BOARD MINUTES SPECIAL MEETING GORE SCHOOLS BOARD ROOM 1200 N. HWY 10 GORE, OK 74435 DATE: DECEMBER 13, 2021

TIME: 5:30 P.M.

Bradford Montgomery called the meeting to order at 5:30 p.m. with members present:; Ryan Hoog, Cody Sloan, , Bradford Montgomery, Lester Keathley. Administration present: Lucky McCrary Supt..

Bradford Montgomery made a motion to approve Consent Agenda items; a-h, General fund P.O. #s 199-237, Building fund P.O. #s 19-22,Bond fund #2-4. Cody Sloan seconded. All members voted yes.

Bradford Montgomery administered the oath of office to newly appointed member, Mr. Phillip McGee.

Bradford Montgomery made a motion to approve quotes with Cross Telephone for telephone system LE and Intercom quotes for LE and HS campuses. Phillip McGee seconded. All members voted yes.

Bradford Montgomery made a motion to approve Impact Aid FY 2023 : 7002 application , 7003 application, Tribal Waver, and Indian Policies and Procedures update for Gore Schools. Lester Keathley seconded. All members voted yes.

President, Bradford Montgomery

Vice Pres., Cody Sloan

Clerk, Ryan Hoog

Member, Lester Keathley

Member, Phillip McGee

Bradford Montgomery adjourned.