

BOARD MINUTES
REGULAR MEETING
GORE SCHOOLS CONFERENCE ROOM
1200 N. HWY 10
GORE, OK 74435
DATE: OCTOBER 8, 2018
TIME: 6:00 P.M.

President Cody Sloan called the meeting to order at 6:01 p.m. with members present: Dennis Fields, Ryan Hoog, 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.

Dennis Fields made a motion to approve item #4 a-j, GF P.O. # 151-185, BF- P.O. 44-62, and Bradford Montgomery seconded. All members voted yes.

Cody Sloan made a motion to approve Estimate of Needs for the 2018-19 school year as approved by the Sequoyah County Excise Board and Bradford Montgomery seconded. All members voted yes.

Cody Sloan made a motion to approve Gore School District Budget of Revenues and Expenditures for the 2018-19 school year and remove temporary appropriations for the 2018-19 school year and Bradford Montgomery seconded. All members voted yes.

Cody Sloan made a motion to approve 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. Bradford Montgomery seconded. All members voted yes.

Cody Sloan made a motion to approve 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 2nd, 2019 runoff election, if needed. Bradford Montgomery seconded. All members voted yes.

Cody Sloan made a motion to approve 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. Rose Rock Technology, \$1,956.44, LE Learning Lab PC for touch screens.
- d. Treat Solutions, \$5,539.57, EC Floor care machines.

And Bradford Montgomery seconded. All members voted yes.

Cody Sloan made a motion to approve transportation purchase bid of used, 2016 Ford Transit van received from Dunn Ford, Stigler and Bradford Montgomery seconded. All members voted yes.

Tabled item 11 and no action taken.

Mr. Bliss, HS Principal, presented annual drop out and college remediation report.

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

Superintendent's Report given by Lucky McCrary.

New Business: none

Cody Sloan adjourned meeting.

President, Cody Sloan _____

Vice Pres., Bradford Montgomery _____

Clerk, Jerry McGrew _____

Member, Dennis Fields _____

Member, Ryan Hoog _____