

Gore School Board Agenda
1200 North Highway 10
Gore, Ok 74435
Date: July 10th, 2017
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 June 19th meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund#1-68, Building 1-14, Sinking Fund/Bond: # 1-12
 - e. Treasurer's report
 - f. Resignations as presented-Carolyn Wilkinson-LE Teacher.
 - g. Assignments and authorizations for the following employees for the 2017-2018 fiscal year: **Belinda Madding**-Encumbrance Clerk, Board Minutes Clerk, Payroll Clerk, , Insurance Coordinator, and School Personnel officer. **Lucky McCrary**-Federal Programs Administrator, Transportation Director, Safety Director, Purchasing Agent, Title IX Director, and E-Rate Technology Director. **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. **James Bliss**, Co Activity Fund custodian.
 - h. Twelve month employee contracts:
 - a. Dana Gates
 - b. James Bliss
 - c. Belinda Madding
 - d. Brandon Tyler
 - i. District Certified Pay Schedule as approved by GTA and Extra Duty Pay Scale for the 2017-2018 school year
 - j. Courses with Indian Capital Technology Center for High School Credit with GPS for the 2017-2018 School year including Algebra, Computer Technology, Math, and Sciences.
 - k. Agreement with Ok. Health Care Authority for Immunization Information Systems for the 2017-2018 school year
 - l. 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 2017-2018 school year
 - m. Establishment of Activity Accounts with Revenue and Expenditures for the 2017-2018 school year. (Attachment A as part of agenda)
 - n. Stephen L. Smith, Corporation, as Financial Consultants to the Gore School District including bonds.
 - o. Recommend, Discuss, and vote on Student and Staff Handbooks and Athletics Handbook for the 2017-2018 school year.

- p. 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, Sinking Fund, Activity Fund, all state programs, and all other school programs and activities not listed for the 2017-2018 school year.
 - q. directing school treasurer to deposit all interest(s) and Impact Aid into the Building fund account for the 2017-2018 school year.
 - r. Authorization of Lucky McCrary single expenditure limit of \$10,000.00 (Ten thousand dollars) for the 2017-2018 school year.

- 5. Recommend, discuss, and vote on employment of Carmen London, TEMPORARY CERTIFIED elementary teacher for 2017-2018 school year on TEMPORORARY Certified Contract.

- 6. Recommend, discuss, and vote on food services provider bids for 2017-20018 school year.

- 7. Recommend, discuss, and vote on bid (s) for Juice, Milk and bread for the 2017-2018 school year.

- 8. Recommend, discuss, and vote on bid (s) for Football field irrigation system.

- 9. Recommend, Discuss, and vote on student meal price increase for the 2017-2018 school year:
 - a. Elem. breakfast FP _____
 - b. Elementary Lunch FP _____
 - c. UE/HS breakfast FP _____
 - d. UE/HS lunch FP _____
 - e. Adult breakfast _____
 - f. Adult Lunch _____
 - g. Reduced rate if needed _____

- 10. Recommend, discuss, and vote on accepting resignation of Richard Smith board seat #5 and possible appointment of seat.

- 11. Recommend, Discuss, and vote on fundraiser requests/expenditures:
Appendix "B"

- 12. Principal's Report: Lower Elementary-Pugh, and Mr. Bliss, Upper Elementary and High School.

- 13. Superintendent' Report:
 - a. Financial Report ending June 30, 2017
 - b. Summer Work Projects
 - c. Wilkinson Law firm suit
 - d. Storm Damage repair

- e. Bond Construction
- f. Parking Lot construction
- g. Softball field and Baseball field dug out construction.

- 14. New Business
- 15. 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 July 5th, 2017, by McCrary, 5:00 pm.