

School Board Agenda  
Special Meeting  
1200 North Highway 10  
Gore, Ok 74435  
Date: Mach 10th, 2022  
Time: 6:00 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 February 14th meeting.
  - c. Activity fund report.
  - d. Encumbrances and change orders. General Fund 11. #297--#321, Building Fund 21. -#26Sinking Fund #4.
  - e. Treasurer's report.
  - f. Fundraiser requests/expenditures appendix A.
  - g. Activity Account Transfers: Athletics to Jr. Class-working football concessions> \$1,677.48 and Sophomore Class 346.8.
  - h. Substitute applications for Ann-Marie Hubler.
  - i. Municipal Accounting Contracts for 2022-2023 school year.
  - j. OKTLE Contract for Staff Evaluations for 2022-2023 school year.
  - k. Approval of Indian Ed. Parent Committee Bylaws.
  - l. Building use request by Scrap Happy Quilters for LE Gym, March 17-19, 2022-Quilt Show and Josh Dickerson, LE Gym, Gore Youth Basketball League Practice.
  - m. Overnight trip for powerlifting to El Reno, Ok. 3/11-12, 2022.
  - n. Update current Transfer Policy class size limits- No changes.
4. Board will hear from District Final Auditors on 2020-2021 school year audit: Bledsoe, Hewett, and Gullekson.
5. Recommend, discuss, and vote on district audit report as presented.
6. Recommend, discuss, and vote on SRO agreement with Town of Gore.
7. Recommend, discuss, and vote on:
  - a. Removing Telitha McAlister as Activity Accounts Custodian.
  - b. Removing Telitha McAlister from all GPS financial accounts at Armstrong Bank and related financial accounts of GPS.
  - c. Appointing Belinda Madding as Activity Account Custodian.
  - d. Adding Belinda Madding to all GPS Activity Account records with Armstrong Bank as authorized signature.

8. Recommend, discuss, and vote on resolution to Armstrong Bank:
  - a. Removing Past board members Richard Smith and Jerry McGrew from Armstrong Bank Accounts.
  - b. Adding Current Board President, Bradford Montgomery, and Clerk of the Board, Ryan Hoog, as authorized persons to sign and authorize GPS General Fund Account warrants.
9. Principal's Reports: Mr. Bliss, Upper Elementary and High School, Ms. Pugh, LE.
10. Proposed executive session 25 O.S. § 307(B)(1) and (B)(7)
  1. Superintendent Contract
  2. Reported Threatened by a minor student.
11. Vote to convene or not to convene into executive session.
12. Acknowledge board's return to open session.
13. Executive session minutes compliance announcement.
14. Recommend, discuss, and vote on Superintended Contract.
15. Superintendent' Report:
  - a. District Budget update 2022
  - b. Technology Update-
  - c. The OSSBA board training in Sallisaw on April 19, 2022.
  - d. Elementary campus roof repair/replacement.
  - e. ESSR II & 3 Budget update.
  - f. Region 8 Spring Meeting 3/24/2022, 5:30 pm – 8:30 pm @ *Indian Capital Technology Center, Muskogee OK*
  - g. *BOE Election Update*
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 March 9th, 2022, by McCrary, 11:30am pm.