

BOARD MINUTES
REGULAR MEETING
GORE SCHOOLS CONFERENCE ROOM
1200 N. HWY 10
GORE, OK 74435
DATE: OCTOBER 12, 2015
TIME: 6:00 P.M.

President Richard Smith called the meeting to order at 6:01 p.m. with members present: Dennis Fields, Jerry McGrew, Cody Sloan, Richard Smith and Duane Hunt. Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Duane Hunt gave the invocation.

Richard Smith led the Pledge of Allegiance.

All members present.

Dennis Fields made a motion to approve General fund P.O. #169-199, Building fund P.O.# 36-46, accept resignation from Kelsey Wells and consent agenda items a-h and Cody Sloan seconded. All members voted yes.

No action taken on Item # 5, was tabled.

Teresa Barrick gave STUCO presentation.

Richard Smith made a motion to approve for 12 STUCO members to attend the state convention at Yukon High School, November 7-9, 2015 by school vans, sponsor Teresa Barrick and Dennis Fields seconded. All members voted yes.

FCCLA gave presentation to the BOE.

Richard Smith made a motion to approve FCCLA to attend 2015 National Cluster Meeting in Dallas, TX on November 20-22, 2015 and Jerry McGrew seconded. All members voted yes.

Dennis Fields made a motion to approve Renewal of CD with Armstrong Bank and Duane Hunt seconded. All members voted yes.

Dennis Fields made a motion to approve contract with Stein Ancillary Services, LLC, for PT/OT services for the 2015-16 school year and Duane Hunt seconded. All members voted yes.

Richard Smith made a motion to approve 2015-16 Estimate of Needs as approved by Sequoyah County Excise Board and Jerry McGrew seconded. All members voted yes.

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Richard Smith made a motion to approve Gore School District Budget of Revenues and Expenditures for the 2015-16 school year and Duane Hunt seconded. All members voted yes.

Dennis Fields made a motion to approve removing all temporary appropriations for the 2015-16 school year and Jerry McGrew seconded. All members voted yes.

No action on item #16.

Richard Smith made a motion to approve 2016 Annual School Board Election Resolution, publish legal notice of same and file with county election board with election to be held Tuesday, February 9th, 2016 and runoff election, if needed, to be held Tuesday, April 5, 2016 and Dennis Fields seconded. All members voted yes.

Duane Hunt made a motion to approve the resolution to Sequoyah County Election Board to close Precinct #203 with 21 registered voters, Precinct #208 with 12 registered voters, and Precinct #58 in Muskogee County with 97 registered voters for the Annual 2016 school Board Election and runoff election due to limited patron residency as authorized by Title 26 O.S. Section 13A-101 and Cody Sloan seconded. All members voted yes.

Richard Smith made a motion to approve revising Child Nutrition program free to Elementary and Upper Elementary students, H.S. status will be revoked and Cody Sloan seconded. All members voted yes.

Richard Smith made a motion to approve Jr. Class to tour Crystal Bridges in Bentonville Arkansas on November 4, 2015 and Duane Hunt seconded. All members voted yes.

Item #21 was tabled.

No action on item #22.

Richard Smith made a motion to approve quote from Chris Crumpler FFL dealer on four Remington 20 ga. 870 shotguns and one youth model of same for sporting clays program and Dennis Fields seconded. All members voted yes.

Richard Smith made a motion to approve installation of surveillance cameras in LE classrooms and Dennis Fields seconded. All members voted yes.

Principals' reports given by Beverly Robison, and Tonya Pugh.

Superintendent's report given by Lucky McCrary.

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New Business:

Richard Smith made a motion to approve all fundraiser requests and Duane Hunt seconded. All members voted yes.

Richard Smith made a motion to adjourn and Dennis Fields seconded. All members voted yes.

Pres., Richard Smith _____

Vice Pres., Cody Sloan _____

Clerk, Jerry McGrew _____

Member, Dennis Fields _____

Member, Duane Hunt _____