

BOARD MINUTES
SPECIAL MEETING
GORE SCHOOLS CONFERENCE ROOM
1200 N. HWY 10
GORE, OK 74435
DATE: MARCH 25, 2016
TIME: 12:00 P.M.

President Richard Smith called the meeting to order at 12:00 p.m. with members present: Dennis Fields, Cody Sloan, Richard Smith, Jerry McGrew and Bradford Montgomery. Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Richard Smith gave the invocation.

Richard Smith led the Pledge of Allegiance.

All members present.

Richard Smith swore in newly certified board member, Mr. Bradford Montgomery, with the oath of office.

Dennis Fields made a motion to approve consent agenda items as part of the minutes and Richard Smith seconded. All members voted yes.

Cody Sloan made a motion to approve Package #1 bid with Patton & Associates, Tahlequah for Site Paving, Concrete and Bradford Montgomery seconded. All members voted yes.

Bradford Montgomery made a motion to approve Package #2 with LLG Construction, Oktaha for Drywall, Doors and Frames and Richard Smith seconded. All members voted yes except Cody Sloan voted No.

Cody Sloan made a motion to approve Package #3 with Pre-engineered Metal Building System, Doors and frames and Richard Smith seconded. All members voted yes.

Cody Sloan made a motion to reject bid Package #4 on Plumbing and put out for re-bid and Richard Smith seconded. All members voted yes.

Cody Sloan made a motion to reject bid Package #5 on Heating Ventilation & Air Conditioning and put out for re-bid and Richard Smith seconded. All members voted yes.

Richard Smith made a motion to reject bid Package #6 on Electrical and put out for re-bid and Bradford Montgomery seconded. All members voted yes.

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

Minutes Special Meeting
Page 2

Pres., Richard Smith _____

Vice Pres., Cody Sloan _____

Clerk, Jerry McGrew _____

Member, Dennis Fields _____

Member, Bradford Montgomery _____