

School Board Agenda
Regular Meeting
1200 North Highway 10
Gore, Ok 74435
Date: February 13, 2023
Time: 6:00 pm

Call to order.

1. Roll Call.
2. Discussion, consideration, and possible vote to approve or disapprove consent agenda items.
 - a. Agenda as part of the minutes.
 - b. Minutes of the January 9, 2023 meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund 11-#254-# 293, Building Fund 21 #24-26.
 - e. Treasurer's report.
 - f. Fundraiser requests/expenditures: Attachment A.
 - g. Transfers: None
 - h. Resignations as presented.
 - i. Calendar 2022-2023 revision due to inclement weather. Virtual Day-1-25, 1-30, 1-31, 2-1, 2-2, 2-3: 2023.
 - j. Auditing contract with Bledso, Hewett, and Gullekson, CPA for 2022-2023 fiscal year beginning July 1, 2022 and ending June 30, 2023 for all financial audits.
 - k. Designate Teresa Craighead as asst. minutes clerk.
3. Board to hear from auditor on FY 2021-2022 school audit and vote to accept or reject findings.
4. Mrs. Robbins, FCCLA Sponsor.
5. Discussion, consideration, and possible vote to approve or disapprove overnight trip for FCCLA.
6. Board to hear from Mr. Lewis, Head HS Baseball Coach.
7. Discussion, consideration, and possible vote to approve or disapprove overnight trip for HS Baseball Team to Enid for March 16-17-Pioneer Festival.
8. Discussion, consideration, and possible vote to approve or disapprove the following as surplus for sale/disposal.
 - a. Outdated classroom PC's and related accessories
 - b. Old Baseball uniforms
 - c. JD Reel Mower

- d. JD Tractor
- 9. Discussion, consideration, and possible vote to approve or disapprove revision of Board Policy GKE-ECD-Event Center Displays.
- 10. Discussion, consideration, and possible vote to approve or disapprove:
 - a. Event Center Court Light project bids.
 - b. LE Cafeteria HVAC bids
- 11. Principal's Reports: Mr. Bliss, Upper Elementary and High School, Ms. Pugh, LE.
- 12. Superintendent' Report to included but not limited to:
 - a. District Budget update
 - b. March Meeting Date revision
 - c. Signage
 - d. Internship program
 - e. Softball Field Light project
- 13. District Capital Expenditure Project planning.
 - a. Dressing facility for Softball and Baseball
 - b. Storage-office space at Softball and Baseball
 - c. Public restrooms at Softball Field
 - d. Concessions at Softball Field
 - e. Multi-Purpose Building at HS Campus.
 - f. HS Signage
 - g. LE Roof projects.
 - h. LE HVAC Upgrades
 - i. Bus and multi-use vehicle purchase.
- 14. New Business
- 15. Adjourn or reconvene.

This agenda was posted at Main Campus, 1200 N Hwy 10, Gore, OK on, February 9th, 2023 by McCrary, @ 2:30 pm.

Acknowledgements:

**All electronic devices are to be silenced. No interruptions will be tolerated. No person may be heard during this meeting without prior written permission from the superintendent/board president and only when called upon. Only items listed on this agenda may be addressed by the board. No action may be taken, or response provided by the BOE unless listed as an actionable agenda item.

The Gore Board of Education may discuss, make motions, vote to approve, disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda item, in any order. The board reserves the right, in advance, to convene this meeting and move to reconvene this meeting at any time and location.

*****END OF AGENDA*****

APPENDIX A.

Sponsor of Event (Group or organization)	Event or activity requested	Date (s)of Event	Describe fundraiser	Purpose of income	Item (s) to be sold if any	Person Making request	List activity proceeds will be deposited into
Sophomore class	orders for Nothing Bundt Cakes	March 1-March 22	orders for Nothing Bundt Cakes	Prom & Senior trip	Nothing Bundt Cakes	Pamela Wilkinson	Sophomores
Gore Outdoor Education	Shirt Sales	Month of February 2023	t-shirt sales	purchase equipment	T-shirts	Martin Lincoln	Gore Outdoor Education
Baseball	Sponsor Banner	2/13/22-3/3/22	Names on a banner at baseball field for donation: \$100.	To purchase equipment and fund meals		Tyler Lewis	Baseball
Baseball	Baseball Annual Pie Auction	2/27/2023	Auction pies	equipment, uniforms, meals, trips	desserts, donated items	Tyler Lewis	Baseball
Baseball	Online Store for Gore Baseball Apperal	2/14/23-2/28/23	Apparel sale through Coaches Corner	Purchase equipment	Apparel	Tyler Lewis	Baseball

ffa	Blue and gold sales	2-13-23 - 3-3-23	Selling chicken, bacon, and sausage	state convention		Jonathan Lawrence	ffa
Freshman class	50/50 raffle	2-13-23 - 2-17-23	selling tickets for 50/50 raffle	class events	tickets	lawrence	Freshman class