## BOARD MINUTES REGULAR MEETING GORE SCHOOLS CONFERENCE ROOM 1200 N. HWY 10 GORE, OK 74435 DATE: JANUARY 13, 2020

TIME: 6:00 P.M.

Bradford Montgomery called the meeting to order at 6.00 p.m. with members present: Dennis Fields, Jerry McGrew, Ryan Hoog, Bradford Montgomery, Cody Sloan. Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Bradford Montgomery led the Pledge of Allegiance.

All members present.

Bradford Montgomery made a motion to approve item 4 (a-h) approving P.O.#s General Fund #240-258, Building Fund #53-56 and Jerry McGrew seconded. All members voted yes.

Bradford Montgomery made a motion to approve of Filing for E-Rate funding/application and budget of districts share for matching funds for 2020-2021 school year and the resolution and Jerry McGrew seconded. All members voted yes.

Bradford Montgomery made a motion to approve auction of Mobile home/old band room and mobile trailer at softball field and Jerry McGrew seconded. All members voted yes.

Principal's report given by Tonya Pugh and James Bliss.

Bradford Montgomery approved executive session for discussion so that the board may/can return to open session pursuant to Oklahoma Statutes Title 25, 307 (B)(1), and Jerry McGrew seconded. All members voted yes.

Bradford Montgomery acknowledged return to open session.

Bradford Montgomery made a motion to approve extending Superintendent Lucky McCrary's contract for 3yrs until 2023 with no changes and Jerry McGrew seconded. All members voted yes.

Superintendent's report given by Lucky McCrary.

New Business: FCCLA overnight trip to Stillwater, OK for student interview for State Office position. Board Approved pending parental sign off permission form.

Bradford Montgomery adjourned meeting.

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President, Bradford Montgomery	
Vice Pres., Cody Sloan	
Clerk, Jerry McGrew	
Member, Dennis Fields	
Member, Ryan Hoog	