

**Sweetwater Public Schools**

**Sweetwater Board of Education Regular Meeting**

**Wednesday, February 16, 2022 5:00 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 January 10, 2022 Regular Board of Education Meeting.
  - B. School Activity Fund Report.
  - C. Approve Child Nutrition Encumbrances and warrants.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion to accept Mrs. Brenda Quinn's Letter of Retirement.
7. Motion to accept Ms. Leeta Prather's Letter of Retirement.
8. Motion to accept Mrs. Nan Hubbard's Letter of Resignation.
9. Motion to accept Mr. Mike Dixon's Letter of Retirement.
10. Motion to approve License agreement with OKTLE for Employee Evaluation Systems, Inc for the 2022-2023 school year.
11. Motion to renew Municipal Accounting Systems Software Service Order Agreements for FY 2022-2023.
12. Motion to transfer \$72.26 from Class of 2019 and \$34.97 from Class of 2020 to the Graduated Sr. account.
13. Motion to approve Open Transfers through January 2022.
14. Discussion and possible motion to re-seal Sweetwater School parking lot.
15. Discussion and possible motion to install vape sensor.
16. Discussion of septic problem.
17. Discussion of board member points.
18. 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
19. Principal's Report
  - A Brenda Quinn

B. Doug Daffern

20. Possible Executive Session to discuss renewal of Mr. Doug Daffern's contract as Dean of Students for Sweetwater School for FY 2022-2023 307 O.S. Section (B)(1)
21. Executive session.
22. Motion to return to Open Session.
23. Executive Session Minutes Compliance Announcement.
24. Motion to (renew/non-renew/table) Mr. Doug Daffern's contract as Dean of Students for FY 2022-2023 for Sweetwater Public School I-015.
25. New Business
26. Adjournment.

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