

Gore School Board Agenda
1200 North Highway 10
Gore, Ok 74435
Date: August 14th, 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 July 10th meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund#69-122, Building 15-24, Sinking Fund/Bond: # 1-12
 - e. Treasurer's report
 - f. Resignations as presented- Ramona Fleetwood and Rick Spears.
 - g. Establishment of Activity Account for Football Boosters.
 - h. Fundraiser requests/expenditures; Attachment "A".
 - i. Contract approval with Ok. Dept. of Career and Technology Ed for secondary Career and Technology Ed programs for the 2017-2018 school year.
 - j. Emergency Transfer Requests: Attachment "B" as part of the agenda
 - k. Board and superintendent to attend OSSBA Conf. in Oklahoma City, August 24th-27th.
 - l. Activity Account transfers:
 - 1a. Softball boosters to Fast pitch Softball, \$300.00 purchase of socks and belts.
 - 2a. Athletics to Football, \$675.00 for paint field spray machine purchase.
5. Recommend, discuss, and vote on employment of:
 - a. Debra Farris, TEMPORARY CERTIFIED elementary teacher for 2017-2018 school year on TEMPORORARY Certified Contract.
 - b. Debbie Kauffman, LE Custodian and bus driver.
 - c. Kara Carter, Non Certified Substitute for 2017-2018 school year.
6. Recommend, discuss, and vote on board seat appointment for vacant seat # 5.
7. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$410,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds. The date of the special meeting shall be: (Sept 5th 6th 7th or 8th), 12:00 noon.

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 Regular Certified Contracts, TEMPORARY Certified Contracts, and Support contracts for the 2017-2018 school year.

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

12. Superintendent' Report:
 - a. Financial Audit for 2016-2017
 - b. Summer Work Projects
 - c. Storm Damage repair
 - d. Bond Construction
 - e. Softball field and Baseball field dug out construction.

13. New Business
14. 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 August 10th, 2017, by McCrary, 7:00 pm.