

Sweetwater Public Schools

Monday, June 14, 2021 5:00 PM

Sweetwater School Library  
11107 N Hwy 30  
Sweetwater, OK 73666-6606

Attendance Taken at 5:00 PM.

Ben Burckhalter: Present

Linda Burckhalter: Absent

Bob Carey: Present

Jessie Harrell: Absent

Tuff Powers: Present

Attendance Update Taken at 5:15 PM.

Jessie Harrell: Present

1. Call to order and recording of attendance.
2. Invocation
3. Public Comment.
4. Consent Agenda Items.
  - A. Approve minutes for the May 10, 2021 Regular Board of Education Meeting and May 25, 2021 Special Board of Education Meeting.
  - B. Child Nutrition Encumbrances #22-27 and warrants #44-52
  - C. School Activity Fund Report.
5. Motion to approve General Fund Encumbrances and warrants.
6. Motion and vote to approve Casey Reed, Jenna Gray, 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 2021-2022.
7. Motion and vote to accept Claborn Services LLC. Consulting Agreement to provide E-Rate services for FY 2021-2022.
8. Motion to review and approve a 1-year bus lease with Midwest Bus Sales for transportation to Career Tech.
9. Motion to deem old laptops as surplus property. See attachment for Serial Numbers.
10. Discussion and vote to accept OSIG 2021-2022 property and casualty insurance quote.
11. 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

12. Principal's Report

A. Doug Daffern

B. Brenda Quinn

13. New Business

14. Adjournment.