

Gore School Board Agenda
1200 North Highway 10
Gore, Ok 74435
Date: July 16th, 2018
Time: 6:00 pm

Invocation

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 June 18th meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund#1-89, Building 1-13,
 - e. Treasurer's report
 - f. Resignations as presented-Brittney Wooten-Secretary
 - g. Assignments and authorizations for the following employees for the 2018-2019 fiscal year: **Belinda Madding**-Encumbrance Clerk, Board Minutes Clerk, Payroll Clerk, , Insurance Coordinator, and School Personnel officer. **Lucky McCrary**-Federal Programs Administrator, Co-Transportation Director, Safety Director, Purchasing Agent, Title IX Director, and E-Rate Technology Director. **Pat Lincoln**-Special Education Director, 504 Compliance and Title I Homeless Coordinator, **Jill Thornton**-District Treasurer, Child Nutrition Director and Personnel Attendance Custodian, **Telitha McAlister**: District Student Registrar, High School Secretary, Activity Custodian, **James Bliss**, Co Activity Fund custodian.
 - h. Twelve month employee contracts:
 - a. Brandon Tyler
 - i. District Certified Pay Schedule as revised by OSDE and GTA step increases and Extra Duty Scale for the 2018-2019 school year.
 - j. Agreement with Ok. Health Care Authority for Immunization Information Systems for the 2018-201 school year
 - k. Establishment of Gifted and Talented Committee, Attendance and Ten Day Activity Committee, Professional Development Committee, School Improvement Committee, Suspension Appeal Committee, and Safe and Healthy School Committee for 2018-2019 school year
 - l. Establishment of Activity Accounts with Revenue and Expenditures for the 2018-2019 school year. (Attachment A as part of agenda)
 - m. Stephen L. Smith, Corporation, as Financial Consultants to the Gore School District including bonds.
 - n. Recommend, Discuss, and vote on Student and Staff Handbooks and Athletics Handbook for the 2018-2019 school year.
 - o. Superintendent as Purchasing Agent for Gore ISD, Authorized Representative for all Federal Programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Sub Account, Bond Fund, Sinking Fund, Activity Fund,

all state programs, and all other school programs and activities not listed for the 2018-2019 school year.

- p. Directing school treasurer to deposit all interest(s) and Impact Aid into the Building fund account for the 2018-2019 school year.
 - q. Authorization of Lucky McCrary single expenditure limit of \$10,000.00 (Ten thousand dollars) for the 2018-2019 school year.
 - r. Food services contract for Keystone for 2018-20019 school year.
 - s. Alt Ed. agreement with Warner Public Schools for alt. ed. classes 2018-2019.
5. Recommend, discuss, and vote on employment of:
- a. TEMPORARY Contract for Ok. Certified HS ENGLISH teacher for 2018-2019 school year on TEMPORORARY Certified Contract.
 - b. Fran Burkhalter and Kate Maxey as adjunct instructors for academic credit in Anatomy for the 2018-2019 school year.
 - c. Heath Eubanks and Janet Lawrence as instructors for academic credit in Advanced Math and Science courses for the 2018-2019 school year.
 - d. Cheryl Vaughn-Allen for library media specialist contracted services.
 - e. Carly Shoemake-UE Secretary
6. Recommend, discuss, and vote on food services Keystone provider bids for 2018-20019 school year.
7. Recommend, discuss, and vote on SportsTech for event center court flooring a second lowest bidder due to Beckett Brothers closing business.
8. Recommend, discuss, and vote on FICA contribution to certified staff.
9. Recommend, discuss, and vote on Pay ap (s):
- a. Williams Construction-\$ 43,108.15
 - b. Mike Martin-\$ 1,263.13
 - c. JE Systems-Fire and Sound system\$ 1,867.88
 - d. Performance Surfaces-Telescopic seating \$40,743.00
10. Recommend, Discuss, and vote on Policy CLBCD-requirements for Armed Security Staff in Schools and designation of staff upon successful completion and certification or licensure as listed in the referenced statutes the employees will be allowed to carry a weapon on school premises. This authority is provided to the board of education via 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identities of such personnel shall be maintained as confidential pursuant to 51 O.S. Section 24A.7. This executive session is authorized by 25 O.S. Section
11. Recommend, Discuss, and vote on fundraiser requests/expenditures:
Appendix "B"

12. Principal's Report: Lower Elementary-Pugh, and Mr. Bliss, Upper Elementary and High School.
13. Recommend, Discuss, and vote on UE/HS Handbook.
14. Superintendent' Report:
 - a. Financial Report ending June 30, 2018
 - b. Event Center Equipment.
 - c. Summer Work Projects
 - d. Bond Construction
 - e. Softball field construction
 - f. EV Camera Quote-Cross
 - g. OCI equipment for Event Center. Pads, cabinets, lockers basketball
15. New Business
16. 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, 1200 N Hwy 10, Gore, OK on July 12th, 2018, by McCrary, 5:00 pm.