

BOARD MINUTES
REGULAR MEETING
GORE SCHOOLS BOARD ROOM
1200 N HWY 10
GORE, OK 74435
DATE: AUGUST 14,2023
TIME: 6:00 P.M.

1. Cody Sloan called the meeting to order at 6:00 p.m. with members present: Cody Sloan, Lester Keathley, Ryan Hoog, Jeremiah Perryman, Gary Cunningham.
2. Cody Sloan made a motion to approve consent agenda items: a-n. P.O.#s GF 112-140, Building fund 7-14. Lester Keathley seconded. All members voted yes.
3. Cody Sloan made a motion to approve Steven L. Smith Corp as financial consultant for the 2023-2024 school year. Gary Cunningham seconded. All members voted yes
4. Cody Sloan made a motion to approve in the absence of the President and/or Clerk, to appoint as acting President Lester Keathley, acting Clerk Jeremiah Perryman for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale. Gary Cunningham seconded. All members voted yes.
5. Cody Sloan made a motion to approve resolution determining the maturities of, and setting a date, time and place for the sale of the \$600,000 Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds. Date is September 11, 2023, 6pm, Gore School Conference Room, 1200 North Highway 10, Gore, Ok. 74435 .Lester Keathley seconded. All members voted yes.
6. Gary Cunningham made a motion to approve vendor contracts for the 2023-2024 School year with Nancy Kunsman, Teacher Instructional Coach, and Medicaid billing contract with PCG. Lester Keathley seconded. All members voted yes.
7. Gary Cunningham made a motion to approve Karen Swimmer as independent vendor contract proposals for custodial services for event center in the amount of \$1250 monthly. Lester Keathley seconded. All members voted yes.
8. Cody Sloan made a motion to approve item 8. A - C.
A. Temporary Emergency Contracts pending OSDE approval and background checks,
B. Support contract, and C. Adjunct Teacher; Dana Crumpler for English 4050. Lester Keathley seconded. All members voted yes.
9. Cody Sloan made a motion to approve 2023-2024 substitute teacher pay increase of \$5.00 per position, non-certified to \$70.00 and certified to \$75.00 per day meeting minimum hourly wage requirement. Lester Keathley seconded. All members voted yes.

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10. Cody Sloan made a motion to approve an FFA request for an out of state trip to the National FFA Convention on November 1-4 in Indianapolis, ID. Lester Keathley seconded. All members voted yes.

11. Cody Sloan made a motion to approve LE and UE/HS handbooks. Lester Keathley seconded. All members voted yes.

12. Principal's reports given by James Bliss, and Tonya Pugh.
13. Superintendent's report given by Lucky McCrary.
14. No new business was considered.
15. Meeting was adjourned: 7:00 P.M.