BOARD MINUTES
REGULAR MEETING
GORE SCHOOLS CONFERENCE ROOM
1200 N. HWY 10
GORE, OK 74435
DATE: FEBRUARY 13, 2017
TIME: 6:00 P.M.

President Richard Smith called the meeting to order at 6:01 p.m. with members present: Dennis Fields, Richard Smith, Bradford Montgomery, Jerry McGrew and Cody Sloan. 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 made a motion to approve consent agenda item 4,(a-l), approving General Fund P.O. #s 276-328, Building Fund P.O. #s 49, Cody Sloan seconded. All members voted yes.

Dennis Fields made a motion to make an amendment to the Cheer Policy and Richard Smith seconded. All members voted yes.

The Board heard from Pam Wilkinson, Sr. sponsor on senior trip and graduation speaker.

Richard Smith made a motion to approve Senior trip to Branson, MO on May 10th and Karen Mathews as graduation speaker, Bradford Montgomery seconded. All members voted yes.

Dennis Fields made a motion to approve2016-17 audit contract and engagement letter with Sanders, Bledsoe, and Hewitt, Cody Sloan seconded. All members voted yes.

H.S. Principal Beverly Robison gave report.

Superintendent's report given by Lucky McCrary.

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

Richard Smith acknowledged return to open session.

Executive session's minutes compliance report: no votes taken.

Richard Smith made a motion to approve Brandon Ellis as Teacher/coach/bus driver and Bradford Montgomery seconded. All members voted yes.

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Richard Smith made a motion to approve Superintendent Lucky McCrary's Employment for the 2017-18 school year and Bradford Montgomery seconded. All members voted yes.

No New Business.

Richard Smith adjourned meeting.

Pres., Richard Smith   _____

Vice Pres., Cody Sloan   _____

Clerk, Jerry McGrew   _____

Member, Dennis Fields   _____

Member, Bradford Montgomery _____