

Gore School Board Agenda  
1200 North Highway 10  
Gore, Ok 74435  
Date: October 8th, 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 September 10<sup>th</sup> regular meeting and September 19<sup>th</sup> special meeting.
  - c. Activity fund report.
  - d. Encumbrances and change orders. General Fund# 151-# 185, Building Fund #44-#62.
  - e. Treasurer's report.
  - f. Resignations as presented-None
  - g. Substitutes for 2018-2019, Melissa Marsh, Jordan Johnson and Kristen Chitty.
  - h. Fundraiser requests/expenditures: Appendix "B"
  - i. Activity Account Transfers: Athletics to FP Softball, \$400.00, surplus concessions supplies, HS Cheer to Sophomore Class, \$100.00, Freshman Class, \$50.00, and Senior Class, \$25.00, homecoming float contest winners and Gore \$-H to HS Football, \$25.00, Business Card ad.
  - j. OSSBA Policies:
    - COMPENSATION POLICY
    - TRAVEL POLICY
    - FEDERAL PROGRAMS COMPLAINT POLICY.
    - CONFLICT OF INTEREST POLICY Federal law
    - MILITARY RECRUITER ACCESS POLICY
    - HOMELESS STUDENTS' RIGHTS POLICY
    - FD-P. PROHIBITION ON AIDING AND ABETTING SEXUAL ABUSE POLICY
    - WRITTEN PROCEDURES FOR MIGRANT EDUCATION PROGRAM 5.
    - WRITTEN PROCEDURES FOR LANGUAGE INSTRUCTION EDUCATION PROGRAM PROCEDURES.
    - WRITTEN PROCEDURES FOR EQUIPMENT.
    - WRITTEN PROCEDURES FOR COST ALLOWABILITY, FINANCIAL MANAGEMENT, CASH MANAGEMENT, AND MANAGING EQUIPMENT
    - WRITTEN PROCEDURES FOR PROCUREMENT/COMPETITIVE PROPOSALS
    - WRITTEN PROCEDURES FOR COMPARABILITY
    - WRITTEN PROCEDURES FOR PROFESSIONAL DEVELOPMENT
    - WRITTEN PROCEDURES FOR TIME MANAGEMENT DISTRIBUTION
    - WRITTEN PROCEDURES FOR PRIVATE SCHOOL STUDENTS/ SPECIAL EDUCATION SERVICES.
    - WRITTEN PROCEDURES FOR ALTERNATIVE EDUCATION SERVICES FOR NEGLECTED OR DELINQUENT STUDENTS

5. Recommend, discuss, and vote on Estimate of Needs for the 2018-2019 school year as approved by the Sequoyah County Excise Board.
6. Recommend, discuss, and vote on Gore School District Budget of Revenues and Expenditures for the 2018-2019 school year and remove all temporary appropriations for the 2019-2019 school year.
7. Recommend, Discuss, and vote on resolution authorizing Sequoyah County election board to call for an election to be held to vote to elect a board member for member position **number 4, a five year term.** The school board general election is April 2, 2019. If more than two candidates file, a school board primary election will be Tuesday, Feb. 12, 2019. If no candidate receives more than 50 percent of the vote, the top two candidates will proceed to the school board general election on Tuesday, April 2, 2019. **26 O.S. § 13A-103.** Candidates can file from Monday, Dec. 3 through Wednesday, December 5th, 2018; 8am to 5pm. at Sequoyah County Election board in Sallisaw Ok. **26 O.S. § 13A-105**
8. Recommend, discuss, and vote on resolution authorizing Sequoyah County election board to close Split Precincts #680208 with 22 registered voters and # 680203 with 21 registered voters for the February 12, 2019 school board election and April 2<sup>nd</sup> 2019 runoff election, if needed.
9. Recommend, Discuss, and vote on Bond Fund Pay applications numbered 14 from Williams Construction Company for \$149,127.44 as approved by Martin Design, Architect and:
  - a. Renfro Electric, \$995.52 and \$996.52 for EC Electrical outlets, switches and light wiring.
  - b. Hill Glass, \$862.75, Cheer Room Mirrors
  - c. RoseRock Technology, \$ 1,956.44, LE Learning Lab PC for touch screens.
  - d. Treat Solutions, \$5,539.57, EC Floor care machines
10. Recommend, discuss, and vote on transportation purchase bid of used, 2016 Ford Transit van received from Dunn Ford, Stigler.
11. Recommend, discuss, and vote on Employee #4792 to be authorized under Policy CLBCD, District Security.
12. Mr. Bliss, HS Principal, will present annual drop out and college remediation report.
13. Principal's Report: Lower Elementary-Pugh, and Mr. Bliss, Upper Elementary and High School.
14. Superintendent' Report:
  - a. Bond Construction

- b. OSDE Child Nutrition resolution
- c. FFA Truck
- d. EC Open house and dedication proceedings.
- e. OSSBA District 8 meeting, Oct. 9, Muskogee, ICTC. 5:30pm
- f. EC parking lot bid specs and date of bids due.
- g. Bond Budget update
- h. District Budget update

15. New Business-

16. 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 on September 5th, 2018, by McCrary, 1:00 pm.