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

October 5, 2022 TIME: 6:00 P.M.

Lester Keathley Vice-President called the meeting to order at 6:00 p.m. with members present: Lester Keathley, Phillip McGee, Jeremiah Perryman, Cody Sloan (absent), Ryan Hoog (absent). McCrary Supt., Belinda Madding minutes clerk.

Lester Keathley made a motion to approve Consent Agenda items; a-g, General fund P.O. #s 137-167, Building fund P.O.#8-17, Sinking fund P.O.# 1-2. Jeremiah Perryman seconded. All members voted yes.

Lester Keathley made a motion to go into executive session. Phillip McGee seconded. All members voted yes.

Lester Keathley acknowledged board's returning to open session.

Lester Keathley acknowledged no votes taken in executive session.

Lester Keathley made a motion to uphold principal's recommendation for student discipline per GPS Handbook/Policy. Jeremiah Perryman seconded. All members voted yes.

Lester Keathley made a motion to approve resolution to close Split Precincts #680208 with 11 registered voters and #680203with 36 registered voters for the February 14, 2023, school board Primary election and April 4TH, 2023, board of Education General election. Phillip McGee seconded. All members voted yes.

Lester Keathley made a motion to call for board election resolution for seat #3 of the Gore Board of Education, a five- year term, on February 14, 2023, and run off, if necessary on April 4, 2023. Jeremiah Perryman seconded. All members voted yes.

Lester Keathley made a motion to remove temporary appropriations and replace with Estimate of Needs Appropriations for the 2022-2023 school as approved by Sequoyah County Excise Board. Phillip McGee seconded. All members voted yes.

Lester Keathley made a motion to approve Regular Board Meeting Dates for calendar year 2023 beginning at 6:00 p.m. on the following days listed on agenda. Jeremiah Perryman seconded. All members voted yes.