BOARD MINUTES *REGULAR MEETING* GORE SCHOOLS CONFERENCE ROOM 1200 N. HWY 10 GORE, OK 74435 DATE: FEBRUARY 11, 2019 TIME: 6:00 P.M.

Clerk Jerry McGrew called the meeting to order at 6:00 p.m. with members present: Dennis Fields, Jerry McGrew, Ryan Hoog, (Absent) Bradford Montgomery, Cody Sloan. Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Jerry McGrew led the Pledge of Allegiance.

All members present except Bradford Montgomery and Cody Sloan absent.

Dennis Fields made a motion to approve item 4 (a-g) tabling all Roster shirt sales submitted by Jonathan Lawrence, approving P.O.#s General Fund #273-279, Building Fund #76-83 and Ryan Hoog seconded. All members voted yes.

Board heard from Ed Casinger on house at Carlile School.

Dennis Fields made a motion to approve resolution to adopt the Sequoyah County Multi-Jurisdiction Nature Hazards Mitigation Plan and Ryan Hoog seconded. All members voted yes.

Principal's report given by Elem Principal Tonya Pugh, James Bliss gave H.S., UE report.

Superintendent's Report given by Lucky McCrary.

Dennis Fields made a motion to go into executive session for discussion on employment of LE Principal and UE/HS Principal for the 2019-20 school year and Ryan Hoog seconded. All members voted yes.

Jerry McGrew acknowledged return to open session.

Dennis Fields made a motion to approve hire of Tonya Pugh for LE Principal and James Bliss for UE/HS Principal for the 2019-20 school year and Ryan Hoog seconded. All members voted yes.

No New Business and Jerry McGrew adjourned.

President, Cody Sloan

Vice Pres., Bradford Montgomery

Clerk, Jerry McGrew	
Member, Dennis Fields	
Member, Ryan Hoog	 _