

Gore School Board Agenda
Special Meeting
1200 North Highway 10
Cafeteria
Gore, Ok 74435
Date: May 11, 2020
Time: 12:00 pm

Invocation

1. Call to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Discuss and vote on consent agenda items;
 - a. Agenda as part of the minutes.
 - b. Minutes of the April 13 special 2020 meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund 11--#335-#342, Building Fund -#65.
 - e. Treasurer's report.
 - f. Fundraiser requests/expenditures: Appendix "A"
 - g. Activity Account Transfers: None
 - h. Substitute: None
 - i. Resignation: Kimberly Pearson and Caleb Dan
 - j. OSSBA Board Policy additions/revisions:
 - BBH - DEVELOPMENT OPPORTUNITIES: BOARD MEMBERS
 - BBH – R1 NEW BOARD MEMBER WORKSHOP
 - BBH - R2- SCHOOL BOARD MEMBER CONTINUING EDUCATION
 - CFB - ACTIVITY FUNDS
 - CFBB - SANCTIONING OF PARENT ORGANIZATIONS AND BOOSTER CLUBS
 - DEEC - STUDENT ACTIVITIES EXPENSE REIMBURSEMENT
 - DEE - EXPENSE REIMBURSEMENT
 - DEE R - TRAVEL AND EXPENSES
 - DEFA - LEAVE SHARING PLAN
 - DEFA – R1 LEAVE SHARING PROGRAM (REGULATION)
 - DEFA -R2 LEAVE SHARING BANK (REGULATION)
5. Board will hear from Corbin Jarvis on school insurance quote for the 2020-2021 school year.
6. Discuss and vote on insurance carrier bid (s) and resolution (s) for the 2020-2021 school year.
7. Discuss and vote on DAYS TO HOURS School calendar revision for the 2019-2020 school year.
8. Discuss, and vote on Summer Meal Program for students through May 29 and support staffing employment for extra hours worked.
9. Discuss and vote on the following for the 2020-2021 school year:
 - a. Federal Programs Assurances
 - b. Erate Resolution through Kellogg and Sovereign with USAC for internet services from VYVE Broadband A, LLC Non discounted LE campus,

\$34,800.00, Applicant's share: \$ 3,480.00 (BEAR Reimbursement) and HS Campus \$34,800.00, Applicant's share: \$ 3,480.00 (BEAR Reimbursement)

- c. Indian Education Parent By Laws
- d. TCA and Associates for Federal Programs compliance.
- e. Sanders, Bledsoe and Hewett for district accounting services

10. Discuss and vote on:

- a. Extra Duty contract through June 30th, 2020 for Kimberly Pearson for May and June PD coordinator, Athletic Director duties, Staff and Student curriculum director, and Jr. Sponsor due to Covid 19 Emergency Order.
- b. Eric Douthat Extra Duty contract LAY COACH for HS Football asst., Defensive Coordinator, and JH Baseball coach for the 2020-2021 school year. (not new positions)
- c. Robert Clark, HS Asst Football Lay coach

11. Discuss, and vote on:

a. Career Certified staff for the 2020-2021 school year.

BAKER, HEIDI	BLISS, CRYSTAL	ROBERTS, ANGELA
BOYD, ROB	CUNNINGHAM, CARRIE	DAVIS, BRAD
DICK, DEBBIE	EDGMON, LARISSA	ELLIS, BRANDON
FERRIER, (MCCOWAN) LADONNA		GEHRKE, CHAD
HUBLER, SUSAN	JAMES, MARILYN	KING, CARLESA
KUNSMAN, NANCY	LAWRENCE, JONATHAN (12MO)	
LINCOLN MARTIN	MATTOX, STARLET	MCGEE, ANGIE
MURRAY, CARMELLA (11 mo)	RIDINGER, MITZI	RUSSELL, CATHERINE
ROBBINS, TERRA	SANDERS, CHERYL	SMITH, CARMEN
SPEAR, JEANIE	THOUVENEL, BRIAN	WILKINSON, PAM
TYLER, BRANDON (12 months)		

b. TEMPORARY CERTIFIED STAFF:

MAYS, JOHN	RAY, JAY	READING, CALVERT
SMITH, JORDAN	TEDDER, SUSAN	TIDWELL, DUSTY

c. CERTIFIED STAFF, PART TIME

LINCOLN, PAT	MCAFFERY, DEE	VAUGHN, SHERYL
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12. Discuss and vote on Open Transfer Requests for the 2020-2021 school year: Attachment "B"

13. Principal's Reports: Mrs. Pugh, Lower Elementary Principal, and Mr. Bliss, Upper Elementary and High School with UE.

14. Superintendent' Report:

- a. District Budget update 2019-2020 and 2021
- b. Current and upcoming operations, payroll.

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 May 7, 2020, by McCrary, 10:00 am.