Gore School Board Agenda Special Meeting 1200 North Highway 10 Gore, Ok 74435 Date: June 24th, 2021

Time: 12:00 pm

Acknowledgement

- 1. Call to order.
- 2. Roll Call.
- 3. Recommend, discuss, and vote on consent agenda items.
 - a. Agenda as part of the minutes.
 - b. Minutes of the May 10 meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund 11. #314--#342, Building Fund 21. -#41-# 43.
 - e. Treasurer's report.
 - f. Fundraiser requests/expenditures appendix A.
 - g. Activity Account Transfers: NONE
 - h. Resignations as presented-. Carlie Shoemake
 - Establishment of Gifted and Talented Committee, Attendance and Ten-Day Activity Committee, Professional Development Committee, School Improvement Committee, Suspension Appeal Committee, and Safe and Healthy School Committee, Safe Return Committee, for 2021-2022 school year.
 - j. Establishment of Activity Accounts with Revenue and Expenditures for the 2021-2022 school year. Appx. B.
 - k. Authorize Lucky McCrary single expenditure limit of \$10,000.00.
 - Superintendent as Purchasing Agent for Gore ISD, Authorized Representative for all Federal Programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Sub Account, Bond Fund, Sinking Fund, Activity Fund, all state programs, and all other school programs and activities not listed for the 2021-2022 school year.
 - m. Directing school treasurer to deposit all interest(s) and Impact Aid into the Building fund account for the 2021-2022 school year.
 - n. Alt Ed. agreement with Warner Public Schools for alt. ed. classes-2021-2022.
 - o. Renewal of OSSBA Comprehensive employment agreement for Unemployment services.
 - p. District certified pay scale for 2021-2022.
 - q. Concurrent enrollment with Connors College and Carl Albert College for the 2021-2022 school year for high school credit.

- r. Assignments and authorizations for the following employees for the 2021-202 school year: Belinda Madding-Encumbrance Clerk, Board Minutes Clerk, Payroll Clerk, , Insurance Coordinator, Receiving Clerk and School Personnel officer. Lucky McCrary- 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) Federal Programs Administrator, Safety Director, Purchasing Agent, Title IX Director, and E-Rate Technology Director. Pat Lincoln-Special Education Director, 504 Compliance and Title I Homeless Coordinator, Telitha McAlister-, Activity Account Clerk, Registrar, and Receiving clerk, Jill Thornton- Child Nutrition Director, District Treasurer, and Personnel Attendance Custodian, James Bliss, Co Activity Fund custodian, Kim Pearson-A.D. and Co Activity Fund custodian.
- s. Annual contract with Ok. Dept. of Career and Technology Education for secondary career and technology education programs for the school year 2021-2022 for FACS and FFA (Vo.Ag.)
- t. Surplus Auction items listed as "surplus" attachment C, for public auction July 24th, 2021.

u. OSSBA Policy Updates/Additions:











BDFB-HEALTHY AND GBA-OPEN FFFD-VEHICLE USE FDAAA-ELECTRONI EJB-SUICIDE FIT SCHOOL ADVISC RECORDS ACT.doc AND PARKING STUD C SIGNATURES.doc AWARENESS AND TF











EIEDF-INDIVIDUAL DOAC-SUPPORT DBH-ACCOMODATI CI-DISPOSAL OF BDFD-HEALTHY CAREER AND ACADEPERSONNEL-DEMOTONS FOR LACTATIN/SURPLUS SCHOOL PAND FIT SCHOOL AE

- 4. Recommend, discuss, and vote on workers' comp insurance quote from OSAG for the 2021-2022 school year, \$13,659.00.
- 5. Recommend, discuss, and vote on district liability and property insurance quote from OSIG.
- 6. Recommend, discuss, and vote on the following contracts for the 2021-2022 school year:
 - a. Center for Education Law-District Legal Council
 - b. Filament Essentials (SOCS) for district web hosting services.
 - c. SEES-OKTLE-District Certified Staff Evaluation Software.
 - d. Contract with Eastern Ok. Medical Consultants, Dr. Brandon King, for nurse services.
 - e. Network Maintenance contract from Telecomp.

