

BOARD MINUTES
REGULAR MEETING
GORE SCHOOLS CONFERENCE ROOM
1200 N. HWY 10
GORE, OK 74435
DATE: JANUARY 14, 2019
TIME: 6:00 P.M.

President Cody Sloan called the meeting to order at 6:08 p.m. with members present: Dennis Fields, Bradford Montgomery (ABSENT), Cody Sloan, Ryan Hoog and Jerry McGrew. Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Cody Sloan led the Pledge of Allegiance.

All members present except Bradford Montgomery absent.

Cody Sloan made a motion to approve item 4 (a-h) including P.O.#s General Fund #260-272, Building Fund #71-74, Bond Fund #39-42 and Ryan Hoog seconded. All members voted yes.

Board heard from Auditor on 2017-18 audit report.

Dennis Fields made a motion to accept Audit report 2017-18 and findings as presented by auditors and Jerry McGrew seconded. All members voted yes.

Cody Sloan made a motion to Table LED energy group district conversion proposal until we get a second quote and Jerry McGrew seconded. All members voted yes.

Cody Sloan made a motion to approve establishing an Activity account "JL Everson Memorial" fund for student scholarship donations and Jerry McGrew seconded. All members voted yes.

Principal's report given by Elem Principal Tonya Pugh, James Bliss gave H.S., UE report.

Superintendent's Report given by Lucky McCrary.

No New Business and Cody Sloan adjourned.

President, Cody Sloan _____

Vice Pres., Bradford Montgomery _____

Clerk, Jerry McGrew _____

Member, Dennis Fields _____

Member, Ryan Hoog _____