

BOARD MINUTES
SPECIAL MEETING
GORE SCHOOLS CONFERENCE ROOM
1200 N. HWY 10
GORE, OK 74435
DATE: OCTOBER 11, 2019
TIME: 12:00 P.M.

Cody Sloan called the meeting to order at 12:04 p.m. with members present: Dennis Fields, Jerry McGrew, Ryan Hoog, Bradford Montgomery(absent), Cody Sloan. Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Cody Sloan led the Pledge of Allegiance.

All members present except Bradford Montgomery Absent.

Cody Sloan made a motion to approve item 4 (a-j) approving P.O.#s General Fund #143-171, Building Fund #38-44 and Jerry McGrew seconded. All members voted yes.

Board heard from Dr. Ferrier on Robotics Team Sponsorship Stipend.

Cody Sloan made a motion to approve Robotics Team Sponsor stipend \$1500 to be added to GPS Extra Duty Salary Scale and Dennis Fields Seconded. All members voted yes.

Cody Sloan made a motion to approve Estimate of needs for the 2019-2020 school year as approved by the Sequoyah County Excise Board as the budget for Expenditures and Revenues and remove all temporary appropriations and Ryan Hoog 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 5, a five year term. The school board general election is April 7,2020. If more than two candidates file, a school board primary election will be Tuesday, Feb. 11, 2020. 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 7, 2020. Candidates can file from Monday, Dec. 2 through Wednesday, December 4th, 2019; 8a.m. to 5p.m. at Sequoyah County Election board in Sallisaw, OK. And Dennis Fields 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 11, 2020 school board Primary election and April 7th 2020 general election and Ryan Hoog seconded. All members voted yes.

Dennis Fields made a motion to approve authorizing Lucky McCrary to sign and pay Lease Purchase agreement with Armstrong Bank for a 2021 IC bus from state contract

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bids for Gore Public Schools Board of Education and Ryan Hoog seconded. All members voted yes.

Cody Sloan made a motion to approve participation agreement with OSDE and Public Consulting Group, Inc. (Medicaid third party billing mandated by OSDE), and Jerry McGrew seconded. All members voted yes.

Tabled item #12.

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

James Bliss give report on annual drop out and college remediation report.

Superintendent's report given by Lucky McCrary.

Cody Sloan adjourned meeting.

President, Bradford Montgomery _____

Vice Pres., Cody Sloan _____

Clerk, Jerry McGrew _____

Member, Dennis Fields _____

Member, Ryan Hoog _____