

BOARD MINUTES
REGULAR MEETING
GORE SCHOOLS CONFERENCE ROOM
1200 N. HWY 10
GORE, OK 74435
DATE: FEBRUARY 12, 2018
TIME: 6:00 P.M.

President Cody Sloan called the meeting to order at 6:02 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.

Skipped to item 8, to hear from GPS District Auditor, Sanders Bledsoe and Hewett on financial Audit ending June 30th, 2017.

President Cody Sloan administered the Oath of Office to Mr. Jerry McGrew, seat #3 and Ryan Hoog, seat #5.

Dennis Fields made a motion to appoint seat positions as follows: President Cody Sloan, Vice-President Bradford Montgomery and Clerk Jerry McGrew and Cody Sloan seconded. All members voted yes.

Cody Sloan made a motion to approve items a-n and Bradford Montgomery seconded. All members voted yes.

Cody Sloan made a motion to accept audit findings as presented and Bradford Montgomery seconded. All members voted yes.

Cody Sloan made a motion to accept Audit contract and engagement letter from Sanders, Bledsoe and Hewett for 2017-2018 school year and Bradford Montgomery seconded. All members voted yes.

Board heard from Tera Robbins , FCCLA Sponsor.

Dennis Fields made a motion to approve FCCLA to attend convention with overnight stay and Cody Sloan seconded. All members voted yes.

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

Board discussed Bond Project with Williams Construction.

Minutes Regular Meeting
Page 2

Bradford Montgomery approved Bond Pay applications to: a. Williams Construction #8 \$123,325.20, b. Martin Design #10 \$2,526.25, pending on correction of gym liner color and Cody Sloan seconded. All members voted yes.

Superintendent gave report.

No New Business.

Cody Sloan adjourned meeting.

President, Cody Sloan _____

Vice Pres., Bradford Montgomery _____

Clerk, Jerry McGrew _____

Member, Dennis Fields _____

Member, Ryan Hoog _____