School Board Agenda Special Meeting 1200 North Highway 10 Gore, Ok 74435 Date: March 7, 2024 Time: 7:00 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 February 12, 2024 meeting.
  - c. Activity fund report.
  - d. Encumbrances and change orders. General Fund 11-#317-#, Building Fund #.
  - e. Treasurer's report.
  - f. Fundraiser requests/expenditures: Attachment A.
  - g. Transfers: Softball Boosters to Wrestling Boosters; \$100.00 for concessions supplies.
  - h. Updated SRO Contract with Town of Gore.
  - i. Contract for 24-25 with Sylogist for Student Information, Accounting, and Child Nutrition software and support.
  - j. Contract for 24-25 with OKTLE for Staff Evaluation Software and Support.
  - k. Approval of all documents as GPS Board Policy and /or Procedures as submitted to OSDE for monitoring of all Federal Programs.
  - 1. District policy addition/revisions from OSSBA.
    - 1) EIAD-Parent Teacher Conference,
    - 2) EMDB-Flags,
    - 3) GBA-R Open Records-Records inspection and reproduction fees,
    - 4) CKAJ-School Security Surveillance
    - 5) CKC-R1 Fire Drills, Rules, and Procedures
    - 6) CKC-R2 Tornado Drills, Rules and Procedures
    - 7) CKC-Safety Drills
    - 8) EHBDBA- PARENT PARTICIPATION IN THE SCHOOL DISTRICT
    - 9) EMI-Moment-Minute of Silences

Tera Robbins Requests to address the board on:

- a. for permission for myself and Snowy Rich to attend the National Leadership Conference in Seattle, Washington, June 28-July 4th. This is for FCCLA.
- b. to have the family and consumer science kitchen lab updated with new cabinets and counter tops.
- 3. Board to consider and take possible action:

- a. Tera Robbins and Snowy Rich to attend National Leadership Conference in Seattle, Washington, June 28-July 4<sup>th</sup>, 2024.
- b. Family and Consumer Science kitchen lab updated with new cabinets and counter tops.
- 4. Board to consider and take possible action on Sr Class out of state trip to Branson Mo. May 9 and return in am on May 10, Ms. Bliss and Kinion Sponsors.
- 5. Board to consider and take possible action on EC Banner Request by HS Principal:
  - a. Academic All State-Hallie Kinion- Paid for by HS Principal
  - b. Cross County All State-Hallie Kinion-Paid for by Cross Country.
- 6. Principal's Reports: Mr. Bliss, Upper Elementary and High School, Ms. Pugh, LE.
- 7. Superintendent' Report to included but not limited to:
  - a. District Budget update
  - b. Construction Project updates
  - c. LE Bond project update.
- 8. Adjourn or reconvene.

This agenda was posted at Main Campus, 1200 N Hwy 10, Gore, OK on, Tuesday, March 5 2024 by McCrary 3:50 pm in main lobby of business office.

## **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.

**APPENDIX A (Attachment)**