Sweetwater Board of Education Rescheduled Regular Meeting
May 11, 2018 2:00 PM
School Library
11107 N. Hwy 30
Sweetwater, Ok 73666

Attendance Taken at 2:07 PM:

Present Board Members:
Linda Burckhalter
Ben Burckhalter
Bob Carey
Dale Crook
Leann Meacham

Updated Attendance:
Ben Burckhalter was updated to present at: 2:20 PM

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):

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

4 Yeas - 0 Nays.

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

4.1. Approve minutes for the April 09, 2018 Regular Board of Education Meeting and the April 17, 2018 Special Board of Education Meeting.
4.2. Child Nutrition Encumbrances #35-41 and warrant's #35-41.
4.3. School Activity Fund Report.

5. Motion to approve General Fund Encumbrances and warrants.

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

4 Yeas - 0 Nays.

Linda Burckhalter	Yes

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Ben Burckhalter          Absent
Bob Carey                Yes
Dale  Crook              Yes
Leann Meacham            Yes
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6. Discuss bids from IONIX and Pioneer on cameras and possible motion to accept bid.

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

4 Yeas - 0 Nays.

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Linda Burckhalter        Yes
Ben Burckhalter          Absent
Bob Carey                Yes
Dale  Crook              Yes
Leann Meacham            Yes
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7. Motion to renew Great Plains Regional Medical Center Rehabilitation Services Agreement for the 2018-2019 school year.

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

4 Yeas - 0 Nays.

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Linda Burckhalter        Yes
Ben Burckhalter          Absent
Bob Carey                Yes
Dale  Crook              Yes
Leann Meacham            Yes
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8. Motion to hire Doug Daffern as Athletic Director, History Teacher, Coach and Dean of Students for the 2018-2019 school year.

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

5 Yeas - 0 Nays.

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Linda Burckhalter        Yes
Ben Burckhalter          Yes
Bob Carey                Yes
Dale  Crook              Yes
Leann Meacham            Yes
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9. Motion to hire Pat Perry as Teacher's Aide and Kristy Denbo as Title I Math Teacher for the 2018-2019 school year.

Motion Passed: passed with a motion by Bob Carey 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 to transfer $44.20 from HS Pep Club Acct to JH Pep Club Acct and rename it Pep Club Acct, also add a Cheer-leading Account.

Motion Passed: passed with a motion by Leann Meacham 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

11. Motion to transfer the money from Classes of 2015, 2016 and 2017 to the Graduated Sr Acct. total of $75.00.

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

12. Superintendent Report

Discussion:
Good Crowds at all activities son far. Janitors will paint and repair on Linda Cox old house. Need to get a new mower.
12.1. Financial Report:
A. Status of Accounts
1. General Fund
2. Building Fund
3. Child Nutrition Fund
4. Sinking Fund
5. Student Activity Account

13. Principal's report.

Discussion:

K20 Grant go $40,000.00 on technology. They will do professional development each month. Steam night well attended. Students had great things to say about it. Should have about 5 kinds for Pre-K next year.

13.1. Brenda Quinn

13.2. Jason Bohannon

14. New business

15. Adjournment

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Chairperson

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Superintendent