

Gore School Board Agenda  
Regular Meeting  
Gore Schools Conference Room  
1200 North Highway10  
Gore, Ok 74435  
Date: June 20, 2016  
Time: 6:00 pm

Invocation

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Recommend, discuss, and vote on consent agenda items:
  - a. Agenda as part of the minutes
  - b. Minutes of the previous meeting
  - c. Activity fund report
  - d. Encumbrances and change orders General Fund: 98 Building fund; 406 to 411, Sinking Fund: -
  - e. Treasurer's report
  - f. Accept resignations as presented
  - g. Fundraisers as present appendix A as part of agenda
  - h. Activity Account transfers as presented appendix B as part of agenda
  - i. Twelve month employee contracts: Dana Gates, Chase Powell, Belinda Madding, and Beverly Robison
  - j. Assignments and authorizations for the following employees for the 2016-2017 fiscal year: **Belinda Madding**-Encumbrance Clerk, Board Minutes Clerk, Payroll Clerk, Co-Activity fund Custodian, Insurance Coordinator, and School Personnel officer. **Lucky McCrary**-Co-Activity fund Custodian, Federal Programs Administrator, Transportation Director, Safety Director, Purchasing Agent, Title IX Director, Co-Athletic Director, and E-Rate Custodian. **Pat Lincoln**-Special Education Director, 504 Compliance and Title I Homeless Coordinator, **Telitha McAlister**-Child Nutrition Director, Activity Account Clerk, **Jill Thornton**-District Treasurer, and Personnel Attendance Custodian, **Lucinda Wanger**-District Student Registrar, Deputy Minutes Clerk, and State Aid Records Custodian.
  - k. Courses with Indian Capital Technology Center for High School Credit with GPS for the 2016-2017 School year including Algebra, Computer Technology and Sciences.
  - l. District Certified Pay Schedule and Extra Duty Pay Scale for the 2016-2017 school year.

- m. Establishment of Gifted and Talented Committee, Attendance and Ten Day Activity Committee, Professional Development Committee, School Improvement Committee, Suspension Appeal Committee, and Safe and Healthy School Committee for 2016-2017 school year.
- n. Superintendent as Purchasing Agent for Gore ISD, Authorized Representative for all Federal Programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Sub Account, Bond Fund, Activity Fund, all state programs, and all other school programs and activities not listed for the 2016-2017 school year.
- o. Establishment of Activity Accounts with Revenue and Expenditures for the 2016-2017 school year. (Attachment "C" as part of agenda)
- p. Directing school treasurer to deposit all interest(s) and Impact Aid into the Building fund account for the 2016-2017 school year.
- q. Authorization of Lucky McCrary for a single expenditure limit for the 2016-2017 school year not in excess of Ten thousand dollars.
- r. OSSBA Policy updates DHBC-R3-Child ID, GBA-Open Records Act-FFG-Reporting Suspected Child Abuse,BD-R3-BOE Encumbrance Clerk, BDAE-Board of Ed Officers/treasurer, EBA-School Hours,CN-R1 School Transportation, CHG-Recycling Program, District Policy CO-R3(food allergy), DMB-Staff Development Plan as part of District Policy Book.
- s. Adopt Gore Schools' District Board Policy Book for 2016-2017 school year.

- 5. Principal Reports-Lower Elementary, Upper Elementary/High School
- 6. Recommend, discuss, and vote on Lower Elementary handbook
- 7. The board have open discussion on bond presentation plan.
- 8. Recommend, discuss, and vote Insurance Quote for Workman's Comp and Property-Liability for the 2016-2017 school year.
- 9. Recommend, discuss, and vote on the following contracts for the 2016-2017 school year:
  - a. Kellogg and Sovereign LLC for E-rate Filing services.
  - b. Cameron and Associates for Federal Programs filing and compliance services.
  - c. SOCS for web site services.
  - d. OPSUCA for unemployment insurance.

10. Superintendent's report to include but not limited to:
  - a. State Cuts expected.
  - b. Athletic Dept. Report
  - c. Budget update
  - d. Vo. Ag. Building Project
  - e. OSSBA CONF
11. Proposed executive session so that the board may/can return to open session pursuant to Oklahoma Statutes Title 25, 307 (B) (1)
  - a. Employing Certified Temporary Teacher, Angie McGee, Lower Elementary, 2016-2017
  - b. Employing Certified Temporary Teacher, Tera Robins,-FACS Teacher 2016-2017
  - c. Employing Support: Amanda Hough-Custodian-Lower elem. 2016-2017
  - d. Employing Summer Support: Robert Clark, Ending July 31, 2016
  - e. Fast Pitch Softball coach 2016-2017
12. Vote to convene or not convene into executive session.
13. Acknowledge return to open session.
14. Executive session's minutes compliance report.
15. Recommend, discuss, and vote on:
  - a. Employing Certified Temporary Teacher, Angie McGee, Lower Elementary, 2016-2017
  - b. Employing Certified Temporary Teacher, Tera Robins,-FACS Teacher 2016-2017
  - c. Employing Support: Amanda Hough-Custodian-Lower elem. 2016-2017
  - d. Employing Summer Support: Robert Clark, Ending July 31, 2016
  - e. Fast Pitch Softball coach 2016-2017
16. New Business
17. Vote to Adjourn or reconvene

During any properly scheduled open meeting, the Gore Board of Education may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda item.

This agenda was posted at Main Campus, 1200 N Hwy 10, Gore, OK. on the 16th day of June, 2016 by McCrary,- 3:30pm