

Gore School Board Agenda  
ISD #I-006  
Sequoyah County, Ok  
Special Meeting  
Gore Schools Conference Room  
1200 North Highway10  
Gore, Ok 74435  
Date: May 31, 2016  
Time: 6:00 pm

Invocation

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 6 of Sequoyah, County, Oklahoma will hold a **SPECIAL MEETING** on Tuesday, May 31, 2016, at 6:00 o'clock p.m., at the Conference Meeting Room, High School Campus, Gore Public Schools, 1200 North Highway 10, Gore, Oklahoma.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Recommend, discuss, and vote on consent agenda items:
  - a. Agenda as part of the minutes
  - b. Minutes of the previous meeting
  - c. Activity fund report
  - d. Encumbrances and change orders General Fund: 384 to 405
  - e. Building fund; 90 to 97.
  - f. Treasurer's report
  - g. Accept resignations as presented:
  - h. Fundraisers revenue and expenditure requests as presented  
appendix A as part of agenda:
  - i. Fund transfers: (1) Basketball Boosters to Athletics for \$1,380 for ½ uniform costs and (2) Elementary to High School \$243 for staff breakfast and award reimbursement.
  - j. Annual contract renewal with Center for Education Law for, district contract legal services.
  - k. New GPS Policy G-O, on line coursework
  - l. Membership Renewal in OSSBA for 2016-2017 school year

5. Recommend, discuss, and vote on Waiver request to Ok. Career Tech. for Vocational Agriculture course for 7<sup>th</sup> Grade students
6. Recommend, discuss, and vote on OSDE Waiver/Deregulation Requests for 2016-2017:
  - a. Two school days in one. Parent/teacher conference after regular instructional day.
  - b. 1080 hour 2016-2017 school calendar, in place of standard 180 day calendar.
  
7. Presentation to board on Office of Educational Quality and Accountability school profile.
8. Recommend, discuss, and vote on Federal Program assurances for Title I parts A,C, &D, Title II A, Title III Part A, Title IV Part A, Title V, Title VI, Title VII, Title IX, Equitable Services, Transferability-Debarment-and Excess Cost, Lobbying-Debarment and Suspension-Drug-Free Workplace, Gun-Free Schools, Smoke-Free Schools, School Prayer and Equity for student, teachers and beneficiaries, and IDEA assurances.
9. Recommend, discuss, and vote on School Calendar for 2016-2017 school year.
10. Recommend, discuss, and vote on Renewal of contract with Educational Diagnostics and Consultation, Inc. for psychometric testing and reporting services, special education.
11. Recommend, discuss, and vote on Resolution for filing Form 471 FY2016 with USAC- SLD division:
 

a. #161002824 for \$82,233.12	District share: \$19,939.87,
b. #161002826 for \$31,224.89	District share: \$6,244.98
c. #161002827 for <u>\$77,304.00</u>	District share <u>\$15,460.80</u>
Totals \$190,762.01	\$41,645.65
  
12. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
13. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
14. Superintendent's report to include but not limited to:
  - a. State Cuts expected.
  - b. Athletic Dept. Report
  - c. Vo. Ag. Project update
  
15. Proposed executive session so that the board may/can return to open session pursuant 25 O.S. Section 307(B)(1), 70 O.S. Section 5-118
  - a. 2016-2017 support personnel
 

Dana Gates	Terry Barrick	Harvey (Darrel) Ellis
Ferral Mathews	Carolyn Carter	Chase Powell
Kelly Haney	Nancy Johnson	Telitha McAlister
Rhonda Menie	Janet Holeman	Rhonda Huckbay
Renee Salee	Jill Thornton	Belinda Madding

May Kusler	Lucinda Wanger	Brittany Wooten
Melissa Sitton	Renee Cassinger	Bobby Sue Bennett
Sharleene Barnes	Amanda Pack	Donna Ritchey
Rick Spears (part time)		

- b. Temporary Certified teacher-athletic coach for 2016-2017 school term.

16. Vote to convene or not convene into executive session.

17. Acknowledge return to open session.

18. Executive session's minutes compliance report.

19. Recommend, discuss, and vote on:

- a. 2016-2017 support personnel

Dana Gates	Terry Barrick	Harvey (Darrel) Ellis
Ferral Mathews	Carolyn Carter	Chase Powell
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- b. Temporary Certified teacher-athletic coach for 2016-2017 school term.

20. Vote to Adjourn or reconvene.

During any properly scheduled open meeting, the Gore Board of Education may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda item.

This agenda was posted at Main Campus, front entrance, 1200 N Hwy 10, Gore, OK. on the 26th day of May, 2016 by McCrary, @ 4:00pm