## BOARD MINUTES SPECIAL MEETING GORE SCHOOLS CAFETERIA 1200 N. HWY 10 GORE, OK 74435

DATE: SEPT 22, 2020 TIME: 12:00 P.M.

Bradford Montgomery called the meeting to order at 12:20 p.m. with members present: Matt Holland, Jerry McGrew, Ryan Hoog, Bradford Montgomery, Cody Sloan. Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Bradford Montgomery made a motion to approve contract with Oklahome State Department of Education ("OSDE"), Public Consulting Group, Inc. (PCG") for Medicaid Billing for the 2020-2021 school term and Jerry McGrew seconded. All members voted yes.

Bradford Montgomery made a motion to approve contract for nurse services from Eastern Oklahoma Medical Consultants and Jerry McGrew seconded. All members voted yes.

Bradford Montgomery adjourned meeting.

President, Bradford Montgomery	
Vice Pres., Cody Sloan	
Clerk, Jerry McGrew	
Member, Ryan Hoog	
Member, Matt Holland	