

Sweetwater Public Schools
Monday, January 14, 2019 4:00 PM
Sweetwater School Library
11107 N Hwy 30
Sweetwater, OK 73666-6606

Attendance Taken at 4:12 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. Phone call with Rick Miller, Britton, Kuykendall, & Miller, CPA'S for presentation of 2017-2018 school audit report.

Overview from Rick Miller of school financial status and audit findings.

Motion to approve. This motion, made by Ben 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

5. Consent Agenda Items.

Motion to approve consent items. This motion, made by Linda Burckhalter and seconded by Ben Burckhalter, 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 December 10, 2018 Regular Board of Education Meeting.
- B. Child Nutrition Encumbrances #22-25 and warrant #20-22 .

C. School Activity Fund Report.

6. 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 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 transfer \$186.00 from the Sweetwater Foundation Fund to the Girls Athletic Fund.

Motion to transfer \$186 from Sweetwater Foundation Fund to the Athletic Fund. 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

8. Possible Executive Session to discuss renewal of Mr. Casey Reed's contract as Superintendent of Sweetwater School 307 O.S. Section (B)(1)

Possibility of extending Superintendent contract to 2 or 3 year contract instead of 1 year contract.

9. Executive session.

10. Motion to return to Open Session.

11. Executive Session Minutes Compliance Announcement.

12. Motion to (renew/non renew/table) Mr. Casey Reed's contract as Superintendent for Sweetwater Public School I-015.

Motion to make Mr. Casey Reed's contract a 3 year contract as Superintendent. 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

13. Superintendent Report

School finances are in good shape, will open bid on Feb 1st for school track. We have 7 new students that have enrolled since the beginning of 2nd semester. Discussion of school phone lines.

- 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

8 students had perfect attendance last semester. Jan 21st will be professional development (no school). Jan 22 is local speech contest, Jan 29th is 5-county contest.

- B. Doug Daffern

Students received letter jackets today, the 2 new boys at school have been good students. JH basketball tournament this week, and we received shipment of track equipment. District basketball upcoming.

15. New Business

Mr. Reed went to visit Erick Superintendent to discuss possible co-op in baseball, softball, and track.

Make motion that if Erick school board agrees to the baseball, softball, track co-op, that Sweetwater School will also agree to enter the co-op with Erick School. 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

16. Adjournment.