

Sweetwater Public Schools

Monday, December 13, 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: Present
Bob Carey: Present
Jessie Harrell: Absent
Tuff Powers: Present

Attendance Update Taken at 5:09 PM.

Jessie Harrell: Present

1. Call to order and recording of attendance.
2. Invocation
3. Public Comment.
4. Presentation of bid packages for FY 2022-2023 bus lease agreements.
5. Phone call with Rick Miller of Britton, Kuykendall, & Miller, CPA'S for presentation of 2020-2021 school financial audit report and motion to approve report.
6. Consent Agenda Items.
 - A. Approve minutes for the November 8, 2021 Regular Board of Education Meeting.
 - B. Child Nutrition Encumbrances #9-10 and warrants #16-20.
 - C. School Activity Fund Report.
7. Motion to approve General Fund Encumbrances and warrants.
8. Motion to transfer \$200.00 from the Mallory Henson Benevolence Fund Account to the Technology Self Insurance Account in the Activity Fund.
9. Discussion and possible motion to purchase special needs/ ADA compliant playground equipment.
10. Discussion of repairs to outdoor LED sign at Sweetwater School.
11. Discussion of possibly joining an additional Athletic Conference.
12. Discussion and possible motion to award bus lease bid for FY 2022-2023.
13. Discussion and possible motion to give school employees a Christmas stipend.
14. 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

15. Principal's Report

A Doug Daffern
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B. Brenda Quinn

16. New Business

17. Adjournment.