

BOARD MINUTES
SPECIAL MEETING
GORE SCHOOLS CONFERENCE ROOM
1200 N. HWY 10
GORE, OK 74435
DATE: MAY 4, 2017
TIME: 12:00 P.M.

President Cody Sloan called the meeting to order at 12:02 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.

Cody Sloan led the Pledge of Allegiance.

All members present.

Richard Smith made a motion to approve consent agenda item 4, (a-c), approving General Fund P.O. 413, Bradford Montgomery seconded. All members voted yes.

Cody Sloan made a motion to go into executive session for discussion so that board may/can return to open session pursuant to Oklahoma Statutes Title 25 O.S. Section 307(B)(1), 70 O.S. Section 5-118 to discuss : Employment of Temporary Certified Teacher (s) – Coach for 2017-18 as recommended by Superintendent and Richard Smith seconded.. All members voted yes.

Cody Sloan acknowledged return to open session.

Executive session's minute's compliance report, no votes taken.

Cody Sloan made a motion to hire Lashell Brown as Temporary Certified Teacher, Head Girls basketball coach for 2017-18 school year, Kara Carter as Temporary Certified Teacher Assistant Girls Basketball coach for 2017-18 school year and Bradford Montgomery seconded. All members voted yes except Richard Smith abstained.

Cody Sloan made a motion to approve award of contract bids for construction and equipment in safe rooms and event center to all bidders listed except reject bid packets #8 & 14 and Richard Smith seconded. All members voted yes.

Cody Sloan made a motion to reject a. Wood Sports Flooring, b. Goals and Richard Smith seconded. All members voted yes.

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Cody Sloan adjourned meeting.

Pres., Richard Smith _____

Vice Pres., Cody Sloan _____

Clerk, Jerry McGrew _____

Member, Dennis Fields _____

Member, Bradford Montgomery _____