

Sweetwater Public Schools
Monday, August 13, 2018 6:00 PM
Sweetwater School Library
11107 N Hwy 30
Sweetwater, OK 73666-6606

Attendance Taken at 6:03 PM.

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

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 to approve consent items. 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

A. Approve minutes for the July 9, 2018 Regular Board of Education Meeting.

B. School Activity Fund Report.

5. Motion to approve General Fund Encumbrances and warrants.

Motion to accept. This motion, made by Ben Burckhalter 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

6. Motion to hire Nan Hubbard as Title I teacher for 2018-2019 school year.

Motion to hire Nan Hubbard. 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

7. Motion to approve Transportation contract with Western Technology Center for FY 2018-2019.

Motion to approve transportation contract with. This motion, made by Linda Burckhalter 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

8. Motion to approve Career & Technology Education Contract for FY 2018-2019.

Motion to approve Tech Contract. This motion, made by Linda Burckhalter and seconded by Ben Burckhalter, passed.

Leann Meacham: Absent

Ben Burckhalter: Yea

Linda Burckhalter: Yea

Bob Carey: Yea

Dale Crook: Yea

Yea: 4, Nay: 0, Absent: 1

9. Motion to give employees a stipend.

Motion to give 1250.00 stipend. This motion, made by Linda Burckhalter 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

Mr. Reed recommends that all employees should be given \$1250.00 stipend. If the employee resigns or otherwise fails to meet their contractual obligation the stipend will be prorated to reflect number of days the employee performed their duties. This motion, made by Linda Burckhalter 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

10. Discussion and motion to share Beckham County Resource Officer with Merritt and Sayre.

Motion to share Beckham resource office with Sayre and Merritt. This motion, made by Ben Burckhalter and seconded by Linda Burckhalter, passed.

Leann Meacham: Absent
Ben Burckhalter: Yea
Linda Burckhalter: Yea
Bob Carey: Yea
Dale Crook: Yea
Yea: 4, Nay: 0, Absent: 1

11. Motion to adopt the following policies for Sweetwater Public School:

Strike - Extra Duty/ Drug test Driving students
School Board Retreat

Motion to adopt 11.3 and 11.4 strike 11.1 and 11.2. This motion, made by Bob Carey 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

- A. School Board Retreat
- B. Extra Duty/ Drug test Driving students
- C. Procurement
- D. Wellness

12. Discuss bid and possible motion to accept bid for white mini activity bus.
Motion to accept bid on white activity bus. 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
13. Superintendent Report
Jerry will be off Tuesday thru rest of week for family emergency. Ag pickup we were trading in quit. Will cost us 1800.00 in parts to get pickup running. 114 enrollment is down. August 31, 2018 we will be out for inservice. Computers are getting close to be done.
 - A. Financial Report: A. Status of Accounts 1. General Fund 2. Building Fund 3. Child Nutrition Fund 4. Sinking Fund 5. Student Activity Account
14. Principal's report.
 - A. Brenda Quinn
Paint horse on the 17th at 8:15 with Wasita Battlesite NATIONAL PARK SERVICE
 - B. Doug Daffern
google docs and google classroom teachers will be using . Friday all school physicals and athletic drug testing.
15. New business
Mrs Carol Craven has turned in her resignation today effective this Friday, August 17, 2018.
Motion to accept Carol Craven resignation. This motion, made by Bob Carey and seconded by Linda Burckhalter, passed.
Leann Meacham: Absent
Ben Burckhalter: Yea
Linda Burckhalter: Yea
Bob Carey: Yea
Dale Crook: Yea
Yea: 4, Nay: 0, Absent: 1
16. Adjournment