

BOARD MINUTES
REGULAR MEETING
GORE SCHOOLS CONFERENCE ROOM
1200 N. HWY 10
GORE, OK 74435
DATE: DECEMBER 11, 2017
TIME: 6:00 P.M.

President Cody Sloan called the meeting to order at 6:01 p.m. with members present: Dennis Fields, Bradford Montgomery, Cody Sloan, Ryan Hoog and Jerry McGrew. Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Jerry McGrew gave the invocation., Cody Sloan led the Pledge of Allegiance.

All members present.

Cody Sloan made a motion to approve item 4 (a-j) including P.O.#s General Fund 272-301, Bond Fund #15, and Jerry McGrew seconded. All members voted yes.

Cody Sloan made a motion to approve Indian Policies and Procedures (IPP) revision and waiver from Cherokee Nation, if any, and direct Lucky McCrary to file applications 7002 and 7003 for 2018 Impact Aid funds for Gore Schools and Bradford Montgomery seconded. All members voted yes.

Williams Construction gave update on Construction project.

Principal's report given by Tonya Pugh and James Bliss.

Cody Sloan made a motion to approve Bond Pay applications to: Williams Construction and Martin Design #8 and Bradford Montgomery seconded. All members voted yes.

Cody Sloan made a motion to go into executive session to discuss Superintendent's Evaluation and Employment and Bradford Montgomery seconded. All members voted yes.

Cody Sloan acknowledge to return to open session.

No report was given in Executive session.

Cody Sloan made a motion to approve Superintendent's Evaluation, and approved Superintendent's Employment contract and Bradford Montgomery seconded. All members voted yes.

Superintendent gave report.

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No New Business.

Cody Sloan adjourned meeting.

President, Cody Sloan _____

Vice Pres., Bradford Montgomery _____

Clerk, Jerry McGrew _____

Member, Dennis Fields _____

Member, Ryan Hoog _____