

Gore School Board Agenda  
1200 North Highway 10  
Gore, Ok 74435  
Date: June 21th, 2019  
Time: 12:00 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 May 13 regular meeting.
  - c. Activity fund report.
  - d. Encumbrances and change orders. General Fund #357 -#371, Building Fund 20 #109-#112, and Sinking fund 41 -#10-#11, .
  - e. Treasurer's report.
  - f. Fundraiser requests/expenditures: Appendix "B"
  - g. Activity Account Transfers: None
  - h. Resignations as presented-.None
  - i. OSSBA Policy DBAS-Special Education Placement, BDFC-Safe School Committee, BDFD-Healthy and Fit School Committees, BE-R—BOE Video Conf. Regs, CKDA- Tobacco Use Policy, CN-School transportation, CN-R3 Bus Driver use of Technology, DBA-Paraprofessionals, DHAC-Staff and social networking sites, DPB-Substitute Teachers, EHAH-Sex Ed., EHBCA-Extended School Year Services, EHBC-E3—Revocation for Consent for Sp. Ed. Services, FFACA-Administering Medication to students.
  - j. Building use applications for Webbers Falls Schools for LE gym-summer basketball programs and old band mobile for administrative offices.
  - k. Building Use application for FEMA to use HS cafeteria, lobby and restrooms until July 31<sup>st</sup>, 2019-disaster application processing.
  - l. Assignments and authorizations for the following employees for the 2019-2020 school year: **Belinda Madding**-Encumbrance Clerk, Board Minutes Clerk, Payroll Clerk, , Insurance Coordinator, Receiving Clerk and School Personnel officer. **Lucky McCrary**- to sign all the current fiscal year expenditure reports, disbursements, and cash receipts filed with the Oklahoma Department of Education (OSDE) for the purpose and objectives set forth in the terms and conditions of the federal award (s) Federal Programs Administrator, Safety Director, Purchasing Agent, Title IX Director, and E-Rate Technology Director. **Pat Lincoln**-Special Education Director, 504 Compliance and Title I Homeless Coordinator, **Telitha McAlister**-, Activity Account Clerk, Registrar, and Receiving clerk, **Jill Thornton**- Child Nutrition Director , District Treasurer, and Personnel Attendance Custodian, **James Bliss**, Co Activity Fund custodian, Kim Pearson-A.D. and Co Activity Fund custodian.
  - m. Approve Temporary Appropriations as approved by Sequoyah Co. Excise Board General Fund \$4,974,393.68 and Building Fund \$267,441.90.
  - n. Revised 2019-2020 Calendar.

5. Board will hear from insurance providers on quotes for district property and liability insurance for the 2019-2020 school year.
6. Recommend, discuss, and vote on Insurance quotes for district property and liability for the 2019-2020 school year.
7. Recommend, discuss, and vote on Crossing Church application to use GPS bus for church camp
8. Recommend, discuss, and vote on recommendation by Superintendent for
  - a. New TEMPORARY CERTIFIED UE/HS TEACHER (s) for the 2019-2020 school year. Band and HS English.
  - b. Support employees for the 2019-2020 school year.
  - c. Certified salary scale increase of \$1,220.00 each step of district salary schedule.
  - d. Support salary increase of .25 per hour.
9. Recommend, discuss, and vote on contracts for school services for the 2019-2020 school year:
  - a. OSSBA Employment Services (Unemployment Compensation)
  - b. Center for Education Law, district legal counsel for 2019-2020.
10. Recommend, discuss, and vote on:
  - a. Fran Burkhalter and Kate Maxey as adjunct instructors for academic credit in Anatomy for the 2019-2020 school year through ICTC,
  - b. Janet Lawrence as instructors for academic credit in Advanced Science courses for the 2019-2020 school year through ICTC,
  - c. All courses offered through ICTC for high school credit including Algebra, science, technology and math.
11. Recommend, discuss, and vote on LE, UE/HS handbooks for the 2019-2020 school year.
12. Recommend, discuss, and vote on Bond final pay application to Williams Construction for final amount of contract \$33,656.22.
13. Recommend, discuss, and vote on Keystone for child nutrition food services for the 2019-2020 school year.
14. Recommend, discuss, and vote on EC HVAC Service agreement.
15. Recommend, discuss, and vote on Concurrent enrollment with Connors College and Carl Albert College for the 2019-2020 school year for high school credit.

16. Principal's Reports: Lower Elementary-Pugh, and Mr. Bliss, Upper Elementary and High School.
17. Superintendent' Report:
  - a. Bond Construction-Completed
  - b. Bond Budget update
  - c. District Budget update 2019 and 2020
  - d. Carlie School Update
  - e. Summer project update
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 June 18th, 2019, by McCrary, 11:00 am