

BOARD MINUTES
SPECIAL MEETING
GORE SCHOOLS CONFERENCE ROOM
1200 N. HWY 10
GORE, OK 74435
DATE: SEPTEMBER 21, 2015
TIME: 6:00 P.M.

President Richard Smith called the meeting to order at 6:00 p.m. with members present: Dennis Fields, Jerry McGrew, Cody Sloan, Richard Smith and Duane Hunt. Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Richard Smith led the Pledge of Allegiance.

All members present.

Richard Smith made a motion to approve General fund P.O. #118-168, Building fund P.O.# 26-35 and consent agenda items a-1 and Jerry McGrew seconded. All members voted yes.

No action taken on Item # 5, was tabled.

Richard Smith made a motion to approve Real Property purchase/Closing including the following:

- a. Signing of OK. Uniform Contract of Sale of Real Estate.
- b. Resolution approving the purchase of real property adjoining GPS High School campus, purchase price \$40,920.00.
- c. Resolution authorizing Lucky McCrary, Superintendent, to act as physical agent on behalf of GPS Board of Education in closing and signing all documents involved in this Real Property Purchase/Closing and Dennis Fields seconded. All members voted yes.

Duane Hunt made a motion to approve 2015-16 Estimate of Needs as prepared by school auditor. Direct Superintendent to send same to Sequoyah County Excise Board for approval, then to be published in local newspaper circulation and Richard Smith seconded. All members voted yes.

No action taken on items #8-9.

Richard Smith made a motion to approve Community Eligibility Provision for FY 2016 (base Year: 2015). High School, Upper Elem., and Lower Elem., as a trial for the month of September. Recommendation to be made October 12, by site/district for the remainder of the school term and Cody Sloan seconded. All members voted yes.

Richard Smith made a motion to approve board members attending OSSBA Region 8 meeting at Muskogee ICTC October 6, 5:30-2015 and Dennis Fields seconded. All members voted yes.

Special Meeting

Page 2

Dennis Fields made a motion to approve contracting Martin Design Associates as Architect for GPS building projects and Duane Hunt seconded. All members voted yes.

No action taken on item #13, was tabled.

Richard Smith made a motion to approve hardship request for student "X" and Dennis Fields seconded. All members voted yes.

Dennis Fields made a motion to approve resolution requesting to annex the newly purchased real property, located south of the High School campus, into the town limits and Cody Sloan seconded. All members voted yes.

Beverly Robison gave Upper Elem., and High School Report.

Superintendent's Report given by Lucky McCrary.

Richard Smith made a motion to adjourn and Jerry McGrew seconded. All members voted yes.

Pres. Richard Smith	_____
Vice Pres. Cody Sloan	_____
Clerk Jerry McGrew	_____
Member Dennis Fields	_____
Member Duane Hunt	_____