

Sweetwater Public Schools  
Monday, December 10, 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.
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 Ben Burckhalter, 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 November 12, 2018 Regular Board of Education Meeting.
- B. School Activity Fund Report.
- C. Motion to approve Child Nutrition Encumbrances #16-21 and warrants #15-19.
5. Motion to approve General Fund Encumbrances and warrants.

Motion to approve General Fund Encumbrances and warrants. 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

6. Motion to approve Building Fund Encumbrances and warrants.

Motion to improve building fund encumbrances and warrants. 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

7. Motion to give full time employees a Christmas stipend.

Discussion concerning amount for December Christmas stipend.

Motion to give full-time employees a \$2000 Christmas stipend. 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

8. Motion to transfer \$40.00 from Athletics to Class of 2020.

Motion made by. This motion, made by Leann Meacham 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

9. Discussion and possible motion to put new track facilities out for bid.

Board members in favor of putting the track and field project out for bid. Discussion of measures used to evaluate bids.

Motion approved by. 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. Motion to purchase new track equipment.

Tarriffs may lead to up to 20% price increase if purchased next year.

Motion to purchase new track equipment. 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

11. Superintendent Report

Enervest performed an energy audit on site, added additional weather stripping to school.

Discussion with Hellas Construction about track and field construction project. Erate consultant recommended trying to run fiber to barn to network with school. We will put bid out for project in January.

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. Brenda Quinn

Elementary students and teachers are going to see a Christmas movie this week, gifts were provided for students. December will be drawing for semester perfect attendance. K20 professional development continuing with green screen training.

B. Doug Daffern

Semester tests are upcoming along with the school Christmas Program. Elementary basketball games are back underway.

13. New business

14. Adjournment