

Gore School Board Agenda
Special Meeting
1200 North Highway 10
Cafeteria
Gore, Ok 74435
Date: June 22, 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 May 11 special 2020 meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund 11--#343-#351, Building Fund -#.
 - e. Treasurer's report.
 - f. Fundraiser requests/expenditures: Appendix "A"
 - g. Activity Account Transfers: None
 - h. Substitute: None
 - i. Resignation: Melinda Kusler, Brandon Ellis. Chad Gehrke, and John Mays.
 - j. Open Transfers for 2020-2021. Transfer # 174519, 175538
 - k. Application for CARES GRANT
 - l. Renewal of OSSBA Comprehensive employment agreement for Unemployment services.
 - m. Renewal of OSAG contract for Workman's Comp insurance 20-21 school year.
 - n. Assignments and authorizations for the following employees for the 2020-2021 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.
 - o. Concurrent enrollment with Connors College and Carl Albert College for the 2020-2021 school year for high school credit.
 - p. All courses offered through ICTC for high school credit including Algebra, science, technology and math.
 - q. District certified pay scale for 20-21, no change from 19-20.
 - r. Temporary Appropriations for 2020-2021 school year as approved by Sequoyah County Excise Board.
5. Discuss and vote on the following contracts:
 - a. Keystone Food Services Contract.

b. Renewal of contract with Center for Ed. Law for legal council to board 20-21 school year.

6. Discuss and vote on Resolution for School and Libraries Universal Services (E-Rate) for 2020-2021. This resolution authorizes filing of the Form 471 applications for funding year 2020-21 and the payment of the applicant’s share upon approval of funding and receipt of services. Internet services to district \$31,320 per campus. District Share is 6,960 total.

7. Discuss and vote on the following for the 2020-2021 school year personnel:

a. TEMPORARY CERTIFIED TEACHER for math, science, and social studies.

b. Support personnel:

BARNES, SHARLEENE	Secretary	ELLIS, DARRELL	Driver part time	MADDING, BELINDA	Business office 12 Month
BARRICK, TERESA	Aid	HANEY, KELLY	CN	Rick Shry	Custodian 12 Month
BENNETT, BOBBY	Para	HUCKBAY, RHONDA	Aid	Yargee, Curtis	Maintenance 12 Month
CASINGER, RENEE	Para	JOHNSON, NANCY	CN	Willis, Cindy	Custodian 12 Month
Chandler, Nancy	CN	MCALISTER, TELITHA	Secretary	Debbie Kauffman	Para/custodian 12 month
DAVIS, ANDREA	Para	MENIE, RHONDA	CN		
Davis, Teresa	CN	RICHEY, DONNA	Aid		
DOVER, JACKIE	Aid	SALEE, RENEE	CN		
Wilkinson, Arlene	Para	Shoemake, Carlie	Secretary		
THORNTON, JILL	CN Director				

c. LE classroom teaching assistant.

8. Discussion and vote to reduce school nurse support position.

9. Discuss, and vote on authorizing the superintendent to make calendar adjustments in the short term as necessary, for virtual instruction to ensure equitable resource allocation to all students and to define attendance and absence requirements for students and staff.
10. Brandon Tyler to address the board.
11. Discuss and vote on football “lay” coach part time, temporary employment for 2020-2021.
12. Principal’s Reports: Mrs. Pugh, Lower Elementary Principal, and Mr. Bliss, Upper Elementary and High School with UE.
13. Superintendent’ Report:
 - a. District Budget update 2019-2020 and 2021
 - b. Covid 19 Summer Update
 - c. Covid 19 Fall school planning.
14. Board will hear from Dennis Fields.
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 June 17, 2020, by McCrary, 10:00 am.