

BOARD MINUTES
REGULAR MEETING
GORE SCHOOLS BOARD ROOM
1200 N HWY 10
GORE, OK 74435
DATE: February 12,2024
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, Gary Cunningham, Ryan Hoog (absent). Administration present: Lucky McCrary Supt., Teresa Craighead Asst. Minutes Clerk.

2. Gary Cunningham made a motion to approve consent agenda items: a-l. GF P.O.#s 299-316, Building Fund P.O. # 25. Lester Keathley seconded. All members voted yes.

3. Cody Sloan made a motion to hear and approve SBH Auditors on 2023 audit with possible action to accept or reject findings. Gary Cunningham seconded. All members voted yes.

4. Cody Sloan made a motion to approve 2023-2024 audit contract and engagement letter with Bledsoe, Hewett & Gullekson. Jeremiah Perryman seconded. All members voted yes.

5. Cody Sloan made the motion to approve Brandon Ellis Adjunct for Physical Education Course 3320. Gary Cunningham seconded. All members voted yes.

6. Gary Cunningham made the motion to approve item 6. A-C.
 - a. FFA request for overnight stays in OKC for OYE, March 12-15 and FFA State Convention, May 7-8. TrinityHobbs will be the female sponsor.
 - b. Character Council for an out of state trip to Fayetteville, AR for a Basketball game on February 18, 2024. Mitzi Ridinger will be the sponsor.
 - c. Powerlifting request overnight stay in EL Reno, March 15, 2024. Brandon Ellis will be the sponsor. Jeremiah Perryman seconded. All members voted yes.

7. Jeremiah Perryman made a motion to approve the lowest responsible bid with Shawnee Lighting for \$88,877.00 for the baseball field light replacement. Gary Cunningham seconded. All members voted yes.

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8. No action taken

9. Cody Sloan made a motion to approve the use of the batting cage (only) for 12 and under softball practice February through July 2024. Lester Keathley seconded. All members voted yes.

10. Cody Sloan made the motion to approve item 10. a-b

- a. Applying for Erate discounts with USAC for the 2024-2025 school year listing Lucky McCrary as authorized representative to the program for Gore Schools.
- b. Approval of Erate bid for WAN and Internet service contracts from Vyve LLC for the 2024-2025 school year as the lowest bidder.

11. Principal's report given by James Bliss and Tonya Pugh.

12. Superintendent's report given by Lucky McCrary.

13. No new business was considered.

14. Meeting was adjourned: 6:41 P.M

Cody Sloan, Pres., _____

Lester Keathley, Vice Pres., _____

Ryan Hoog, Clerk _____

Jeremiah Perryman, Member _____

Gary Cunningham, Member _____

