BOARD MINUTES
REGULAR MEETING
GORE SCHOOLS BOARD ROOM
1200 N HWY 10
GORE, OK 74435
DATE: November 13,2023

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, Jeremiah Perryman and Gary Cunningham. Ryan Hoog was absent. Administration present: Lucky McCrary Superintendent, Belinda Madding Minutes Clerk and Teresa Craighead Asst. Minutes Clerk.
- 2. Cody Sloan made a motion to approve consent agenda items: a-g. GF P.O.#s 215-256, Bond Fund P.O. # 1. Lester Keathley seconded. All members voted yes.
- 3. Gary Cunningham made a motion to approve Michael Riley, Architectural firm for softball-baseball dressing rooms and football concession restrooms design and engineering. Jeremiah Perryman seconded. All members voted yes.
- 4. Cody Sloan made a motion to approve HS basketball tournament. Dates: December 14-16 2023. Gary Cunningham seconded. All members voted yes.
- 5. Jeremiah Perryman made a motion to approve Gifted and Talented seniors to attend Washington DC. Dates: April 1-5, 2024 with Ms. Crumpler and Mr. Bliss as chaperones. Lester Keathley seconded. All members voted yes.
- 6. Lester Keathley made a motion to approve the LE Gym building used by Gore Little League for basketball practice. Gary Cunningham seconded. All members voted yes.
- 7. Gary Cunningham made the motion to approve Mr. Battles easement request on Old Ski Hut land. Lester Keathley seconded. All members voted yes.
- 8. Gary Cunningham made the motion to approve the purchase of jackets as staff holiday appreciation gifts. Jeremiah Perryman seconded. All members voted yes.

- 9. Jeremiah Perryman made the motion to approve item 9. A-C
- A. Applying for IPP Waver from Cherokee Nation for the 2023-2024 school year.
- B. Filling an Impact Aid application and listing Lucky McCrary as authorized representative for Gore Schools.
- C. Approval of all Policies and Regulations listed in OSDE Consolidation Monitoring of Federal Programs for submission by Gore Schools. Lester Keathley seconded. All members voted yes.
- 10. Cody Sloan made the motion to approve quotes for LE campus smart technology classroom interactive boards paid from ESSR 795 funds. Gary Cunningham seconded. All members voted yes.
- 11. Principal's reports given by James Bliss and Tonya Pugh.
- 12. Superintendent's report given by Lucky McCrary.
- 13. New Business. Cody Sloan made the motion to approve the resignation of Kristi Myres effective January 1, 2024. Gary Cunningham seconded. All members voted yes.
- 14. Cody Sloan adjourned.

Cody Sloan, Pres.,	
Lester Keathley, Vice Pres.,	
Ryan Hoog, Clerk	
Jeremiah Perryman, Member	
Gary Cunningham, Member	