

BOARD MINUTES
SPECIAL MEETING
GORE SCHOOLS CONFERENCE ROOM
1200 N. HWY 10
GORE, OK 74435
DATE: MAY 31, 2016
TIME: 6:00 P.M.

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

Jerry McGrew gave the invocation.

Richard Smith led the Pledge of Allegiance.

All members present.

Dennis Fields made a motion to approve General fund P.O. #384-405, Building fund P.O. # 90-97, following resignations from: Sheila Pratt, Vicki Chaney consent agenda items a-1 and Jerry McGrew seconded. All members voted yes.

Bradford Montgomery made a motion to approve Waver request to OK. Career Tech. for Vocational Agriculture course for 7th Grade students and Richard Smith seconded. All members voted yes.

Richard Smith made a motion to approve OSDE Waver/Deregulation Requests for 2016-17:

- a. Two school days in one. Parent/teacher conference after regular instructional day.
- b. 1080 hour 2016-17 school calendar, in place of standard 180 day calendar.

Dennis Fields seconded. All members voted yes.

Presented to the board: Office of Educational Quality and Accountability school profile.

Cody Sloan made a motion to approve Federal Program assurances for Title 1 parts A, C, &D, Title II A, Title III Part A, Title IV Part A, Title V, Title VI, Title VII, Title IX, Equitable Services, Transferability-Debarment-and Excess Cost, Lobbying-Debarment and Suspension –Drug-Free Workplace, Gun-Free Schools, School Prayer and Equity for student, teachers and beneficiaries, and IDEA assurances and Bradford Montgomery seconded. All members voted yes.

Richard Smith made a motion to approve School Calendar for 2016-17 school year and Bradford Montgomery seconded. All members voted yes.

Dennis Fields made a motion to approve Renewal of contract with Educational Diagnostics and Consultation, Inc. for psychometric testing and reporting services, special education and Richard Smith seconded. All members voted yes.

Richard Smith made a motion to approve Resolution for filing form 471 FY2016 with USAC-SLD division:

a. #161002824 for \$82,233.12	District share: \$19,939.87
b. #161002826 for \$31,224.89	District share: \$6,244.98
c. #161002827 for <u>\$77,304.00</u>	District share: <u>\$15,460.80</u>
Totals \$190,762.01	\$41,645.65

Cody Sloan seconded and all members voted yes.

Bradford Montgomery made a motion to approve resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds for 4.9 million and Richard Smith seconded. All members voted yes.

Superintendent's Report given by Lucky McCrary.

Richard Smith made a motion to go into executive session pursuant to Oklahoma Statutes Title 25 O.S. Section 307 (B)(1) , 70 O.S. Section 5-118 to discuss a. 2016-17 support personnel, b. Temporary Certified teacher-Athletic coach for 2016-17 school year and Jerry McGrew seconded. All members voted yes.

Richard Smith acknowledge return to open session, minute's compliance reports, no votes taken.

Richard Smith made a motion to approve 2016-17 support personnel (see attached list) and Temporary Certified teacher (see attached list) –Athletic coach Charles Hough for 2016-17 school year and Dennis Fields seconded. All members voted yes.

Richard Smith made a motion to adjourn and Bradford Montgomery seconded. All members voted yes.

Pres., Richard Smith _____

Vice Pres., Cody Sloan _____

Clerk, Jerry McGrew _____

Member, Dennis Fields _____

Member, Bradford Montgomery _____