

Gore School Board Agenda
Special Meeting
1200 North Highway 10
Gore, Ok 74435
Date: August 20th, 2020
Time: 12:00 pm

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 July 13 special meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund 11. #62 -# 93, Building Fund 21. -#3-# 10 .
 - e. Treasurer's report.
 - f. Fundraiser requests/expenditures appendix A.
 - g. Activity Account Transfers: NONE
 - h. Resignations as presented-NONE
 - i. OSSBA Policy Updates/Additions:
DABB-Records Investigation
FMAAA-Extracurricular Activities Emergency Medical Services.

5. Proposed executive session to discuss the appointment of an individual and/or interview candidates for vacant school board seat #1. 25 O.S. § 307(B)(1) and 70 O.S. § 5-118.

6. Vote to convene or not to convene into executive session.

7. Acknowledge board's return to open session.

8. Executive session minutes compliance announcement.

9. Discussion and possible board action appointing individual to vacant school board seat # 1.

10. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2020-2021.

11. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

12. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$510,000** Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
13. Recommend, discuss, and vote date and time of Bond Sale: September 22, 23, 24 or 25.
14. Recommend, discuss, and vote on revising Gore Board Policy on student drug testing for 2020-2021
15. Recommend, discuss, and vote on contract with Ok. Dept. of Career and Technology Ed for secondary Careers and Tech Ed Programs for 2020-2021. (FFA AND FCCLA Programs)
16. Recommend, discuss, and vote on meal prices for the 2020-2021 school year.
A. HS breakfast Reduced \$.50 Full: \$1.10 d. HS lunch Reduced .60 Full: \$1.55
e. Adult breakfast \$2.70 f. Adult Lunch \$5.00
(increase of .10 from 2020)
17. Recommend, discuss, and vote on Return to Learn Plan-Covid 19 Protocol for the 2020-2021 school year.
18. Recommend, discuss, and vote on opening negotiations with GTA on agreement provisions.
19. Recommend, discuss, and vote on GTA Agreement Ratification for the 2020-2021 school year.
20. Recommend, discuss, and vote on lay coach for girls' basketball assistant.
21. Principal's Reports: Mr. Bliss, Upper Elementary and High School, Ms. Pugh, LE.
22. Recommend, discuss, and vote on Lower Elementary, Upper Elementary, and High School student handbook for the 2020-2021 school year.
23. Recommend, discuss, and vote on;
 - a. part time certified TEMPORARY teacher contracts for the 2020-2021 school year: Kimberly Pearson, Patricia Lincoln, and Dee McAffery
 - b. Extra Duty contracts for 2020-2021.
24. Recommend, discuss, and vote on support service contracts for 2020-2021 with:
 - A. Little Hands At Play Therapy for OT/PT services
 - B. Jennifer Davis, MS,CCC-SLP, for Speech Services

C. Educational Diagnostics and Consultation Inc. for Sp. Ed Testing

25. Superintendent' Report:
 - a. District Budget update 2020 and 2021
 - b. Technology Update
 - c. Press box Remodel
 - d. Covid 19 Protocol
 - e. Summer Projects

26. 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 August 19, 2020, by Mccrary, 10:30 am.