew the contracts passed with a motion by Leann Meacham and a second by Linda Burckhalter.

3 Yeas - 0 Nays.

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

27. Possible executive session to discuss employment of Sarah Grant of Sweetwater School District I-015. 25 O.S.307(B) (1)

Motion Passed: Board went into Executive session at 8:00 P.M. passed with a motion by Linda Burckhalter and a second by Bob Carey.

3 Yeas - 0 Nays.

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

28. Vote to convene to Executive Session.

29. Executive Session.

30. Motion to return to Open Session.

Motion Passed: Board resumed back to Open session 8:28 passed with a motion by Leann Meacham and a second by Bob Carey.

3 Yeas - 0 Nays.

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

31. Possible motion on Sarah Grant's employment with Sweetwater Public School I015.

Motion Passed: Motion to continue Sarah Grant employment with stipulation be made by Mr. Reed that Board agreed upon (pertaining to keys). passed with a motion by Linda Burckhalter and a second by Leann Meacham.

3 Yeas - 0 Nays.

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

32. Principal's report.

Discussion:

Mr. Bohannon reported that our school was well represented at the sports and academic banquet. Science Fair is March 22, 2017. Groom track meet is 3-10 & 11, 2017. Mrs. Quinn reported that our school will take 8 students to Soft Sevenregionals in Yukon. Dog binders go home everyday in PreK & KdgNewsletters go home weekly 4-6th gradesMoble app for school web site will be up and running after spring break

33. Superintendent's Report.

Discussion:

Mr. Reed reported to the Board that the new lighting will be installed after spring break, school accreditation went well, Justin Lohberger is getting together a bid for a wireless rotor. There was a conflict in 2014 on e- rate not covering One net for 4 months. That bill will have to be paid when it gets worked out.

34. Review and discuss Nepotism Policy with possible action or vote.

35. Review and possible action on current hiring policy.

Discussion:

No Action

36. Discussion on school housing policies and updates and proof of back rent.

Discussion:

Mr. Reed reported to the Board on the status of the renters and that letters had been sent. He advised what actions would be taken if they weren't attempting to be current on their rent. Dale Crook re-entered the Board Meeting stating that he had talked to OSSBA and we would be getting a call from them and this meeting would have to be redone. Dale Crook left the meeting again.

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

Discussion:

No action

38. Discussion of Ms. Briggs concerns.

Discussion:

No discussion

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

Discussion:

No action taken

40. Vote to convene to Executive Session.

41. Executive Session.

42. Motion to return to Open Session.

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

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

Motion Passed: 9:02 P.M. passed with a motion by Leann Meacham and a second by Bob Carey.

3 Yeas - 0 Nays.

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

Chairperson

Superintendent