

Gore School Board Agenda
1200 North Highway 10
Gore, Ok 74435
Date: October 9th, 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 September 2017 Regular and special meetings.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund#165-212 , Building none-, Sinking Fund/Bond: # 13
 - e. Treasurer's report
 - f. Resignations as presented-
 - g. Establishment of Activity Account for Cross County.
 - h. Substitutes for 2017-2018 school year-Bryan Thouvenel
 - i. ITAC Adjunct instruction for academic credit in Anatomy-Fran Burk halter and Kate Maxey for the 2017-2018 school year.
 - j. Crystal Bliss as Adjunct teacher for 2017-2018 school year.
 - k. Fundraiser requests/expenditures; Attachment "A".
 - l. Policy GK-Building Use, EIA-R4 Student Retention, FOB-Corporal Punishment, DOCCA-Written admonishment of teacher, DABB-WRITTEN RECORDS INVESTIGATION, DNA-Written Evaluation, EFBCC- Web pages, CHC-R BIDS AND QUOTATIONS, and DHACC-Surveillance and recording on school property.
 - m. Activity Account transfers:
 - 1a. Band to Band Boosters T Shirt Fees, \$105.00
 - 2a. HS Cheer to Senior Class \$100.00, Junior Class, \$200.00, Freshman Class, \$100.00, Parade Float Competition.
 - 3a. Misc Account to STUCO for State Convention Registration-\$400.00
 - 4a. Elementary to UE/HS \$800.00 B2SB
5. Board will hear from:
 - a. Terri Barrick

Petitioner will have five (5) minutes maximum to speak to the board. The board cannot comment, address any questions, or give feedback. Board may only discuss agenda items listed on this agenda as an item to be considered and vote taken by line item.

6. Recommend, discuss, and vote on Stipend Origination Policy as recommended by GTA.
7. HS> STUCO to attend Ok. State Conf. in Broken Arrow with Overnight with rental of house or hotel.
8. Recommend, discuss, and vote on surplus of old, non-working/out dated computers, monitors, tv's, and electronic equipment
9. Recommend, discuss, and vote on employment of Theresa Davis- HS/UE Child Nutrition assistant and classroom assistant.
10. Recommend, discuss, and vote on Inter local grant for classroom renovation and set criteria and maximum award.
11. Recommend, discuss, and vote on resolution authorizing Sequoyah County election board to call for an election to be held to vote to elect a board member for member position **number 3, a five year term and position 5, a two year unexpired term** on the second Tuesday in February, that being February 13, 2018, with a run-off election to be held on the first Tuesday in April, that being April 3, 2018 if no candidate for the board member position receives more than 50% of the vote. The polling places shall be open from 7:00 a.m. to 7:00 p.m.
12. Recommend, discuss, and vote on resolution authorizing Sequoyah County election board to close Split Precincts #680208 with 21 registered voters and # 680203 with 28 registered voters for the February 13, 2018 school board election and April 3rd 2018 runoff election, if needed.
13. Recommend, Discuss, and vote on Bond Pay applications numbered 1-4 form Williams Construction Company and Martin Design LLC. for applications 1-5.
14. Recommend, discuss, and vote on 2017-2018 Estimate of Needs as approved by Sequoyah County Excise Board.
15. Recommend, discuss, and vote on Gore School District Budget of Revenues and Expenditures for the 2017-2018 school year.

Recommend, discuss, and vote on removing all temporary appropriations for the 2017-2018 school year
16. Principal's Report: Lower Elementary-Pugh, and Mr. Bliss, Upper Elementary and High School.
17. Superintendent' Report:

- a. Bond Construction
- b. October 1 Accreditation student count

- 18. New Business
- 19. 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 October 6th, 2017, by McCrary, 5:00 pm.