

BOARD MINUTES
SPECIAL MEETING
GORE SCHOOLS BOARD ROOM
1200 N. HWY 10
GORE, OK 74435
DATE: AUGUST 16, 2021
TIME: 12:00 P.M.

Bradford Montgomery called the meeting to order at 12:07 p.m. with members present:, Ryan Hoog, Cody Sloan (ABSENT), Jerry McGrew(ABSENT), , Bradford Montgomery, Lester Keathley. Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Bradford Montgomery made a motion to approve Consent Agenda items; a-h, General fund P.O. #s 71-99, Building fund P.O. #s 2-3, Lester Keathley seconded. All members voted yes.

Bradford Montgomery made a motion to approve employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2021-2022. Lester Keathley seconded. All members voted yes.

Bradford Montgomery made a motion to approve Lester Keathley as acting President in the absence of the President, Ryan Hoog acting clerk in the absence of the Board Clerk. Ryan Hoog seconded. All members voted yes.

Bradford Montgomery made a motion to approve resolution determining the maturities of, and setting a date, time and place for the sale of the \$530,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds for September 13th, 2021. Lester Keathley seconded. All members voted yes.

Bradford Montgomery made a motion to approve PPG Consulting for Medicaid and Medicare billing for 2021-2022 school year. Lester Keathley seconded. All members voted yes.

Bradford Montgomery made a motion to approve Board and Supt. To attend OSSBA conference in OK. City, Aug 26-29. Lester Keathley seconded. All members voted yes.

Bradford Montgomery made a motion to approve ESSERII Budget-items and ARP (ESSER III)Budget -items. Lester Keathley seconded. All members voted yes.

Bradford Montgomery made a motion to approve support employee raises and contracts for the 2021-2022 school year. Lester Keathley seconded. All members voted yes.

Bradford Montgomery made a motion to approve Volleyball and Wrestling , \$3,000 for each head coach position. Simeroth-Volleyball coach, Douthit Wrestling coach. Lester Keathley seconded. All members voted yes.

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Bradford Montgomery made a motion to approve District vehicle purchase to be used by FFA for stock shows. Lester Keathley seconded. All members voted yes.

Mr. Bliss discussed Annual Dropout & Student College. Remediation.

Principals gave reports.

Superintendent gave reports.

Bradford Montgomery adjourned.

President, Bradford Montgomery _____

Vice Pres., Cody Sloan ABSENT

Clerk, Jerry McGrew ABSENT

Member, Ryan Hoog _____

Member, Lester Keathley _____