

Gore School Board Agenda

SPECIAL MEETING

1200 North Highway 10

Gore, Ok 74435

Date: April 3th, 2018

Time: 1:00 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 March 12<sup>th</sup> meeting.
  - c. Activity fund report.
  - d. Encumbrances and change orders. General Fund#412-441, Building Fund# 35 Bond fund #18.
  - e. Treasurer's report.
  - f. Fundraiser requests/expenditures: Appendix "B"
  - g. Activity Account Transfers: High School admin to Sr. Class \$20.41 for t shirt cap and gown.
  - h. Authorize Payment for 2018-2019 E rate bids for cabling, switches, batter back up and connectivity (internet service) in the amount of \$79,840.00 non-discounted total. Attached Resolution for non-discounted portions.
5. Recommend, discuss, and vote on Building Use agreement for gym on April 28<sup>th</sup> for youth camp fundraiser. Liability insurance requirement listing GPS as co insured and fee will apply.
6. Recommend, discuss, and vote on Sr Class trip to Branson with district transportation out of state.
7. Recommend, discuss, and vote on Sr Gifted and Talented trip to Washington D.C. leaving April 9, 2018 sponsored by Mr. Bliss, Mrs. Kunsman, and McCrary.
8. Recommend, discuss, and vote on GTA request for equipment/building use agreement for vehicle/bus to OKC, Capital for students and staff during the month of April. Fuel and rental shall not be paid for with district General Funds.
9. Recommend, discuss, and vote on Annual Ok. Child Nutrition CNP Certificate of Authority users as authorized representatives:
  - a. Telitha McAlister
  - b. Belinda Madding.
  - c. Lucky McCrary
10. Recommend, discuss, and vote on Gore Teacher of the Year applications and stipend.

11. Recommend, discuss, and vote on Bond Pay applications for March to:
  - a. Williams Construction (#10) \$251,349.05
  - b. Martin Design (11.5 second half of #11) \$1,263.13
  - c. JE Systems-Fire alarm and AV-\$10,133.25
12. Principal's Report: Lower Elementary-Pugh, and Mr. Bliss, Upper Elementary/High School.
13. Recommend, discuss, and vote on staff to attend FASTER training, June 10-14, 2018 and ICTC Courses I and II Security May 14, 2018.
14. Superintendent's Report:
  - a. Bond Budget Update
  - b. District Budget
  - c. Construction Update
  - d. Walk Out-GTA
  - e. Sequoyah Fuels Update
  - f. Calendar update for recommended changes 2017-20108.
15. 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, April 2th, 2018, by McCrary, 12:45pm.

