

Sweetwater Public Schools
Monday, October 8, 2018 6:00 PM
Sweetwater School Library
11107 N Hwy 30
Sweetwater, OK 73666-6606

Attendance Taken at 6:00 PM.

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

1. Call to order and recording of attendance.
2. Invocation
3. Public Comment.
4. Consent Agenda Items.

Motion to approve consent items. This motion, made by Bob Carey and seconded by Dale Crook, passed.

Ben Burckhalter: Yea
Linda Burckhalter: Yea
Bob Carey: Yea
Dale Crook: Yea
Leann Meacham: Yea

Yea: 5, Nay: 0

- A. Approve minutes for the September 10, 2018 Regular Board of Education Meeting.
- B. Child Nutrition Encumbrances #6-9 and warrants #6-9.
- C. School Activity Fund Report.

5. Motion to approve General Fund Encumbrances and warrants.

Motion to approve General Fund Encumbrances and warrants. This motion, made by Leann Meacham and seconded by Linda Burckhalter, passed.

Ben Burckhalter: Yea
Linda Burckhalter: Yea
Bob Carey: Yea
Dale Crook: Yea
Leann Meacham: Yea

Yea: 5, Nay: 0

6. Motion to adjunct Cameron Gladd as Chemistry Teacher.

Motion to approve. This motion, made by Linda Burckhalter and seconded by Leann Meacham, passed.

Ben Burckhalter: Yea

Linda Burckhalter: Yea

Bob Carey: Yea

Dale Crook: Yea

Leann Meacham: Yea

Yea: 5, Nay: 0

7. Motion to approve the Sweetwater School Board Election resolution for Board seat #4.

Motion to approve. This motion, made by Linda Burckhalter and seconded by Bob Carey, passed.

Ben Burckhalter: Yea

Linda Burckhalter: Yea

Bob Carey: Yea

Dale Crook: Yea

Leann Meacham: Yea

Yea: 5, Nay: 0

8. Motion to hire Jenna Gray as Assistant Financial Secretary for Sweetwater School.

Motion to hire. This motion, made by Leann Meacham and seconded by Bob Carey, passed.

Ben Burckhalter: Yea

Linda Burckhalter: Yea

Bob Carey: Yea

Dale Crook: Yea

Leann Meacham: Yea

Yea: 5, Nay: 0

9. Discussion of future school renovations.

concession, carpet replacement, elementary bathrooms, roof replacement

10. Discussion of Valedictorian and Salutatorian policy.

11. Superintendent Report

Mr. Reed recommended we vote no on state questions 800 and 801, as they will both affect school revenue. a student transfer. was resended today. Will do next part of Supt. evaluation next month.

A. Financial Report: A. Status of Accounts 1. General Fund 2. Building Fund 3. Child Nutrition Fund 4. Sinking Fund 5. Student Activity Account

12. Principal's Report

A. Doug Daffern

25.00 is given to 1 Elementary and 1 High school student once a month for perfect attendance. k-20 training will be done on the 18th, we are requiring mandatory tutoring for kids not eligible, this Friday the Elementary kids will have a track meet at Sweetwater. 2 people got their bus dr. license. Had intruder drill last week. It went extremely well. Drug dog came couple weeks ago.

13. New Business

14. Adjournment.