

Gore School Board Agenda  
Special Meeting  
1200 North Highway 10  
Gore, Ok 74435  
Date: July 13th, 2020  
Time: 12:00 pm

Invocation

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 June 22 special meeting.
  - c. Activity fund report.
  - d. Encumbrances and change orders. General Fund 11. #1 -#61 , Building Fund 21. - #1-#2 .
  - e. Treasurer's report.
  - f. Fundraiser requests/expenditures appendix A.
  - g. Activity Account Transfers: NONE
  - h. Resignations as presented-.Darrell Ellis
  - i. Establishment of Gifted and Talented Committee, Attendance and Ten-Day Activity Committee, Professional Development Committee, School Improvement Committee, Suspension Appeal Committee, and Safe and Healthy School Committee for 2020-2021 school year.
  - j. Establishment of Activity Accounts with Revenue and Expenditures for the 2020-2021 school year.
  - k. Authorize Lucky McCrary single expenditure limit of \$10,000.00.
  - l. Superintendent as Purchasing Agent for Gore ISD, Authorized Representative for all Federal Programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Sub Account, Bond Fund, Sinking Fund, Activity Fund, all state programs, and all other school programs and activities not listed for the 2020-2021 school year.
  - m. Directing school treasurer to deposit all interest(s) and Impact Aid into the Building fund account for the 2020-2021 school year.
  - n. Alt Ed. agreement with Warner Public Schools for alt. ed. classes-2020-2021.
  - o. OSSBA Policy Updates/Additions:
    - BJ- BOARD OF EDUCATION EXECUTIVE OFFICER SUPERINTENDENT,**
    - ECA- SCHOOL DISTRICT SCREENING PROTOCOL,**
    - EHDF- ONLINE INSTRUCTION,**
    - FDC-P MEDICAL EXEMPTION REVIEW COMMITTEE PROCESS FOR ELIGIBLE EXEMPTIONS AND DOCUMENTATION FOR DECISION,**
    - FDC-R1 ATTENDANCE POLICY (REGULATION),**
    - GK- USE OF SCHOOL PROPERTY,**

5. Recommend, discuss, and vote on Declaring board seat # 1 vacant due to resignation.
6. Recommend, discuss, and vote on installing Ryan Hoog to board seat # 5 after running unopposed and uncontested.
7. Recommend, discuss, and vote on board officer reorganization for offices of President, Vice President, and Clerk.
8. Recommend, discuss, and vote on Federal Program Assurances:
  - a. General Assurances, b. Title I Part A Assurances, c. Title I Part A - Neglected Assurances, d. Title I Part C Assurances, e. Title I Part D Assurances, f. Title II Part A Assurances, g. Title III Part A Assurances, h. Title IV Part A Assurances, i. Lobbying; Debarment and Suspension, j. Drug-Free Workplace, k. Gun-Free Schools, l. Smoke-Free Schools Assurances, m. Delinquent Children, n. School Prayer, o. General Education Provisions, p. IDEA Assurances.
9. Recommend, discuss, and vote on Fran Burkhalter and Maurica Nordberg as adjunct instructors for academic credit in Anatomy for the 20-21 school year at ICTC.
10. Recommend, discuss, and vote on contracts for 12-month employees:
 

James Bliss	Curtis Yargee	Cindy Willis	Jonathan Lawrence	Brandon Tyler
Debbie Kauffman	Rick Shry	Belinda Madding		
11. Recommend, discuss, and vote on opening negotiations with GTA on agreement provisions.
12. Recommend, discuss, and vote on GTA Agreement Ratification for the 2020-2021 school year.
13. Principal's Reports: Mr. Bliss, Upper Elementary and High School, Ms. Pugh, LE.
14. Recommend, discuss, and vote on Lower Elementary, Upper Elementary, and High School student handbook for the 2020-2021 school year.
15. Superintendent' Report:
  - a. District Budget update 2020 and 2021
  - b. Technology Update
  - c. Pressbox Remodel
  - d. Covid 19 Protocol
16. Recommend, discuss, and vote on purchase of student chrome books, and iPad for DL for the 2020-2021 school year.

## 17. 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 July 8, 2020, by Madding, 10:30 am.