- 7. Recommend, discuss, and vote on Federal Program Assurances:

 General Assurances: Title I Part A Assurances, Title I Part A Neglected Assurances,
 Title I Part C Assurances, Title I Part D Assurances, Title II Part A Assurances, Title III
 Part A Assurances, Title IV Part A Assurances, Lobbying; Debarment and Suspension,
 Drug-Free Workplace, Gun-Free Schools, Smoke-Free Schools, Delinquent Children,
 School Prayer, General Education Provisions, IDEA, ESSR 2 and ESSR 3.
- 8. Recommend, discuss, and vote on academic credit for the 21-22 school year at ICTC for science, technology, and mathematics for enrolled students.

 Jessica McKinney and Maurica Nordberg-Treat as adjunct instructors for academic credit in Anatomy.
- 9. Recommend, discuss, and vote on contracts for staff employees for 2021-2022 school year:

CERTIFIED STAFF

CERTIFIED STAFF	
BAKER, HEID	
BLISS, CRYSTAL	
CASEY, IRENE	
CUNNINGHAM, CARRIE	
DAVIS, BRAD	
EDGMON, LARISSA	
FERRIER, (MCCOWAN) LADONNA	
HUBLER, SUSAN	
JAMES, MARILYN	
KING, CARLESA	
KUNSMAN, NANCY	
LAWRENCE, JONATHAN	12 month
LINCOLN MARTIN	
MATTOX, STARLET	
MCFARLAND, CARMELLA	11 month
READING, CALVERT	=
RIDINGER, MITZI	=
ROBBINS, TERRA	=
ROBERTS(BRIGGS), ANGELA	
RUSSELL, CATHERINE	
SANDERS, CHERYL	
SMITH, CARMEN	
SMITH, JORDAN	
SPEAR, JEANIE	
TEDDER, SUSAN	
THOUVENEL, BRIAN	
TIDWELL, DUSTY	
TYLER, BRANDON	12 month
WILKINSON, PAM	

Certified Temporary

ocitinea remperary
RANDOLPH, MICHAEL
CAPPS, Tyler
SIMEROTH, STACI
DOUTHIT, EIRC
SMITH, APRIL
MYERS, KRISTI
TYLER, LISA

Temporary- part time

PEARSON, KIM
MCAFFERY, DEE
LINCOLN, PAT
Vaughn, Sheryl

Administration

BLISS, JAMES	12 MONTH
MCCRARY, LUCKY	12 MONTH
PUGH, TONYA	11 MONTH

LIBRARY

BARRICK, TERESA	
HUCKBAY, RHONDA	

Classroom Support

BENNETT, BOBBY
CASINGER, RENEE
DOVER, JACKIE
KAUFFMAN, DEBBIE
RICHEY, DONNA
Wilkinson, Arlene

CHILD NUTRITION

THORNTON, JILL	
Chandler, Nancy	
SALEE, RENEE	
Davis, Teresa	
MENIE, RHONDA	
HANEY, KELLY	
JOHNSON, NANCY	

OFFICE

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BARNES, SHARLEENE	
MCALISTER, TELITHA	
MADDING, BELINDA	12 MONTH

Maintenance/CUSTODIAL

YARGEE, CURTIS	12 MONTH
SHRY, RICK	12 MONTH
WILLIAMS, CINDY	12 MONTH

Extra Duty Summer:

Brad Davis-Baseball, Brandon Tyler-Football, Dusty Tidwell-Softball, Field Maintenance, Football-Robert Clark and Tyler Capps.

- 10. Recommend, discuss, and vote on district Safe Return Plan with public comment.
- 11. Recommend, discuss, and vote on Transfers for the 2021-2022 school year.
- 12. Principal's Reports: Mr. Bliss, Upper Elementary and High School, Ms. Pugh, LE.
- 13. Recommend, discuss, and vote on hosting cross country meet at Steve Owens Sports Complex 2021-2022 school year.
- 14. Recommend, discuss, and vote on State Champion posters per A.D. Pearson.
- 15. Superintendent' Report:
 - a. District Budget update 2021 and 2022
 - b. Technology Update-Erate Approved
 - c. Press box Remodel
 - d. Softball/Football Restroom-Concessions building
 - e. Softball-Baseball Dressing room construction.
 - f. Route Bus (s)
 - g. Staff Retention Stipend
 - h. School Vehicle
 - i. Establishment of Girls' Volleyball and wrestling programs.

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 on June 22, 2021, by McCrary, 10 am.