

Sweetwater Public Schools
Monday, July 9, 2018 6:00 PM
School Library 11107 N. Library Sweetwater, Ok 73666
11107 N Hwy 30
Sweetwater, OK 73666-6606

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):
 - A. Approve minutes for the June 28, 2018 Regular Board of Education Meeting.
 - B. Motion to approve the Building Fund Encumbrances and warrants.
 - C. School Activity Fund Report.
 - D. Motion to designate First Bank of Erick and First National Bank of Sayre as Depositories for the Sweetwater Public School I-015 accounts for FY 2018-2019.
 - E. Motion and vote to approve Casey Reed and Phyllis Abernathy as Activity Sub Accounts, General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, and Activity Fund custodians and persons authorized to sign checks for FY 2018-19.
 - F. Motion and vote to continue Sweetwater School's Child Nutrition Loan Agreement and the Child Nutrition Procurement Plan for FY2018-2019.
 - G. Motion and vote to appoint Casey Reed as Federal Program Coordinator for Sweetwater Public School for FY 2018-2019.
 - H. Motion and vote to continue the Sweetwater Public School I-015 Investment Plan for FY 2018-2019.
 - I. Motion and vote to continue Laqueta Joy Mayfield as Encumbrance Clerk for Sweetwater School for FY 2018-2019.
 - J. Motion and vote to appoint Phyllis Abernathy as Treasurer for Sweetwater School for FY2018-2019.
5. Motion to approve General Fund Encumbrances and warrants.
6. Superintendent' Report

Ionix crew has been here going on second week. Keathley house is looking good. Mr. Dixon is remodeling Mr. Reed's office.

- A. Financial Report: A. Status of Accounts 1. General Fund 2. Building Fund 3. Child Nutrition Fund 4. Sinking Fund 5. Student Activity Account
- 7. Discussion and motion to continue with the 1080 hour minimum system for FY 2018-19.
- 8. Motion to approve Math & Science Western Technology classes for High School credit for FY 2018-2019.
- 9. Motion and vote to set lunch, breakfast, and milk prices for FY 2018-2019. Lunch Pk-6- \$1.25, 7-12- \$1.30, Breakfast Pk-6- \$.80, 7-12- \$.90, Extra milk \$.20
- 10. Discuss 5 Year improvement Plan for Sweetwater School.
 Laptop/Chromebook High School Coop High school sports
 remodel concession stand Finish teacherages
 Real Track
 New Space
 Electricity/Solar panels
 Roof
 Repoint brick
- 11. Discussion and possible motion to adopt Board policy allowing for School Board Educational Retreat.

to have OSSBA make policy allowing Board retreat passed with a motion by Linda Burckhalter and a second by Dale Crook.

Bob Carey: Absent
 Leann Meacham: Absent
 Ben Burckhalter: Yea
 Linda Burckhalter: Yea
 Dale Crook: Yea
 Yea: 3, Nay: 0, Absent: 2

- 12. Proposed executive session to conduct ongoing evaluation of Mr Reed, Superintendent.
 25 O.S. Section 307 (B) (1)

7:12 passed with a motion by Linda Burckhalter and a second by Dale Crook.

Bob Carey: Absent
 Leann Meacham: Absent
 Ben Burckhalter: Yea
 Linda Burckhalter: Yea
 Dale Crook: Yea
 Yea: 3, Nay: 0, Absent: 2

- 13. Executive Session.

14. Motion to return to Open Session.

7:40 passed with a motion by Linda Burckhalter and a second by Dale Crook.

Bob Carey: Absent

Leann Meacham: Absent

Ben Burckhalter: Yea

Linda Burckhalter: Yea

Dale Crook: Yea

Yea: 3, Nay: 0, Absent: 2

15. Executive Session Minutes Compliance Announcement.

Ben made the Executive Session minutes Compliance Announcement.

16. New business

To accept Kristy Denbo's resignation as teacher for 2018-2019 passed with a motion by Linda Burckhalter and a second by Ben Burckhalter.

Bob Carey: Absent

Leann Meacham: Absent

Ben Burckhalter: Yea

Linda Burckhalter: Yea

Dale Crook: Yea

Yea: 3, Nay: 0, Absent: 2

17. Adjournment