

**BOARD MINUTES**  
***SPECIAL MEETING***  
**GORE SCHOOLS BROOKS CAWHORN GYM**  
**4<sup>TH</sup> AND WINN**  
**GORE, OK 74435**  
**DATE: JUNE 8, 2015**  
**TIME: 6:00 P.M.**

President Richard Smith called the meeting to order at 6:06 p.m. with members present: Dennis Fields, Cody Sloan, Duane Hunt, Richard Smith, and Jerry McGrew (absent). Administration present: Lucky McCrary Supt., Belinda Madding minutes.

Richard Smith gave the Invocation.

Richard Smith led the Pledge of Allegiance.

Richard Smith ask to amend item w. to replace OSAG with OSIG.

Richard Smith made a motion to approve items a-bb, approving Gen Fund P.O.#s 409-453, Building fund P.O.#s 91-98 and Cody Sloan seconded. All members voted yes.

The Public discussed Gore Schools programs and construction needs.

Richard Smith proposed executive session so that the board may/can return to open session pursuant to Oklahoma Statutes Title 25, 307 (B)(1) (3). The Board will review

- a. Temporary Certified Employees: Barbara Leonard-Elementary Special Ed., Charles Davis-High School History and Barbara Heidebrecht-High School Math, Ladonna Ferrier-High School Science for the 2015-16 school year.
- b. Purchase offer on real property.

Richard Smith made a motion to move executive session to Elementary Principals Office and Dennis fields seconded. All members voted yes.

Richard Smith made a motion to convene into executive session and Dennis Fields seconded. All members voted yes.

Richard Smith acknowledged return to open session with executive session minute's compliance report, no action taken.

Dennis Fields made a motion to approve Temporary Certified teachers for the 2015-16 school year: Barbara Leonard-Elem Special Ed., Charles Davis-High School History and Barbara Heidebrecht-High School Math for the 2015-16 School year and Richard Smith seconded. All members voted yes.

Richard Smith made a motion to proceed with survey and purchase of all land that was presented to GPS at purchase price of \$6,000 per acre and Duane Hunt seconded. All members voted yes.

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Richard Smith made a motion to approve a Vocational Agriculture Program/FFA for the 2015-16 school year and Duane Hunt seconded. All members voted yes.

Dennis Fields made a motion to approve student meal price increase (.10) for the 2015-16 school year to meet that compliance on meal prices and Richard Smith seconded. All members voted yes.

Richard Smith made a motion to approve school marquee quote to Superior Signs and Cody Sloan seconded. All members voted yes.

Richard Smith made a motion to approve fundraiser requests/expenditures as presented in attachment C as part of agenda and Duane Hunt seconded. All members voted yes.

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

Superintendent's Report given by Lucky McCrary.

Richard Smith made a motion to adjourn and Dennis Fields seconded. All members voted yes.

Pres. Richard Smith \_\_\_\_\_

Vice Pres. Duane Hunt \_\_\_\_\_

Clerk Jerry McGrew \_\_\_\_\_

Member Dennis Fields \_\_\_\_\_

Member Cody Sloan \_\_\_\_\_