

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

President Cody Sloan called the meeting to order at 6:03 p.m. with members present: Dennis Fields, Ryan Hoog, Cody Sloan, Bradford Montgomery and Jerry McGrew. Administration present: Lucky McCrary Superintendent.

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. # 213-248, BF- P.O. 66-69, Bond fund P.O. #14-29, Sinking fund P.O. # 3-4, Gift fund P.O. # 2and Bradford Montgomery seconded. All members voted yes.

Board heard from LED energy group.

Cody Sloan made a motion to table LED group proposal and Bradford Montgomery seconded. All members voted yes.

Cody Sloan made a motion to employ Cindy Willis support employee for the 2018-19 school year and Bradford Montgomery seconded. All members voted yes.

Cody Sloan made a motion to approve Indian Policies and Procedures (IPP) revisions and waver from Cherokee nation, if any and direct Lucky McCrary to file application 7002 and 7003 for 2019 Impact Aid funds for Gore Schools and Bradford Montgomery seconded. All members voted yes.

Cody Sloan made a motion to approve Event Center building use policy, School Vehicle Idle and Emission Reduction Policy, Gifted and Talented Trip Policy, Destruction of Confidential Records Policy and Bradford Montgomery seconded. All members voted yes.

Cody Sloan made a motion to approve McCoy Backhoe-EC Parking Lot dirt work and aggregate, James Construction-Band Room interior rooms and Table Williams Pay application #14 and Dennis Fields seconded. All members voted yes.

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Cody Sloan made a motion to award bid to Little Construction for Event center ADA parking apron and access road and Bradford Montgomery seconded. All members voted yes.

Principals report given by Tonya Pugh LE, Mr. Bliss UE and HS.

Superintendent's Report given by Lucky McCrary.

Cody Sloan made a motion to convene into executive session to discuss Superintendents Evaluation and Bradford Montgomery seconded. All members voted yes.

Cody Sloan acknowledged return to open session.

New Business: none

Cody Sloan adjourned meeting.

President, Cody Sloan _____

Vice Pres., Bradford Montgomery _____

Clerk, Jerry McGrew _____

Member, Dennis Fields _____

Member, Ryan Hoog _____