

BOARD MINUTES
REGULAR MEETING
GORE SCHOOLS CONFERENCE ROOM
1200 N. HWY 10
GORE, OK 74435
DATE: AUGUST 15, 2016
TIME: 6:00 P.M.

President Richard Smith called the meeting to order at 6:04 p.m. with members present: Dennis Fields, Cody Sloan, Richard Smith, and Bradford Montgomery, (absent) Jerry McGrew. Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Richard Smith gave the invocation.

Richard Smith led the Pledge of Allegiance.

All members present except Jerry McGrew absent.

Richard Smith made a motion to approve General fund P.O. #79-100, Building fund P.O. # 16-23, consent agenda items a-s, on item i need to correct the year to 2016-17 school year and Cody Sloan seconded. All members voted yes.

Richard Smith made a motion to approve American Industrial quote for the Vo Ag Building shop equipment, except welders just purchase 5 for now and Bradford Montgomery seconded. All members voted yes.

Richard Smith made a motion to approve Erate Resolution filing form 471 for Erate requests FY 2016, 7/1/2016-6/30/2017 to authorize district's share of funding and Dennis Fields seconded. All members voted yes.

Richard Smith made a motion to approve employment of Nancy Chandler for cafeteria for the 2016-17 FY and Cody Sloan seconded. All members voted yes.

Richard Smith made a motion to approve Federal Assurances and LEA Agreements for Federal Programs, IDEA and Cody Sloan seconded. All members voted yes.

Richard Smith made a motion to approve Milk and Juice bid to Hiland Dairy, Bread bid to Sysco for the 2016-17 FY and Bradford Montgomery seconded. All members voted yes.

Richard Smith made a motion to approve the "Approval of Collateral" document from FHL Bank and Cody Sloan seconded. All members voted yes.

Cody Sloan made a motion to approve support raise for the 2016-17 FY and Bradford Montgomery seconded. All members voted yes.

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Richard Smith made a motion to approve Certified, Temporary certified, part time certified, extra duty and support contracts for 2016-17 FY and Cody Sloan seconded. All members voted yes.

Principal reports given by Tonya Pugh and Beverly Robison.

Superintendent gave report.

No New Business discussed.

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

The image shows five handwritten signatures in black ink, each written over a horizontal line. The signatures are: 1. Richard Smith (top), 2. Cody Sloan, 3. Jerry McGrew, 4. Dennis Fields, and 5. Bradford Montgomery (bottom). The signatures are written in a cursive style.