

Gore School Board Agenda
Regular Meeting
1200 North Highway 10 Gore, Ok 74435
Date: April 12, 2021
Time: 12:00 pm

Acknowledgement:

1. Call to order.
2. Roll Call.
3. Board to recognize result of April 6th, 2021 board seat election and administer the oath of office to Lester Keathley for board seat number 1, a 5-year term.
4. Recommend, discuss, and vote on consent agenda items:
 - a. Agenda as part of the minutes.
 - b. Minutes of the March 8th, 2021 meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund 11. # 259--#290 , Building Fund 21. -#31-#39.
 - e. Treasurer's report.
 - f. Fundraiser requests/expenditures Attachment "A"
 - g. Activity Account Transfers: Misc acct. to Softball, \$300.00 for cap Fundraiser purchase.
 - h. ICAP Policy-(Individual Career Academic Plan)
 - i. Completion and submission of Indian Education Grant for 2021-2022 per TITLEVI INDIAN EDUCATION PARENT COMMITTEE MEETING recommendations.
5. Board to hear from auditors on 2020 audit and take action on audit findings.
6. Board to consider and take action:
 - a. Gifted and Talented overnight trip to Washing D.C. April 11-16, 2021 with N. Kunsman and J. Bliss, sponsors.
 - b. FFA State Convention: Oklahoma City overnight stay April 27-28, 2021, J. Lawrence and T. Pugh as sponsors.
7. Board to consider and take action on Temporary Appropriations for the 2021-2022 school year: GF=\$4,901,259.00 and BF=\$347,525.00.
8. Board to consider and take action on Gore GTA Teacher of The Year-(TOY)
9. Board to consider and take action on 2020-2021 calendar revision:
 - Feb 15- PD day to Feb. 12.
 - Cancelled PT Conf. on Feb 11.
 - Feb. 15 Reg. instructional day.
10. Board to consider and take action on E-Rate Resolution:

- a. Authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered and Certification Form for the services and/or products as detailed in the attached report, "E-Rate Requests, FY 2021", for the fiscal year 07/01/2021-06/30/2022.
- b. Authorizes payment of the applicant's share subject to the following conditions:
 - (1) approval of funding of the discounted portion by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and
 - (2) receipt of services during the fiscal year 07/01/2021-06/30/2022.

Pre-Discount E-Rate Applicant's

<u>211029913--</u>	<u>\$81,606.00</u>	<u>\$73,445.40</u>	<u>\$8,160.60</u>
<u>211036592--</u>	<u>\$18,036.00</u>	<u>\$15,330.60</u>	<u>\$2,705.40</u>
<u>Totals</u>	<u>\$99,642.00</u>	<u>\$88,776.00</u>	<u>\$10,866.00</u>

11. Principal's Reports: Mr. Bliss, Upper Elementary and High School, Ms. Pugh, LE.
12. Superintendent' Report:
 - District Budget update
 - CARES and ESSEA II Allocations and expenditures
 - Board Points
 - Storm Damage repairs and insurance claim update.
13. New Business
14. 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 April 8, 2021, by Mccrary, @ 11:30 a.m.