Gore School Board Agenda Regular Meeting Gore Schools Conference Room 1200 North Highway 10 Gore, Ok 74435 Date: August 15, 2016 Time: 6:00 pm

## Invocation

- **1.** Call to order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Recommend, discuss, and vote on consent agenda items:
  - a. Agenda as part of the minutes
  - b. Minutes of the previous meeting
  - c. Activity fund report
  - d. Treasurer's report
  - e. Encumbrances and change orders General Fund: <u>79 to100</u>, Building fund; <u>16 to 23</u>, Sinking Fund: none
  - f. Accept resignations as presented: Janet Holman, Farrell Mathews and Melissa Sitton.
  - g. Deposit all 874-Impact Aid funds and all interest collected into the building fund for the 2016-2017 school year.
  - h. Fund Transfers-None
  - i. Fundraiser requests and expenditures for the 2015-2016 school year: Exhibit "A" as part of the agenda.
  - j. Board and supt. to attend OSSBA Conf. in Okc. August
  - k. Contract with Sequoyah Boys' and Girls' Club for afterschool program.
  - 1. Contract with Manning Pest Services for pest control.
  - m. Contract with Ok. Dept. of Career and Technology Education for career and technology education programs including math, science and computer courses for HS credit, for 2016-2017.
  - n. Emergency Transfer Requests: Exhibit "B" as part of the agenda
  - o. Contract with Alliance Ventures, LLC. for Medicaid Billing for 2016-2017 school year.
  - p. Approval of Vendors for the 2016-2017 school year. Attachment "C"
  - q. OSSBA Policy EIED New graduation requirements policy as board policy.
  - r. Contract Renewal for Stein LLC for PT/OT services.
  - s. Substitutes for the 2016-2017 school year: Ann Bland, LaDonna Cash, Cindy Clayton, Kay Cook, Jackie Dover, Rhonda Eagle, Glenda Greene,

Paul Green, Jeanne Huskey, Robin McMullen, Lana Rowe, and Arleen Wilkinson.

- 5. Recommend, discuss, and vote on Vo. Ag. Building shop equipment quotes.
- Recommend, discuss, and vote on Erate Resolution filing form 471 for Erate requests, FY 2016 for physical year 7/1/2016-6/30/2017 to authorize district's share of funding:
  a. 161002824 \$19,939.87

c.	161002827 Total District	\$15,460.80	\$41,645.65
b.	161002826	\$6,244.98	
a.	161002824	\$19,939.87	

- 7. Recommend, discuss, and vote on employment contract for Child Nutrition, cafeteria employee for the 2016-2017 school year.
- 8. Recommend, discuss, and vote on Federal Assurances and LEA Agreements for Federal Programs, and IDEA.
- **9.** Recommend, discuss, and vote on bid awards for milk, juice, and bread for the 2016-2017 school year.
- **10.** Recommend, discuss, and vote on "Approval of Collateral" document from FHL Bank.
- 11. Recommend, discuss, and vote on support raise for the 2016-2017 school year.
- **12.** Recommend, discuss, and vote on certified, Temporary certified, part time certified, and support contracts for 2016-2017:

Certified regular contracts			
BAKER, HEIDI	BRIGGS, ANGELA	BOYS, CHRIS	
DICK, DEBBIE	FALLEUR, LINDA	FERRIER, LADONNA	
HUBLER, SUSAN	JAMES, MARILYN		
KENYON, LARISSA	KING, CARLESA	KUNSMAN, NANCY	
LINCOLN MARTIN	MATTOX, STARLET	MURRAY, CARMELLA	
PEARSON, KIMBERLY	SANDERS, CHERYL	SPEARS, JEANIE	
WELKER, CHAD	WILKINSON, CASEY	WILKINSON, PAM	
	BAKER, HEIDI DICK, DEBBIE HUBLER, SUSAN KENYON, LARISSA LINCOLN MARTIN PEARSON, KIMBERLY	DICK, DEBBIE FALLEUR, LINDA HUBLER, SUSAN JAMES, MARILYN KENYON, LARISSA KING, CARLESA LINCOLN MARTIN MATTOX, STARLET PEARSON, KIMBERLY SANDERS, CHERYL	

- B. <u>Certified **TEMPORARY** Contracts</u>: DAVIS, CHARLES GERHKE, CHADD DAN, CALEB FRAZIER-BRADLEY, SABRINA FLEETWOOD, RAMONA HEIDEBRECHT, BARBARA MCGEE, ANGIE RIDINGER, MITZI SAPULPA, SCOTT HOUGH, CHARLES BEACH, RICHARD WILKINSON, HEATH LAWRENCE, JONATHAN TERRA ROBBINS
- C. <u>Temporary part time certified contracts</u>: LINCOLN, PAT

D. Support contracts:

ELLIS, DARRELL SPEARS, RICK WANGER, LUCINDA KUSLER, MAE WOOTEN, BRITTANY MCALISTER, TELITHA CARTER, HANEY, KELLY CAROLYN JOHNSON, NANCY SALLEE, RENE HUCKBAY, RHONDA THORNTON, JILL BARNES, SHARLEENERICHEY, DONNA PACK, AMANDA MARSHA CORDRAY CASSINGER, RENEE BENNETT, BOBBY SUE BARRICK, TERESA MENIE, RHONDA

- E. <u>Extra duty contracts:</u> Exhibit "D" as part of agenda
- 13. Principals' Reports: Lower Elementary, Upper Elementary/High School.
- **14.** Superintendent's report:
  - a. Budget Update and review
  - b. Event Center bond and election
  - c. Media Specialist Certificate
  - d. Vo. Ag building update: sidewalk/ramps-Contract with Patton Construction and Awning.
  - e. Erate awards
  - f. Lay coaching Temporary positions: Anderson, Chase Baker, Cliff, Clark, Robert
  - g. <u>School Nurse Paraprofessional</u>
  - h. LE and HS Roof Repairs.
- **15.** New business.
- **16.** Vote to Adjourn or reconvene

During any properly scheduled open meeting, the Gore Board of Education may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda item.

This agenda was posted at Main Campus, 1200 N Hwy 10, Gore, OK on August 11, 2016, by McCrary, 5:00 pm.