BOARD MINUTES REGULAR MEETING GORE SCHOOLS BOARD ROOM 1200 N. HWY 10 GORE, OK 74435 DATE:

AUGUST 8, 2022 TIME: 6:00 P.M.

Ryan Hoog acting President called the meeting to order at 6:05p.m. with members present: Ryan Hoog, Cody Sloan (absent), Lester Keathley(absent), Phillip McGee, Jeremiah Perryman. Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Ryan Hoog made a motion to approve Consent Agenda items; a-i, General fund P.O. #s 61-93, Building fund P.O.#2-4. Jeremiah Perryman seconded. All members voted yes.

Ryan Hoog made a motion to approve on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for fiscal year 2022-2023. Jeremiah Perryman seconded. All members voted yes.

Ryan Hoog made a motion to approve Jeremiah Perryman acting President and Phillip McGee acting Clerk in the absence of the appointed Clerk and President for the Gore School District to execute all documents pertaining to setting the maturities, date, time and place of the bond sale. Jeremiah Perryman seconded. All members voted yes.

Ryan Hoog made a motion to approve resolution determining the maturities for the sale of the \$570,000 taxable building bonds of this school district: and designating Stephen L. Smith Corp as bond counsel on September 8, 2022, time: 6:00 p.m. for this assurance of bonds. Jeremiah Perryman seconded. All members voted yes.

Ryan Hoog made a motion to approve application to OSDE to adjunct: Julie Kinion-6th grade Social Studies 2317, Ladonna Ferrier- HS Chemistry 5051, Calvert Reading- HS Spanish 1 3161 and HS Spanish 11 3162 for the 2022-2023 school year. Jeremiah Perryman seconded. All members voted yes.

Ryan Hoog made a motion to approve district student on-line handbooks updates for the 2022-23 school year. Jeremiah Perryman seconded. All members voted yes.

Ryan Hoog made a motion to approve Child Nutrition Contract with Keystone Food Service for the 2022-2023 school year. Jeremiah Perryman seconded. All members voted yes.

Ryan Hoog made a motion to approve Gregg Bobbitt for Federal Program Tutor Temporary Certified Contract/support Contract for the 2022-2023 school year at the UE/HS campus. Jeremiah Perryman seconded. All members voted yes.

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Ryan Hoog made a motion to approve Boar members, business office personnel and Superintendent to attend OSSBA Conference in Ok. City Aug. 25-28. Jeremiah Perryman seconded. All members voted yes.

Ryan Hoog made a motion to approve Vendor contracts for Speech Path services with; Neisha Lemier, MS-CCC, SLP and Shelby Starks, MA-CCC, SLP. Jeremiah Perryman seconded. All members voted yes.

Ryan Hoog made a motion to approve ARP 795 Budget updates. Jeremiah Perryman seconded. All members voted yes.

Ryan Hoog made a motion to approve Little League football facility use terms presented by Superintendent. Jeremiah Perryman seconded. All members voted yes.

Ryan Hoog made a motion to approve Indian Education committee bylaws, budget and staffing for the 2022-2023 school year. Jeremiah Perryman seconded. All members voted yes.

Ryan Hoog made a motion to approve contractor Bucky Clark/Wheeler Metals for Press Box tear down and build. Jeremiah Perryman seconded. All members voted yes.

Principals' report's given by James Bliss and Tonya Pugh.

Superintendent report given by Lucky McCrary.

No New Business:

Ryan Hoog adjourned.

President, Cody Sloan	ABSENT
Vice Pres., Lester Keathley	ABSENT
Clerk, Ryan Hoog	William Company of the Company of th
Member, Jeremiah Perryman	
Member, Phillip McGee	