

School Board Agenda
Special Meeting
1200 North Highway 10
Gore, Ok 74435
Date: February 12, 2024
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 11, 2024 meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund 11-#299-# 316, Building Fund #25.
 - e. Treasurer's report.
 - f. Fundraiser requests/expenditures: Attachment A.
 - Activity Account Transfers: Athletics to Juniors, \$400.00, Concession Tournament work,
 - Baseball to Boys Basketball, \$70.00, Purchase extra sweatpants,
 - Athletics to LE Academic team, \$200.00, HS Basketball concession.
 - g. Resignations: None
 - h. Substitutes applications for 2023-2024: Midge Johnson, Brooke Taylor
 - i. Surplus 20 old Smart Interactive white boards.
 - j. 2023-2024 Calendar Change due to inclement weather. Jan 16, 17,18, 22 to Virtual days.
 - k. 2024-2025 Days to Hours Calendar adoption.
 - l. Updated SRO Contract with Town of Gore.

3. Board to hear from SBH Auditors on 2023 Audit with possible action to accept or reject findings.

4. Board to consider and take possible action on 2023-24 audit contract and engagement letter with Bledsoe, Hewett & Gullekson”.

5. Board to consider and take possible action on Brandon Ellis Adjunct for Physical Education Course 3320.

6. Board to consider and take possible action on:
 - a. FFA request for overnight stay (s) in Okc. For OYE March 12-15 and FFA State Convention May 7-8. Trinity Hobbs Female Sponsor.
 - b. Character Council out of state trip to Fayetteville Ark, Basketball game on February 18, 2024. Mitzi Ridinger Sponsor.

7. Board to consider and take possible action on Baseball field light replacement bids:
8. Board to consider and take possible action on revision:
 - a. Building/Facility use
 - b. Keyholder policies
9. Board to consider and take possible action on building use request for Kendra Reasnor for Softball batting cage and softball field; 12 and under softball practice. February through July.
10. Board to consider and take possible action on;
 - 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 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. Construction Project updates
 - c. LE Bond project update.
 - d. OCR Complaint No. 07214066
13. New Business
14. Adjourn or reconvene.

This agenda was posted at Main Campus, 1200 N Hwy 10, Gore, OK on, Thursday, February 8 2024 by McCrary 10:50 am in main lobby of business office.

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 (Attachment)

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
Baseball	Baseball Pie Supper and Silent Auction	2/26/2024	Auction	meals and equipment	baked goods	Tyler Lewis	Baseball
Gore Baseball	2024 Sponsor Banner	2/6/2023-3/6/2023	\$100 donation= name on a 3 banner at the baseball field	purchase baseball equipment		Tyler Lewis	Baseball
Tera Robbins	Cake-Pop Sales and bake sale	2/13/24 through 2/27/24	selling chocolate dipped cake-pops	National convention	Chocolate dipper cake-pops, Cookies, rice- krispies- etc.	Tera Robbins	FCCLA
Tyler Lewis	Apparel Sales	2/26-3/6	Apparel Sales through Coaches Corner.	Purchase equipment	T-shirts, Hoodies, Pants, etc	Tyler Lewis	Baseball