

**Sweetwater Public Schools  
Sweetwater Board of Education Regular Meeting  
Monday, February 11, 2019 6:00 PM  
Sweetwater School Library  
11107 N Hwy 30  
Sweetwater, OK 73666-6606**

1. Invocation
2. Call to order and recording of attendance.
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 vote on any or all of the following items. (O.S. § 533)
  - A. Approve minutes for the January 14, 2019 Regular Board of Education Meeting, January 28, 2019 Special Board of Education Meeting, and February 7, 2019 Special Board of Education Meeting.
  - B. Child Nutrition Encumbrances # 26-32 and warrant #23-28
  - C. School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to adjunct Dakotah Hicks as Biology, Chemistry and Physical Science Teacher.
7. Motion to revise a Child Nutrition Program policy.
8. Motion to renew contract with Wayne Beam (Barlow Educational Management Services) for federal program management for the 2019-2020 school year.
9. Discussion of Sweetwater Public School Class of 2019 Senior Trip.
10. Possible Executive Session to discuss renewal of Mr. Doug Daffern's contract as Asst. Principal contract and Mrs. Brenda Quinn's Elementary Principal contract for Sweetwater School for FY 2019-20 307 O.S. Section (B)(1)
11. Executive session.
12. Motion to return to Open Session.
13. Executive Session Minutes Compliance Announcement.
14. Motion to (renew/non renew/table) Mr. Doug Daffern's contract as Asst. Principal and Mrs. Brenda Quinn's Elementary contract for FY 2019-2020 for Sweetwater Public School I-015.
15. Superintendent Report

A. Financial Report: A. Status of Accounts 1. General Fund 2. Building Fund 3. Child Nutrition Fund 4. Sinking Fund 5. Student Activity Account

16. Principal's report.

A. Brenda Quinn

B. Doug Daffern

17. New Business

18. Adjournment.

Posted this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_, at the front of the Sweetwater Administration Building, 1107 North Highway 30, Sweetwater, OK 73666.