Gore School Board Agenda 1200 North Highway 10 Gore, Ok 74435 Date: May 14th, 2018 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 April 9th meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund# 442-481-, Building Fund-#36-50 none, Bond Fund 38- #20, Event Center Donation Account 81-#1-2, and Sinking Fund 41- #1-3
 - e. Treasurer's report.
 - f. Renewal of Maintenance and Service Contract Agreement Cameron and Associates for Federal Programs compliance monitoring.
 - g. Resignations as presented-Chad Welker, Steve Haught, Rita Stewart, Carolyn Carter
 - h. 2018 Band Handbook
 - i. Overnight stay for Baseball for Regional Tourney.
 - j. Open Transfer Applications for the 2018 school term: Appendix A
 - k. Fundraiser requests/expenditures: Appendix "B"
 - 1. Band fundraiser and deposits into band account for Day Camp Concessions-\$11.00, and Spaghetti Supper \$111.00, fundraisers
 - m. Activity Account Transfers:
 - 1) Sophomore to Junior class \$100.00-Candy
 - 2) High School to Seniors \$20.41-Class T Shirt
- 5. Board will hear from Mr. Mike McDaniel representing Gore FFA Boosters.
- 6. Recommend, discuss, and vote on establishment of an activity account for Gore FFA Boosters as either non sanctioned or sanctioned by GPS.
- 7. Recommend, discuss, and vote on temporary appropriates for the 2018-2019 school year:
 - a. General Fund: \$4,730,516.42
- b. Building Fund: \$217,960.71
- 8. Recommend, discuss, and vote on final 2017-2018 school calendar revisions on days to hours calendar.
- 9. Recommend, discuss, and vote to authorized Lucky McCrary, Superintendent of Gore Schools, to sign all the current fiscal year expenditure reports, disbursements, and cash receipts filed with the Oklahoma Department of Education (OSDE) for the purpose and objectives set forth in the terms and conditions of the federal award (s)

- 10. Principal's Report: Lower Elementary-Pugh, and Mr. Bliss, Upper Elementary and High School.
- 11. Recommend, discuss, and vote on Bond Pay applications to:
 - a. Williams Construction-Construction and sub distribution-\$377,182.30
 - b. Martin Design-Construction Design-None
 - c. JE Systems(Fire and Sound systems)-\$8,882.03
 - d. Sallisaw Custom Granite-\$6,695.00
 - e. Performance Surfaces-Arena Seating-\$60,355.00 (Fixed seat backs) and \$40,743.00 Telescopic Bleacher.
- 12. Recommend, discuss, and vote on:
 - a. Recommendation of Superintendent for:
 - 1) Employment of Shawn Cowart, Maintenance, buildings and grounds Beginning July 1, 2018
 - 2) Sharron Cowart, HS Campus Custodian Beginning July 1, 2018
 - 3) Dee Mcaffrey-retired, part time, certified, math teacher
 - 4) Steven Boyd-HS campus TEMPORARY-certified teacher.
 - 5) Dusty Tidwell, TEMPORARY-certified teacher.
 - 6) Sharron Vaughn-Allen, certified, retired, part time library media specialist.
 - 7) TEMPORARY summer maintenance-Jacob Joslyn, Jill Thornton, Sharron Cowart, Shawn Cowart, and Debbie Kauffman.
 - 8) Certified and support staff for the 2018-2019 school year: Support-Appendix C Certified-Appendix D TEMPORARY CERTIFIED-Appendix E
- 13. Recommend, discuss, and vote on Administrative team to attend CCOSSA conf in Norman, Ok. June 5-7th.
- 14. Superintendent' Report:
 - a. Bond Budget Update
 - b. District Budget
 - c. Construction Update
 - d. Summer Projects
- 15. New Business
- 16. 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, May 11th, 2018, by McCrary, 4:30pm.