

Gore School Board Agenda
Special Meeting
1200 North Highway 10
Gore, Ok 74435
Date: October 11th, 2019
Time: 12 Noon

Acknowledgement

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 September 9th regular and September 17th special meetings.
 - c. Activity fund report.
 - d. Encumbrances: General Fund 11: #143-#171, Building Fund 21: #38-# 44.
 - e. Treasurer's report.
 - f. Fundraiser requests/expenditures: Appendix A.
 - g. Activity Account Transfers: Basketball Boosters to Boys Basketball; \$576.00 Donation, Softball to Athletics \$1,938.00, Uniform purchase.
 - h. Substitutes for the 2019-2020 school year April Chandler and Stormie Haney
 - i. OSSBA Policy Subpoena for student records with directory information only permitted without Judge signed order.
 - j. Building Use applications as presented: Use of LE Gym for community Cheer program.
5. Dr Ferrier to address the board on Robotics Team Sponsorship Stipend.
6. Recommend, discuss, and vote on establishment of Robotics Team Sponsor stipend to be added to GPS Extra Duty Salary Scale.
7. Recommend, discuss, and vote on 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.
8. Recommend, Discuss, and vote on 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. **26 O.S. § 13A-103.**

Candidates can file from Monday, Dec. 2 through Wednesday, December 4th, 2019; 8am to 5pm. at Sequoyah County Election board in Sallisaw Ok. **26 O.S. § 13A-105**

9. Recommend, discuss, and vote on 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.
10. Recommend, discuss, and vote on Lease Purchase agreement with Armstrong Bank for a 2021 IC bus from state contract bids.
11. Recommend, discuss, and vote on participation agreement with OSDE and Public Consulting Group, INC. (Medicaid third party billing mandated by OSDE)
12. Recommend, discuss, and vote on modification of Policy “GKE-Building Use” to include mandatory cleaning fee of any use of facilities. Fee to be paid to Gore Schools if school personnel are required on a per hour basis. Fee is set at \$30.00 per hour. If district personnel are required to set up facility and use of school equipment, fee will be same on hourly basis. Any use of LE Gym or Event Center must be board approved. Any for profit use that is approved will incur additional fee in addition to the cleaning fee at \$100.00 per hour for utilities and supplies.
13. Principal’s Reports: Mrs. Pugh, Lower Elementary Principal, and Mr. Bliss, Upper Elementary and High School including annual drop out and college remediation report.
14. Superintendent’ Report:
 - a. District Budget update 2019.
15. 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 October 9th, 2019, by McCrary, 11:30 am