

**BOARD MINUTES**  
**REGULAR MEETING**  
**GORE SCHOOLS CONFERENCE ROOM**  
**1200 N. HWY 10**  
**GORE, OK 74435**  
**DATE: JULY 15, 2019**  
**TIME: 6:00 P.M.**

Cody Sloan called the meeting to order at 6:03 p.m. with members present: Dennis Fields, Jerry McGrew, Ryan Hoog, Bradford Montgomery (absent), Cody Sloan. Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Cody Sloan led the Pledge of Allegiance.

All members present except Bradford Montgomery absent.

Cody Sloan made a motion to approve item 4 (a-i) approving P.O.#s General Fund #83-103, Building Fund #15-25, and Jerry McGrew seconded. All members voted yes.

Cody Sloan made a motion to approve employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2019-2020 and Ryan Hoog seconded. All members voted yes.

Jerry McGrew made a motion to approve in the absence of the President of the BOE and or Clerk, to appoint Cody Sloan as acting President and or Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale and Ryan Hoog seconded. All members voted yes.

Cody Sloan made a motion on resolution determining the maturities of and setting date for September 17, Time 12:00 p.m. for the sale of the \$510,000 Building Bonds of this School District; designating bond counsel for the issuance of bonds and Jerry McGrew seconded. All members voted yes.

Cody Sloan made a motion to increase meal prices by .10 cents for the 2019-20 school year and Ryan Hoog seconded. All members voted yes.

Ryan Hoog made a motion to approve closing Quarterback club and transferring money to Football activity account, Close Slow Pitch Softball and Fast Pitch Softball accounts, combine funds into just a Softball account and Jerry McGrew seconded. All members voted yes.

Dennis Fields made a motion to approve a metal roof for Lower Elementary Gym and have superintendent to pursue two more bids and allow him to take the best bid and Cody Sloan seconded. All members voted yes.

Principal's gave reports.

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Cody Sloan made a motion to approve Pirate Club after school program and Ryan Hoog seconded. All members voted yes.

Jerry McGrew made a motion to approve Temporary Certified Contracts, Regular Temporary Contracts, Extra duty Contracts and support contracts and Ryan Hoog Seconded. All members voted yes , except Cody Sloan Abstained.

Superintendent's report given by Lucky McCrary.

New Business: Discussed Tools for Schools.

Cody Sloan adjourned meeting.

President, Bradford Montgomery

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Vice Pres., Cody Sloan

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Clerk, Jerry McGrew

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Member, Dennis Fields

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Member, Ryan Hoog

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