

Gore School Board Agenda
Special Meeting
1200 North Highway 10
Gore, Ok 74435
Date: December 17th, 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 November 9th, 2020 special meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund 11. #177 --# 217, Building Fund 21. -#19-#24, Bond Fund 39. #2-#4 .
 - e. Treasurer's report.
 - f. Fundraiser requests/expenditures appendix A.
 - g. Activity Account Transfers:
 - Athletics to:
 - 1) Softball-\$600.00- Concession workers,
 - 2) Girls' Basketball-\$200.00- Concession workers,
 - 3) Boys' Basketball-\$200.00- Concession workers,
 - High School to Band Boosters-\$92.50-Drink Purchase from fb.
 - Yearbook to Junior Class-\$420.00-Queen Race
 - Freshman Class to Yearbook-\$8.75- Queen Race
 - Senior Class to Yearbook-\$76.12- Queen Race
 - HS Cheer to Misc.-\$700.00-Mask Sale reimbursement
 - Misc. to Robotics-\$500.00-Competiton Registrations

5. Board to consider and take action on policy:
 - a. Updated District COVID 19 Policy
 - b. Homecoming Policy

6. Board to consider and take action on contract for OT services from:
 - a. Little Hands Play
 - b. Access 2Healthcare Solutions Inc.

7. Board to consider and take action on Waver/IPP Policies and Procedures and Impact Aid application, 2021.

8. Board to consider and take action on extra duty contract:

- a. Renee Casinger
 - b. Dusty Tidwell
 - c. Carmen Smith
 - d. Jill Thornton
 - e. Lucky McCrary
9. Principal's Reports: Mr. Bliss, Upper Elementary and High School, Ms. Pugh, LE.
10. Proposed executive session for discussion so that the board may/can return to open session pursuant to Oklahoma Statutes Title 25, 307 (B) (1):
- a. Superintendent Annual Evaluation
 - b. Superintendent Contract
11. Vote to convene or not convene into executive session.
12. Acknowledge return to open session.
13. Board to consider and take action on:
- a. Superintendent Annual Evaluation
 - b. Superintendent Contract
14. Superintendent' Report:
- a. District Budget update 2020 and 2021
 - b. Technology Update
 - c. COVID19 Protocol
 - d. Holiday Gift
 - e. E Rate filing
 - f. Board seat election
 - g. Sr Graduation 2021-May 8 @ 7:00 pm
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 December 15, 2020, by Mccrary, 11:00 am