

**Sweetwater Public Schools**

**Sweetwater Board of Education Regular Meeting**

**Monday, March 11, 2019 6:00 PM**

**Sweetwater School Library**

**11107 N Hwy 30**

**Sweetwater, OK 73666-6606**

1. Call to order and recording of attendance.
2. Invocation
3. Public Comment.
4. Consent Agenda Items.
  - A. Approve minutes for the February 11, 2019 Regular Board of Education Meeting.
  - B. Child Nutrition Encumbrances #33-38 and warrant #29-34
  - C. School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to approve Building Fund Encumbrances and warrants.
7. Motion to approve Sweetwater school calendar for 2019-2020 school year.
8. Motion to approve Auditor for School year 2018-2019 and Estimate of Needs for 2019-2020.
9. Motion to renew OKTLE License Agreement for the 2019-2020 school year.
10. Motion to renew Municipal Accounting Systems Software Service Order Agreements for FY 2019-2020.
11. Motion to transfer from Class of 2015,2016,2017, & 2018 in the amount of \$100.00 to Graduated Seniors Account.
12. Motion to transfer \$76.00 from Athletic Fund to Class of 2020.
13. Motion to adjunct Karen Gracey as Art teacher for Sweetwater School for FY 2018-2019.
14. Motion to revisit Salutatorian and Valedictorian policy. Discussion and possible vote.
15. Review and discuss cell phone discipline policy with possible vote.
16. Discussion of JR-SR Prom.
17. Discuss extracurricular overnight policy, student conduct, and supervisory practices.
18. Discuss alcohol and tobacco policy and enforcement on school property, including representation at other sites and campuses.
19. Discuss immediate steps, paths, and directions to achieve higher district goals.
20. Possible executive session to revisit and discuss the Superintendent Contract for Mr. Casey Reed.
21. Executive Session
22. Motion to return to Open Session.

23. Executive Session Minutes Compliance Announcement.
24. Possible vote on Superintendent's Contract.
25. Possible Executive Session to discuss renewal of Certified Personnel contract's for Sweetwater School for FY 2019-20 307 O.S. Section (B)(1)
26. Executive session.
27. Motion to return to Open Session.
28. Executive Session Minutes Compliance Announcement.
29. Motion to (renew/non renew/table) contracts for the following Certified personnel for FY 2019-2020 for Sweetwater Public School I-015. Tracey Brinkley, Nancy Cook, Doug Daffern, Michael Dixon, Carey Drake, Cindy Eagon, Lindsey Fox, Karen Gracey, Courtney Gurley, Mallory Henson, Corey Johnson, Tina Kennedy, Ashley Megli, Leeta Prather, Marsha Richardson, Jan Reed, Katie Swint, Debara Wallace, Ryanne Woodard
30. Motion to hire Dakota Hicks on a Temporary contract as Science teacher and Assistant Coach for the 2019-2020 school year.
31. 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
32. Principal's Report
  - A Brenda Quinn
  - B. Doug Daffern
33. New Business
34. Adjournment.

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