

School Board Agenda  
Special Meeting  
1200 North Highway 10  
Gore, Ok 74435  
Date: March 20, 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 February 13, 2023, March 2nd, and March 3<sup>rd</sup> meetings.
  - c. Encumbrances and change orders. General Fund 11-#294-314, Building Fund: #28-29, and Sinking Fund 41
  - d. Treasurer's report.
  - e. Fundraiser requests/expenditures: Attachment A.
  - f. Transfers:
  - g. Resignations: Savannah Creech, Cheryl Sanders, Jonathan Lawrence
  - h. Municipal Accounting Contracts for 2023-2024 school year.
  - i. OKTLE Contract for Staff Evaluations for 2023-2024 school year.
  - j. UFEC Fire Equipment service.
  - k. Approval of Indian Ed. Parent Committee Bylaws and application.
  - l. Update current Transfer Policy class size limits- No changes.
3. Board to consider and take possible action on certified temporary position for the remainder of the 2022-2023 school year. Brandon Ellis and Matt Hawkins, pending OSDE approved background check, pre-employment drug screening clearance.
4. Board to consider and take possible action on Days to Hours Instructional Calendar for the 2023-2024 School year.
5. Proposed executive session 25-O.S. Section 307 (B)(1).

Discuss employment of:

  - a. Tonya Pugh
  - b. James Bliss

Vote to convene or not to convene into executive session.

6. Acknowledge board's return to open session.

7. Executive session minutes compliance announcement.
8. Board to consider and take possible action on employment for the 2023-2024 school year of :
  - a. Tonya Pugh
  - b. James Bliss.
9. Principal’s Reports: Mr. Bliss, Upper Elementary and High School, Ms. Pugh, LE.
10. Superintendent’ Report to included but not limited to:
  - a. District Budget update 2022-2023
  - b. Softball Field Light including OGE work.
11. Adjourn or reconvene.

This agenda was posted at Main Campus, 1200 N Hwy 10, Gore, OK on, March 14th, 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. 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 account proceeds will be deposited into
Yearbook	Yearbook King & Queen race	April 10-14	Each class sells snacks & drinks. Most \$ raised will win King & Queen	For Yearbook	Smacks & drinks	Teri Barrick	Yearbook
FFA	Sweetheart and gentlemen auction	4/11/2023	Selling pies and items	State convention and national convention	Pies	Lawrence	FFA

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