

Gore School Board Agenda
Regular Meeting
Gore Schools Conference Room
1200 North Highway 10
Gore, Ok 74435
Date: June 19, 2017
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:417 to 453, Building Fund : 53, Sinking Fund: 3, Bond Fund: 11
 - f. Accept resignations as presented. Amanda Hough – LE Custodian.
 - g. Fund Transfers: None-
 - h. 2017-2018 Substitutes: D. Bane, A. Bland, R. Eagle, S. Bradley, B. Huskey, J. Huskey, R. McMullen, L. Rowe, and L. Youngblood.
 - i. Surplus old riding mowers-(2) and old computers/monitors.
 - j. Contracts/Memberships for the 2017-2018 school year: TCA- Federal Program Compliance, OSSBA-Membership, Kellogg and Sovereign LLC- Erate Application Services, OSSBA-Policy Subscription Service, OSAG- Workers' Compensation, Center for Ed. Law- Legal Counsel, OSAC- Membership, OPSUCA- Unemployment Services Program, Stein Ancillary Services-PT/OT services, Ed. Diagnostics and Consulting- Special Ed. Testing, OSIG-Insurance \$40,972.00.
 - k. Unpaid Meal and Return Check Policy CO-U
 - l. Federal Program Assurances for all Federal and State Programs including Title IDEA, Title I, II, VI, VII, Impact Aid, and REAP.
 - m. Resolution authorizing the filing for Erate for the 2017-2018 School year with USAC: \$89,198.28-District share \$21,846.02.
 - n. Changing district grade policy to include "9 weeks" as a grade for each of the four 9 weeks' periods. Semester grades will be average of the two 9 weeks' grades. Class grade will be the average of the two semester grades.

- o. Fundraiser requests and expenditures for the 2017-2018 school year:
Exhibit “A” as part of the agenda.

5. Recommend, discuss, and vote on Equipment use request by Crossing Church for bus to transport individuals to Falls Creek, June 26- July 1 pending GPS as rider on the church insurance policy for, damage, breakdown, liability and collision. Rental Fee shall be determined by GPS BOE. Any damage due to use will be responsibility of the church as well as fuel.

6. Recommend, discuss, and vote on Support Personnel for the 2017-2018 School Year:

Gates, Dana,	Hought, Steve	SPEARS, RICK	BARRICK, TERESA	Wilkinson, Arlene
CASINGER, RENEE	BENNETT, BOBBY	BARNES, SHARLEENE	RICHEY, DONNA	
DAVIS, ANDREA	HUCKBAY, RHONDA	DOVER, JACKIE	Dyer, Laura	
Chandler, Nancy	SALEE, RENEE	MENIE, RHONDA	HANEY, KELLY	
JOHNSON, NANCY	MCALISTER, TELITHA	KUSLER, MAY	WOOTEN, BRITTANY	
THORNTON, JILL	WANGER, LUCINDA	MADDING, BELINDA	ELLIS, DARRELL	
Lincoln, Martin	CARTER, CAROLYN	SPEARS, RICK		

7. Recommend, discuss, and vote on Temporary Certified Special Education Teacher for Lower Elementary 2017-2018 school year:
Zane Rose

8. Recommend, discuss, and vote on awarding/.rejection of lowest responsible bids for event center and safe rooms:

- a. JE Systems fire alarm, sound and projector-\$45,369.84
- b. Olen Williams Inc. for Score boards/controllers, clocks, lights and installation-\$56,600.00
- c. Sportstech-sideling seating chairs (40) and storage rack-\$6,332.00, Basketball Goals-\$36,100.
- d. Beckett Brothers-gym flooring and graphics-\$59,600.00
- e. Sexton and Sexton-Gym floor covering-\$6,423.00

9. Principals’ Reports: Lower Elementary, Upper Elementary/High School.

10. Superintendent’s report to include but not limited to:

- a. Budget Update and review
- b. Event Center/Safe Room Report.
- c. Sequoyah Fuels Suit update
- d. August 25-27 OSSBA/CCOSSA Conf.
- e. Activity Bus Paint
- f. 2016 School District Profile by Office of Accountability.

- g. Softball field construction
- h. Weight room addition

11. New business.

12. 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 June 15, 2017, by McCrary, 4:00 pm.