

**BOARD MINUTES**  
**REGULAR MEETING**  
**GORE SCHOOLS CONFERENCE ROOM**  
**1200 N. HWY 10**  
**GORE, OK 74435**  
**DATE: DECEMBER 14, 2015**  
**TIME: 6:00 P.M.**

President Richard Smith called the meeting to order at 6:03 p.m. with members present: Dennis Fields, Jerry McGrew, Cody Sloan, Richard Smith and Duane Hunt absent. Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Rhonda Eagle gave the invocation.

Richard Smith led the Pledge of Allegiance.

All members except Duane Hunt absent.

Richard Smith made a motion to approve General fund P.O. #224-253, Building fund P.O.# 53-59, consent agenda items a-k and Dennis Fields seconded. All members voted yes.

Principal's report given by Tonya Pugh and Beverly Robison.

Mr. Welker did presentation on commencement ceremony 2016.

Presentations by Rodney Shilt and Mike Martin on construction management.

Richard Smith made a motion to approve (Indian Policies and Procedures) recommendations/revisions and Cody Sloan seconded. All members voted yes.

Richard Smith made a motion to approve filing Impact Aid applications for 8002 and 8003 for 2016-17 and Jerry McGrew seconded. All members voted yes.

Richard Smith made a motion to approve E-rate filing for 2016-17 and Dennis Fields seconded. All members voted yes.

Richard Smith made a motion to approve Sr. Gifted and Talented students to travel to Washington D.C. for citizenship trip sponsored by Nancy Kunsman and Lucky McCrary and Jerry McGrew seconded. All members voted yes.

Richard Smith made a motion to approve employing Angie McGee, as certified teacher on a prorated temporary contract for the remainder of the 2015-16 school year ending May 30, 2016 and Jerry McGrew seconded. All members voted yes.

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Richard Smith made a motion to approve ODRS Contract for student work study and Jerry McGrew seconded. All members voted yes.

Superintendent's report given by Lucky McCrary.

Richard Smith made a motion to convene to executive session to discuss Superintendent's Evaluation and Supt. Employment and Contract term and Dennis Fields seconded. All members voted yes.

Executive session's minutes compliance report : no votes taken.

Richard Smith made a motion to approve Superintendent's Evaluation, Employment and contract term and Dennis Fields Seconded. All members voted yes.

No New Business.

Richard Smith made a motion to adjourn and Cody Sloan seconded. All members voted yes.

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