BOARD MINUTES REGULAR MEETING GORE SCHOOLS CONFERENCE ROOM 1200 N. HWY 10

GORE, OK 74435 DATE: MAY 8, 2017 TIME: 6:00 P.M.

President Cody Sloan called the meeting to order at 6:03 p.m. with members present: Dennis Fields, Richard Smith (absent), Bradford Montgomery, Jerry McGrew and Cody Sloan. Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Jerry McGrew gave the invocation.

Cody Sloan led the Pledge of Allegiance.

All members present, except Richard Montgomery absent.

Dennis Fields made a motion to approve consent agenda item 4, (a-j), approving General Fund P.O. #s 382-416, Sinking fund P.O. # 2, accepting resignation from Scott Sapulpa and Cody Sloan seconded. All members voted yes.

Bruce Chrz did presentation on Food Service Management Company.

Cody Sloan made a motion to approve Temporary Appropriations as prepared by auditor for the 2017-18 school year: a. General fund \$4,659,008.26 b. Building fund \$237,169.04 and Bradford Montgomery seconded. All members voted yes.

Principals' report given by Tonya Pugh.

Superintendents' report given by Lucky McCrary.

No New Business.

Cody Sloan adjourned meeting.

Pres., Richard Smith	
Vice Pres., Cody Sloan	
Clerk, Jerry McGrew	
Member, Dennis Fields	
Member, Bradford Montg	gomery