BOARD MINUTES SPECIAl MEETING GORE SCHOOLS BOARD ROOM 1200 N. HWY 10 GORE, OK 74435 DATE: MAY 5, 2023 TIME: 6:00 P.M.

Cody Sloan called the meeting to order at 6:01 p.m., with members present:; Jeremiah Perryman, Cody Sloan, , Ryan Hoog, Lester Keathley, Gary Cunningham (absent). .Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Cody Sloan made a motion to approve Consent Agenda items; a-k General fund P.O. #s 336-364, Building fund P.O. #s 32. Lester Keathley seconded. All members voted yes.

Cody Sloan made a motion to approve naming LE concrete court The 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. Lester Keathly seconded. All members voted yes.

Cody Sloan made a motion to approve Temporary Appropriations request for 2023-2024 school year. General fund \$7,222,831.00 and Building fund \$569,101.00. Jeremiah Perryman seconded. All members voted yes.

Cody Sloan made a motion to approve the employment of the following positions for the 2023-2024 school year: LE Temporary Teacher(s) Summit Murray and Kimberly Gardner, HS Secretary Kristi Mendenhaul, HS Library Aid Taylor Lewis. Jeremiah Perryman seconded. All members voted yes.

Cody Sloan made a motion to approve Harness for building roof repairs. Lester Keathley seconded. All members voted yes.

Cody Sloan made a motion to approve Contract with CWA Architect Firm for new construction Project at 6%, Contract with Williams Construction for new construction project construction management, Constract with Stephen L. Smith for bond management. Lester Keathley seconded. All members voted yes.

Cody Sloan made a motion to approve real property purchase adjoining GHS. Jeremiah Perryman seconded. All members voted yes.

Cody Sloan made a motion to approve payment of the Alt Ed. Academy Program funds to Vian Public Schools and Memberandum of Understanding with Vian PS for Alt Ed Coop for 2023-2024 school year. Lester Keathley seconded. All members voted yes.

Principals gave reports.

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Superintendent gave reports.

Cody Sloan adjourned.

President, Cody Sloan

Vice Pres., Lester Keathley

Clerk, Ryan Hoog

Member, Jeremiah Perryman

Member, Gary Cunningham

____ABSENT_____