

School Board Agenda
1200 North Highway 10
Gore, Ok 74435
Date: May 5, 2023
Time: 6:00 pm

Call to order.

1. Roll Call.
2. Board to consider and take possible action on consent agenda items.
 - a. Agenda as part of the minutes.
 - b. Minutes of the April 10 meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund 11-#336-#364, Building Fund #32.
 - e. Treasurer's report.
 - f. Fundraiser requests/expenditures: Attachment A.
 - g. Activity Account Transfers:
 - Girls Basketball to Boys Basketball: \$236.50 Fundraiser profits
 - Band Boosters to Band: \$3,700.00-Account donation.
 - Athletics to:
 - Jr. Class, \$200.00 Concessions
 - Soph. Class \$200.00 Concessions
 - Drama \$600.00 and \$120.00
 - h. 2023-2024 Federal Program Assurances.
 - i. Resignations as presented: Talitha McAlister
 - j. Surplus of Used Weight racks and accessories.
 - k. Renewal of contracts for the 2023-2024 school year:
 - 1) MASS,-District Information Systems
 - 2) Keystone Food Services,
 - 3) OSSBA Unemployment Compensation Insurance,
 - 4) OSSBA
 - 5) Alternative School Coop with VIAN as LEA.
 - 6) OT/PT services with Access to Health Care Solutions, Inc.
3. The board will recognize retiring staff members.
4. Board to consider and take possible action on naming the concrete court at the LE Campus, Montgomery Family Court, per their donation of the court. A plaque will be affixed near the area with the court name and date of dedication.
5. Board to consider and take possible action on Temporary Appropriations request for 2023-2024 School year.

General Fund: \$7,222,831.00 and Building Fund: \$569,101.00

6. Board to consider and take possible action on employing the following positions for the 2023-2024 school term as recommended:
 - a. LE Temporary Teacher(s)
 - b. HS Secretary
 - c. HS Library Aid
7. Board to consider and take possible action on the following trips.
 - a. Baseball Regionals at Laverne, two-night stay.
 - b. Senor Trip, out of state one day trip.
 - c. Track State meet, Western Heights, two-night stay.
8. Board to consider and take possible action on Roof quotes:
 - a. HS main building
 - b. Lower Elementary Pr-K new roof and main building roof repairs.
9. Board to consider and take possible action on:
 - a. Withdraw consideration of G2H Architect Firms for new construction project.
 - b. Contract with CWA Architect Firm for new construction project.
 - c. Contract with Williams Construction for new construction project Construction management.
 - d. Contract with Stephen L. Smith for Bond management.
10. Board to consider and take possible action on real property purchase adjoining GHS.
11. Board to consider and take possible action on:
 - a. "AUTHORIZATION TO PAY THE FY 2023-2024 ALLOCATION OF STATEWIDE ALTERNATIVE EDUCATION ACADEMY PROGRAM FUNDS TO THE LOCAL EDUCATIONAL (LEA) FOR THE COOPERATIVE-Gore PS to Vian PS"
 - b. Memorandum of Understanding with Vian PS for Alternative Education Coop for 2023-2024 school year.
12. Principal's Reports: Mr. Bliss, Upper Elementary and High School, Ms. Pugh, LE.
13. Superintendent' Report to included but not limited to:
 - a. District Budget update 2022-2023
 - b. Construction- roof projects, EC Arena Light replacement, SB Lights, and FB electric project.
14. Adjourn or reconvene.

This agenda was posted at Main Campus, 1200 N Hwy 10, Gore, OK on this 4th day of May, 2023, by McCrary, 3pm 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 as 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.

Attachment, A, Fundraisers.

| Sponsor of Event (Group or organization) | Event or activity requested | Date (s)of Event | Describe fundraiser | Purpose of income | Item (s) to be sold if any | Person Making request | List activity account proceeds will be deposited into |
|--|-----------------------------|---------------------|--|--|----------------------------|-----------------------|---|
| Boys Basketball | HS Team Camp | June 13 & 14 | Hosting Basketball Team Camp | To pay for the rest of our summer team camps | | TW Estes | Boys Basketball |
| JH Boys Basketball | Shoot-a-thon | 24-May | Kids get pledges and shoot Free Throws | to help pay for their team camp at Checotah | | TW Estes | Boys Basketball |
| Boys and Girls Basketball | Youth Basketball Camp | May 22-24 | Fundamental camp for grades 2-12. | Player meals, equipment | | TW Estes | Basketball Boys and Girls 50/50 |
| Brandon Ellis | Fan Apparel | May 9th - June 30th | Online Football Spirit Wear | Money for Football account | Clothes | Brandon Ellis | Football |