BOARD MINUTES
SPECIAL MEETING
GORE SCHOOLS BOARD ROOM
1200 N HWY 10
GORE, OK 74435
DATE: January 11,2024

TIME: 6:00 P.M.

- 1. Cody Sloan called the meeting to order at 6:00 p.m. with members present: Cody Sloan, Lester Keathley, Jeremiah Perryman, Ryan Hoog and Gary Cunningham. Administration present: Lucky McCrary Supt., Teresa Craighead Asst. Minutes Clerk.
- 2. Cody Sloan made a motion to approve consent agenda items: a-h. GF P.O.#s 281-298, Bond Fund P.O. # 5. Jeremiah Perryman seconded. All members voted yes.
- 3. Gary Cunningham made a motion to approve an hourly contract with Kristi Myers for Special Education Services. Cody Sloan seconded. All members voted yes.
- 4.Cody Sloan made a motion to approve the hiring of Lauren Millard as a Paraprofessional for Elementary. Gary Cunningham seconded. All members voted yes.
- 5. Gary Cunningham made the motion to approve overnight stay to attend State Wrestling Tournaments on February 2-3 for JH and February 23-24 for HS in Oklahoma City. Jeremiah Perryman seconded. All members voted yes.
- 6. Cody Sloan made the motion to approve Gifted and Talented trip revisions. Ryan Hoog seconded. All members voted yes.
- 7. Cody Sloan made the motion to approve item 7. A-C.
  - A. Applying for IPP Waver from Cherokee Nation for the 2023-2024 school year.
- B. Filing an Impact Aid application and listing Lucky McCrary as authorized representative for Gore Schools. C. Approval of all Policies and Regulations listed in OSDE Consolidated Monitoring of Federal Programs for submission for Gore Schools. Lester Keathley seconded. All members voted yes.

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<ul><li>8. Principal's reports given by Tonya Pugh.</li><li>9. Superintendent's report given by Lucky McCrary</li></ul>
10. Discussion on upcoming bond proposals with CWA Architect
14. Cody Sloan adjourned.
Cody Sloan, Pres.,
Lester Keathley, Vice Pres.,
Ryan Hoog, Clerk
Jeremiah Perryman, Member

Gary Cunningham, Member