

Gore School Board Agenda
1200 North Highway 10
Gore, Ok 74435
Date: May 13th, 2019
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 April 8th regular meeting and April 29th special meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund #340 -#356, Building Fund #97-#108 Bond fund #46 and Sinking fund #9.
 - e. Treasurer's report.
 - f. Fundraiser requests/expenditures: Appendix "B"
 - g. Activity Account Transfers:
 - h. Resignations as presented-Kristopher Boys.
 - i. OSSBA Policy Updates and adoptions:
 - DBAA-TITLE I AND SPECIAL EDUCATION PARAPROFESSIONALS**
 - DOAC-E1—RECORD OF CORRECTIVE COUNCILING SUPPORT PERSONNEL.**
 - DOAC-E2—SUPPORT PERSONNEL ACKNOWLEDGEMENT OF RECEIPT OF POLICY.**
 - DOAC-E3—SUPPORT PERSONNEL REASONABLE ASSURANCE OF EMPLOYMENT.**
 - DOAC-SUPPORT PERSONNEL SUSPENSION, DEMOTION, NONRENEWAL, OR TERMINATION.**
 - FFAD-BED BUGS**
 - FNF-SEARCH OF STUDENTS**
 - FNF-R--SEARCH OF STUDENTS (REGULATION)**
 - FNFA-RESPONSIBILITY FOR SCHOOL PROPERTY**
 - FNFA-E--ACKNOWLEDGMENT CONCERNING USE OF STUDENT LOCKERS**
 - FNFA-R--RESPONSIBILITY FOR SCHOOL PROPERTY**
 - DHAA STAFF-STUDENT RELATIONSHIPS ANNUAL P.D.**
 - DHAB-STAFF-STUDENT COMMUNICATIONS**
 - DHAB-E--STAFF-STUDENT COMMUNICATIONS-Parent notification form.**
 - FNG-WIRELESS TELECOMMUNICATION DEVICES**
5. Board will recognize Gore Schools' Teacher of the year; Jeanie Spears.
6. Board will hear from Gore Schools' Classroom Improvement Applicants and recommend, discuss, and vote on award.
7. Recommend, discuss, and vote on recommendation by Superintendent for
 - a. New TEMPORARY CERTIFIED UE/HS TEACHER for the 2019-2020 school year.
 - b. TEMPORARY CERTIFIED TEACHERS for the 2019-2020 school year.
 - c. Certified career teachers for the 2019-2020 school year.
 - d. Send Letter of Reasonable Assurances of Employment to Support Personnel.
 - e. Applying for Library Media waver/deregulation and contracting with Cheryl Vonn for services, if approved by OSDE.

8. Recommend, discuss, and vote on contracts for school services for the 2019-2020 school year:
 - a. TCA and Associates-Federal Programs compliance.
 - b. OSSBA school board membership.
 - c. Little Hands at Play for OT/PT services.
 - d. Education Diagnostics and Consultation, Inc. Special Ed. Testing
 - e. Kellogg and Sovereign Consulting for E-Rate Filing and maintenance.
 - f. JE Systems for EC and safe room fire monitoring alarms.

9. Recommend, discuss, and vote on Temporary Appropriations for the 2019-2020 school year.
 - a. \$4,974,939.68 General Fund
 - b. \$267,441.90 Building Fund
10. Recommend, discuss, and vote on OGE Grant proposal for LED Conversion.
OGE Rebate incentive est. \$20,375.28

11. Recommend, discuss, and vote on Souter Lime for EC parking lot gravel bid.
 - A. \$12.50 pr ton delivered (\$22,500 [del.@1800](#) tn)or
 - B. \$9.00 per ton (\$16,200 @ 1800 tn.) no delivery.This is est for a six inch base at 1700-1800 ton est

12. Recommend, discuss, and vote on Bond final pay application to Williams Construction for final amount of contract.

13. Recommend, discuss, and vote on Ms. Huckbay and Ms. Spears for a summer reading program.

14. Recommend, discuss, and vote on Open Transfers for the 2019-2020 school year as presented.

15. Principal's Reports: Lower Elementary-Pugh, and Mr. Bliss, Upper Elementary and High School.

16. Superintendent' Report:
 - a. Bond Construction
 - b. Bond Budget update
 - c. District Budget update
 - d. Civil Rights Compliance
 - e. Summer projects-Football bleacher construction, new press box and sidewalk to weight room, complete gravel on EC parking lot, concrete striping and surrounding landscape, LE Gym lobby roof repair, hitting barn upgrade, softball hitting cage, building (s) summer maint., Carlile Ag facility renovation, awnings to safe rooms from buildings, JH basketball dressing room benches, awning over EC hospitality awning, **new football scoreboard install.**

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 on May 10th, 2019, by McCrary, 2:00 pm

