

Gore School Board Agenda
1200 North Highway 10
Gore, Ok 74435
Date: June 18th, 2018
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 May Regular meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund# 482-514, Building Fund-#51-60, and Sinking Fund 41- #4-5
 - e. Treasurer's report.
 - f. Renewal of Maintenance and Service Contract Agreement with the following Vendors for the 2018-2019 school year :
 - 1) Center for Education Law for legal representation of the district
 - 2) OPSUCA for Unemployment Insurance
 - 3) Education Diagnostics and Consultation, Inc for special ed. Evaluations,
 - 4) JE Systems, Inc, for new EC and safe rooms fire monitoring,
 - 5) OSAG for Workers' Compensation Ins, .
 - 6) OSIG for: District Property, Crime, Auto, General Liability, Board Liability, Cyber Liability, Disaster Management, Violent Acts Extra Expenses.
 - 7) OSSBA and OSAC.
 - g. Resignations as presented-None
 - h. Fundraiser requests/expenditures: Appendix "B"
 - i. Activity Account Transfers: None
 - j. LE Handbook as recommended by Principal Pugh
 - k. Temporary Appropriations for 2018-2019 school year as approved by the Sequoyah County Excise Board.
5. Construction Update-Travis William C.M..
6. Recommend, discuss, and vote on phone and intercom bid from Cross Telephone for EC, HS Safe room; Phase 1-Bond Construction.
7. Recommend, discuss, and vote on Crossing Church to use district bus for church camp transportation under building/equipment use policy.
8. Principal's Report: Lower Elementary-Pugh, and Mr. Bliss, Upper Elementary and High School.
9. Recommend, discuss, and vote on Bond Pay applications to:
 - a. Williams Construction-Construction and sub distribution-\$207,594.00
 - b. SportsTech, Goal and install: \$36,100.00

- c. JH and Cheer Lockers-Oktaha Public Schools TBD, and 3C Manufacturing football HS-\$20,500.00 plus 440 shipping.
 - d. Cross Telephone-\$22,642.77-phone and intercom systems.
10. Proposed executive session for discussion so that the board may/can return to open session pursuant to Oklahoma Statutes Title 25,307 (B) (1) (2), (9-C.) and 307 (B)(7) and 51 O.S. Section 24A.28.

11. Vote to convene or not convene into executive session.
 - a. Recommendation of Superintendent for:
 - 1) GTA Negotiations for 2018-2019-for amendments due to changes in state law(s).
 - 2) Employment of Lower Elementary TEMPORARY Certified Teacher (s).
 - 3) Contracts for Tonya Pugh, Elementary Principal, James Bliss as UE/HS Principal, and Belinda Madding-Encumbrance Clerk and Federal programs for 2018-2019 School year
 - 4) Policy CLBCD-requirements for Armed Security Staff in Schools and designation of staff upon successful completion and certification or licensure as listed in the referenced statutes the employees will be allowed to carry a weapon on school premises. This authority is provided to the board of education via 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identities of such personnel shall be maintained as confidential pursuant to 51 O.S. Section 24A.7. This executive session is authorized by 25 O.S. Section

12. Acknowledge return to open session.

13. Executive session's minutes compliance report.

14. Recommend, discuss, and vote on:
 - a. Recommendation of Superintendent for:
 - 1) GTA Agreement Ratification of revised draft
 - 2) Lower Elementary TEMPORARY certified teacher(s) as recommended by LE Principal Pugh
 - 3) Contracts for Tonya Pugh, Elementary Principal, James Bliss as UE/HS Principal, and Belinda Madding-Encumbrance Clerk and Federal programs for 2018-2019 School year.
 - 4) OSSBA Policy Update/additions/revisions:

FNCC-Hazing, FO-Student Discipline, BBB-School Board Member Term of Office, BAAB-Nepotism, BBH-Development Opportunities-board members, CLBCD-Equipment/requirements for Armed Security Staff in Schools and designation of staff Employee(s) that have completed all requirements of armed security guard training/reserve police officer training and upon successful completion of required training to allow said employees to be allowed to carry a handgun on school premises in compliance with 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identities of these employees will be maintained as confidential as per 51 O.S. Section 24A.28. The board hereby authorizes the administration to list the names of those employees

approved in this item by the board and place said list in a confidential sealed envelope that will not be a public record. Employees will be identified by number only.

15. Recommend, discuss, and vote on support staff salary increase of \$1,250 for a ten month employee and proration for over or under months of employment. This salary increase applies only to support employees that were employed full time with GPS for the 2017-2018 school year as defined in law.
16. Superintendent' Report:
 - a. Bond Budget Update
 - b. District Budget
 - c. Summer Projects
 - d. State Teacher Salary Protest.
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, June 15th, 2018, by McCrary, 5:30pm.