

Regular Meeting  
Gore School Board Agenda  
1200 North Highway 10  
Gore, Ok 74435  
Date: February 12, 2018  
Time: 6:00 pm

Invocation

1. Call to order.
2. Pledge of Allegiance.
3. Roll Call.
4. President Cody Sloan will administer the oath of office to Mr. Jerry McGrew, seat #3 and Mr. Ryan Hoog seat # 5.
5. Board will hear motions for reorganization of officers: President, Vice President, and Clerk.
6. Board will vote on motion (s) presented and elect President, Vice President and Clerk to serve until certification of the next regular school board election in February 2019.
7. Recommend, discuss, and vote on consent agenda items;
  - a. Agenda as part of the minutes.
  - b. Minutes of the January 9<sup>th</sup>, 2018 special meeting.
  - c. Activity fund report.
  - d. Encumbrances and change orders. General Fund# 324-379  
Bond Fund #18-19. Building Fund 21: 26-32
  - e. Treasurer's report.
  - f. Resignations as presented-None
  - g. Fundraiser requests/expenditures: Appendix "A"
  - h. Activity Account Transfers: Fast Pitch SB \$660.00 to Slow Pitch SB for ½ uniform purchase.
  - i. Establish new activity fund accounts (2): a) Pirate Club and b) Quarterback Club.
  - j. Close Activity Fund account with transfer of funds (2) : a) Boys and Girls Club with transfer of balance to Pirate Club, and Football Boosters with transfer of balance to Quarterback Club.
  - k. Substitutes: Bucky Barnes, Carly Anderson, and April Chandler.
  - l. Pirate Club handbook and program staff.
  - m. 2017-2018 calendar Revision changing PD day and in session day
  - n. Contract for Pictures, badges, passes and yearbook from Ruth Kelly Studio for 2018-2019 school year.
8. Board will hear from GPS District Auditor, Sanders Bledsoe, and Hewett on Final Audit ending June 30<sup>th</sup>, 2017.
9. Recommend, discuss, and vote on accepting audit findings as presented.
10. Recommend, discuss, and vote on Audit contract and engagement letter from Sanders Bledsoe, and Hewett for 2017-2018 school year.
11. Board will hear from Tera Robbins, FCCLA Sponsor.
12. Recommend, discuss, and vote FCCLA to attend state convention with overnight stay.

13. Principal's Report: Lower Elementary-Pugh, and Mr. Bliss, Upper Elementary and High School.
14. Board will hear update and discuss Bond project from Williams Const. and Martin Design.
15. Recommend, discuss, and vote on Bond Pay applications to:
  - a. Williams Construction. # 8 \$123,325.20
  - b. Martin Design # 10 - \$2,526.25
  - c. District 8 meeting March 8, 2018 ICTC
16. Superintendent' Report to include but not limited to:
  - a. Bond Budget Update
  - b. District Budget
  - c. Construction on LE Campus
17. New Business
18. 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, February 8th, 2018, by McCrary, 9:00 pm.