

BOARD MINUTES
REGULAR MEETING
GORE SCHOOLS CONFERENCE ROOM
1200 N. HWY 10
GORE, OK 74435
DATE: SEPTEMBER 9, 2019
TIME: 6:00 P.M.

Bradford Montgomery called the meeting to order at 6:00 p.m. with members present: Dennis Fields, Jerry McGrew, Ryan Hoog, Bradford Montgomery, Cody Sloan. Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Bradford Montgomery led the Pledge of Allegiance.

All members present.

Bradford Montgomery made a motion to approve item 4 (a-h) approving P.O.#s General Fund #104-142, Building Fund #26-27, Bond #1-2 and Jerry McGrew seconded. All members voted yes.

Board heard from FFA Officers.

Bradford Montgomery made a motion to approve FFA to attend National Convention in Indianapolis, Indiana October 30-November 2. Approved half the funding they need for trip , also take a Lady sponsor and Jerry McGrew seconded. All members voted yes.

Bradford Montgomery made a motion to approve the Estimate of Needs as prepared by district auditor, and forward to Sequoyah County Excise Board for consideration and Jerry McGrew seconded. All members voted yes.

Bradford Montgomery made a motion to approve Athletic Directors request for stipend increase of \$1250 and Jerry McGrew seconded. All members voted yes except Cody Sloan abstained.

Bradford Montgomery made a motion to approve to surplus old scoreboard and consider sealed bids on sale of the board but none were received and Dennis Fields seconded. All members voted yes.

Bradford Montgomery made a motion to approve LE Gym roof contract to Tecta America#2 Metal Retrofit for \$34,955.50 and Dennis Fields seconded. All members voted yes.

Bradford Montgomery made a motion to approve Building Use Application from Melissa Sumpter for LE Gym fundraiser and Cody Sloan seconded. All members voted yes.

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Principal's report given by Tonya Pugh and James Bliss.

Superintendent's report given by Lucky McCrary.

New Business: Kim Pearson brought up for future projects to build bathrooms, dressing rooms and concession at softball field.

Bradford Montgomery adjourned meeting.

President, Bradford Montgomery _____

Vice Pres., Cody Sloan _____

Clerk, Jerry McGrew _____

Member, Dennis Fields _____

Member, Ryan Hoog _____