

BOARD MINUTES
SPECIAL MEETING
GORE SCHOOLS CONFERENCE ROOM
1200 N. HWY 10
GORE, OK 74435
DATE: JUNE 21, 2019
TIME: 12:00 P.M.

Bradford Montgomery called the meeting to order at 12:00 p.m. with members present: Dennis Fields, Jerry McGrew, Ryan Hoog, Bradford Montgomery, Cody Sloan. Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Bradford Montgomery led the Pledge of Allegiance.

All members present.

Bradford Montgomery made a motion to approve item 4 (a-n) approving P.O.#s General Fund #357-371, Building Fund #109-112, Sinking Fund #10-11 and Jerry McGrew seconded. All members voted yes.

Board heard from insurance providers on quotes.

Bradford Montgomery made a motion to approve Insurance quote from OSIG for district property and liability for the 2019-20 school year and Jerry McGrew seconded. All members voted yes.

Bradford Montgomery made a motion to approve Crossing Church application to use GPS bus for church camp and Cody Sloan seconded. All members voted yes.

Bradford Montgomery made a motion to approve New Temporary Certified UE/HS teachers for the 2019-20 school year, Band and HS English , Support employees for the 2019-20 , Certified scale increase of \$1220.00 each step of district salary schedule, support salary increase of .25 per hour and Cody Sloan seconded. All members voted yes.

Bradford Montgomery made a motion to approve OSSBA Employment services, Center for education law, district legal counsel for 2019-20 school year and Dennis Fields seconded. All members voted yes.

Bradford Montgomery made a motion to approve Fran Burkhalter and Kate Maxey as adjunct instructors for academic credit in Anatomy for the 2019-20 school year through ICTC, Janet Lawrence as instructors for academic credit in Advanced Science courses for the 2019-20 school year through ICTC, All courses offered through ICTC for High School credit including Algebra, science, technology , math and Jerry McGrew seconded. All members voted yes.

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Bradford Montgomery made a motion to approve LE, UE/HS handbooks for the 2019-20 school year and Ryan Hoog seconded. All members voted yes.

Bradford Montgomery made a motion to approve Bond final pay application to Williams Construction for final amount of contract \$33,656.22 and Jerry McGrew seconded. All members voted yes.

Bradford Montgomery made a motion to approve Keystone for Child Nutrition food services for the 2019-20 school year and Jerry McGrew seconded. All members voted yes.

Bradford Montgomery made a motion to approve EC HVAC service agreement to Wilsons Heat Air and Jerry McGrew seconded. All members voted yes.

Bradford Montgomery made a motion to approve Concurrent enrollment with Connors State College and Carl Albert College for the 2019-20 school year for high school credit and Jerry McGrew seconded. All members voted yes.

Principal's report given by Tonya Pugh and James Bliss.

Superintendent's report given by Lucky McCrary.

Bradford Montgomery adjourned meeting.

President, Bradford Montgomery _____

Vice Pres., Cody Sloan _____

Clerk, Jerry McGrew _____

Member, Dennis Fields _____

Member, Ryan Hoog _____