

Sweetwater Public Schools
Monday, November 12, 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

Attendance Update Taken at 7:00 PM.

Leann Meacham: Absent

1. Call to order and recording of attendance.
Karen Gracey, Ashley Megli, and Terra Gregory were visitors
2. Invocation
3. Public Comment.
 - A. Charleen Carey
4. Consent Agenda Items.

Motion to approve consent items. 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

- A. Approve minutes for the October 8, 2018 Regular Board of Education Meeting.
 - B. Child Nutrition Encumbrances #10-15 and warrant #10-15.
 - 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 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

6. Discussion and motion to approve Dropout Report and College Remediation Report.
Motion approved. This motion, made by Ben Burckhalter 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

7. Motion to set Sweetwater Board of Education dates for 2019.
Motion to approve. This motion, made by Ben 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

8. Discussion of School Board member hours.

9. Motion to create Drama Club Sub Account in Student Union Fund Account.
Motion approved. 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

10. Discussion and possible motion to amend Valedictorian and Salutatorian policy.
Motion to amend as per attached. This motion, made by Linda Burckhalter and seconded by Dale Crook, passed.

Leann Meacham: Absent
Ben Burckhalter: Yea
Linda Burckhalter: Yea

Bob Carey: Yea

Dale Crook: Yea

Yea: 4, Nay: 0, Absent: 1

11. Superintendent Report

Accreditation went well. Attendance is better. Still waiting on little bus Eligibility is better.

12. 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

A. Doug Daffern

Basketball is full. Elementary track meet was a blast. Miss Gracey has taken a couple of groups to Vo-Tech.

B. Brenda Quinn

Vet's Day program was a success. Jordan Thurman and Matilda Conway got a 25.00 check for perfect attendance for last month from First Bank. Staff Christmas party Dec 5, 2018 at 6:00.

Christmas program is Dec 11, 2018 at 6:30. Mrs Quinn explained what 2017-2018 test scores look like. School report card should come out in December.

14. Proposed Executive Session to conduct ongoing evaluation of the Superintendent of Sweetwater School. 25 O.S Section 307 (B)(1)

Motion to go into. This motion, made by Ben Burckhalter and seconded by Dale Crook, passed.

Leann Meacham: Absent

Ben Burckhalter: Yea

Linda Burckhalter: Yea

Bob Carey: Yea

Dale Crook: Yea

Yea: 4, Nay: 0, Absent: 1

15. Executive session.

16. Motion to return to Open Session.

Motion to return to Open session. This motion, made by Dale Crook and seconded by Bob Carey, passed.

Leann Meacham: Absent

Ben Burckhalter: Yea

Linda Burckhalter: Yea

Bob Carey: Yea

Dale Crook: Yea

Yea: 4, Nay: 0, Absent: 1

17. Executive Session Minutes Compliance Announcement.

Ben Burckhalter presented the Executive Session Minutes Compliance Announcement.

18. New Business

Under new business Pat Perry turned her resignation on 11/12/2018 effective as of 12/6/2018. Motion to accept. This motion, made by Dale Crook and seconded by Bob Carey, passed.

Leann Meacham: Absent

Ben Burckhalter: Yea

Linda Burckhalter: Yea

Bob Carey: Yea

Dale Crook: Yea

Yea: 4, Nay: 0, Absent: 1

19. Adjournment.