

Gore School Board Agenda
1200 North Highway 10
Gore, Ok 74435
Date: December 11th, 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 November 13th meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund# 272-301, Building Fund none, Bond Fund #38 .
 - e. Treasurer's report.
 - f. Resignations as presented-
 - g. Substitutes for 2017-2018- Robert Boyd, Rebecca Kauffman
 - h. Fundraiser requests/expenditures: Appendix "B"
 - i. Activity Account Transfers:
 - 1) Athletics to Football Boosters- team meal payment (1/2)-\$120.00
 - 2) Juniors to HS Cheer-Glow Sticks-\$30.00
 - 3) Misc. to General Fund for Veteran's Meals-\$235.00
 - 4) Juniors to FCCLA-soda-\$60.00
 - 5) Junior Class to Athletics- Concessions-\$927.93
 - 6) Senior Class to Jr. Class Concessions-\$131.25
 - 7) Senior Class to Girls' Basketball-concession supplies-\$100.00
 - 8) Yearbook- Football Boosters-Program Ad-\$ 300.00
 - 9) HS to: Senior class \$58.00, Jr. Class-\$289.00, Sophomore Class-\$44.50, Freshman Class-\$46.00, UE-\$17.00, STUCO-\$34.00, GT-\$41.00, Girls' Basketball-\$83.00, JH Cheer-\$44.50, FFA-\$57.50, FCCLA-\$85.00, HS Cheer-\$264.50, LE-\$440.00 for Fall Festival Proceeds.
 - j. New Policy EMB-Baccalaureate, Revised Policy BE-Video Conf, CFBB-Sanctioning, FJ-School Fundraisers.
5. Recommend, discuss, and vote on Indian Policies and Procedures (IPP) revision (s) and waver from Cherokee Nation, if any, and direct Lucky McCrary to file applications 7002 and 7003 for 2018 Impact Aid funds for Gore Schools.
6. Board will hear update and discuss Bond project from Williams Const. and Martin Design.
7. Principal's Report: Lower Elementary-Pugh, and Mr. Bliss, Upper Elementary and High School.

8. Recommend, discuss, and vote on Bond Pay applications to:
 - a. Williams Construction
 - b. Martin Design # 8
9. Proposed executive session for discussion so that the board may/can return to open session pursuant to Oklahoma Statutes Title 25, 307 (B) (1):
10. Vote to convene or not convene into executive session.
 - a. Superintendent's Evaluation
 - b. Superintendent's Employment
11. Acknowledge return to open session.
12. Executive session's minutes compliance report.
13. Recommend, discuss, and vote on:
 - a. Superintendent's Evaluation
 - b. Superintendent's Employment contract renewal and/or revision to current contract or to give notice to superintendent that no further contract shall be offered past June 30th, 2018.
14. Superintendent' Report:
 - a. Board Elections
 - b. Bond Budget Update
 - c. District Budget
 - d. Construction Update
15. New Business
16. 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, December 8th, 2017, by McCrary, 5:00 pm.