School Board Agenda Regular Meeting 1200 North Highway 10 Gore, Ok 74435 Date: July 11th, 2022

Time: 6:00 pm

## Call to order.

- 1. Roll Call.
- 2. Discussion, consideration, and possible vote to approve or disapprove consent agenda items.
  - a. Agenda as part of the minutes.
  - b. Minutes of the June 16th<sup>th</sup> meeting.
  - c. Activity fund report.
  - d. Encumbrances and change orders. General Fund 11. #1--#63, Building Fund: #1
  - e. Treasurer's report.
  - f. Fundraiser requests/expenditures: Attachment A.
  - g. Resignations as presented- Charles Davis
  - h. Assignments and authorizations for the following employees for the 2022-2023 school year: Teresa Craighead-Activity account custodian, Federal Programs Coordinator.
  - i. District Meal Plan price increase for the 2022-2023 school year at .10 per meal, for full price and reduced-price meals.
- 3. Discussion, consideration, and possible vote to approve or disapprove revised district class size capacity limits, for transfer considerations, into the district, as of this date.
- 4. Discussion, consideration, and possible vote to approve or disapprove Transfers for the 2022-2023 school year.
- 5. Discussion, consideration, and possible vote to approve or disapprove to eliminate paper printed student and staff handbooks and placing all public policy manuals online.
- 6. Discussion, consideration, and possible vote to approve or disapprove a resolution to Armstrong Bank:
  - a. Removing Belinda Madding as Activity Accounts Custodian.
  - b. Appointing Teresa Craighead as Activity Account Custodian.
  - c. Adding Teresa Craighead to all GPS Activity Account records with Armstrong Bank as authorized signature including lock bags and night deposit key for after hour deposits and bag pick up.

- 7. Discussion, consideration, and possible vote to approve or disapprove superintendent's recommendation for employment for the 2022-2023 school year.
  - a. UE/HS TEMPORARY CERTIFIED Teacher (s)
  - b. Lower Elementary classroom aid-Non-Certified/Federal program tutor.
  - c. Special Education noncertified paraprofessional (S).
- 8. Discussion and vote on a motion to convene in executive session to discuss the employment status of Cindy Young (Willis). [25 O.S. § 307(B)(1)].
- 9. Discussion and vote on a motion to reconvene in open session.
- 10. Announcement of minutes of executive session.
- 11. Discussion and vote to approve or not approve the Superintendent's recommendation for termination of Cindy Young (Willis), effective immediately.
- 12. Discussion and vote on motion to instruct the Superintendent to notify Cindy Young (Willis) of the Board's decision with respect to the Superintendent's recommendation for termination.
- 13. TEMPORARY CERTIFIED employment and contracts per district salary schedule, for the 2022-2023 school year. Attachment B.
- 14. Certified Teacher employment and contracts, per district salary schedule, for the 2022-2023 school year. Attachment C.
- 15. Support/noncertified employment and contracts for the 2022-2023 school year. Attachment D
- 16. Extra Duty Stipend contracts, per district Extra Duty Stipend schedule, for the 2022-2023 school year as assigned by superintendent.
- 17. Discussion, consideration, and possible vote to approve or disapprove surplus of old basketball uniforms and equipment. Attachment E.
- 18. Discussion, consideration, and possible vote to approve or disapprove providing public notice, per state requirements, for receiving individual student special education records of persons no longer receiving or qualifying for district services. Records not requested withing the required timelines shall be destroyed per state and federal student confidential record requirements.
- 19. Principal's Reports: Mr. Bliss, Upper Elementary and High School, Ms. Pugh, LE.

- 20. Superintendent' Report:
  - a. District Budget update 2022-2023---2021-2022
  - b. Technology Update
  - c. Plan meeting date.
- 21. New Business
- 22. Adjourn or reconvene

This agenda was posted at Main Campus, 1200 N Hwy 10, Gore, OK on July 8th, 2022, by McCrary, 3:00 pm.

## **Acknowledgements:**

\*\*All electronic devices are to be silenced. No interruptions will be tolerated. No person may be heard during this meeting without prior written permission from the superintendent/board president and only when called upon. Only items listed on this agenda may be addressed by the board. No action may be taken, or response provided by the BOE unless listed an actionable agenda item.

The Gore Board of Education may discuss, make motions, vote to approve, disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda item, in any order. The board reserves the right, in advance, to convene this meeting and move to reconvene this meeting at any time and location.