

**BOARD MINUTES**  
**REGULAR MEETING**  
**GORE SCHOOLS CONFERENCE ROOM**  
**1200 N. HWY 10**  
**GORE, OK 74435**  
**DATE: JUNE 18, 2018**  
**TIME: 6:00 P.M.**

President Cody Sloan called the meeting to order at 6:00 p.m. with members present: Dennis Fields, Ryan Hoog (absent), Cody Sloan, Bradford Montgomery and Jerry McGrew. Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Cody Sloan gave invocation.

Cody Sloan led the Pledge of Allegiance.

All members present except Ryan Hoog (absent).

Cody Sloan made a motion to approve item #4 a-k, GF P.O. # 482-514, BF- P.O. # 51-60, sinking fund 41-P.O.# 4-5 and Bradford Montgomery seconded. All members voted yes.

Construction update given by Travis William C.M.

Cody Sloan made a motion to approve Phone and intercom bid from Cross Telephone for EC, HS Safe room, Phase 1-Bond Construction and Bradford Montgomery seconded. All members voted yes.

Cody Sloan made a motion to approve Crossing Church to use district bus for church camp transportation under building/equipment use policy and Bradford Montgomery seconded. All members voted yes.

Principal's Report given by Lower Elementary – Pugh, HS /UE James Bliss.

Cody Sloan made a motion to approve Bond Pay applications to: Williams Construction-Construction and sub distribution - \$207,594.00, Sports tech, Goal and install-\$36,100.00, JH and Cheer Lockers-Oktaha Public Schools TBD, and 3C Manufacturing football HS-\$20,500.00 plus \$ 440 shipping, Cross Telephone-\$22,642.77-phone and intercom systems and Bradford Montgomery seconded. All members voted yes.

Dennis Fields made a motion to convene in executive session and Bradford Montgomery seconded. All members voted yes.

Cody Sloan acknowledged return to open session.

Executive session's minutes compliance report, no votes taken.

Cody Sloan made a motion to approve item 4 a.- 1.) GTA Agreement Ratification of revised draft, 2) Contracts for Tonya Pugh Elementary Principal, James Bliss as UE/HS Principal, Belinda Madding-Encumbrance Clerk and Federal Programs for 2018-19 School year, 4) OSSBA Policy Update/additions/revisions approved (except) CLBCD was tabled until next meeting and Bradford Montgomery seconded. All members voted yes.

Cody Sloan made a motion to approve support staff salary increase of \$1250.00 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 2017-18 school year as defined in law and Bradford Montgomery seconded. All members voted yes.

Superintendent's Report given by Lucky McCrary.

New Business: Cody Sloan made a motion to accept Brittany Wooten's resignation as HS secretary, and approve Jonathan Lawrence as a Twelve-month employee and Bradford Montgomery seconded All members voted yes.

Cody Sloan adjourned meeting.

President, Cody Sloan \_\_\_\_\_

Vice Pres., Bradford Montgomery \_\_\_\_\_

Clerk, Jerry McGrew \_\_\_\_\_

Member, Dennis Fields \_\_\_\_\_

Member, Ryan Hoog \_\_\_\_\_