BOARD MINUTES SPECIAL MEETING GORE SCHOOLS CONFERENCE ROOM 1200 N. HWY 10 GORE, OK 74435 DATE: JULY 15, 2019 TIME: 6:00 P.M.

Cody Sloan called the meeting to order at 6:00 p.m. with members present: Dennis Fields, Jerry McGrew, Ryan Hoog, Bradford Montgomery (absent), Cody Sloan. 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-n) approving P.O.#s General Fund #1-82, Building Fund #1-14, and Jerry McGrew seconded. All members voted yes.

Cody Sloan made a motion to approve Federal Program Assurances and Jerry McGrew seconded. All members voted yes.

Cody Sloan made a motion to adopt the Resolution to endorse the CCOSA Blended/Virtual Learning Framework that includes standards for high quality blended and virtual education, and to utilize the tenets of the framework in the development of new blended/virtual learning opportunities, or in the assessment of existing blended/virtual learning programs and Dennis Fields seconded. All members voted yes.

Cody Sloan made a motion to approve 12- month employees: James Bliss, Debbie Kauffman, Rick Shry, Cindy Willis, Curtis Yargee, Jonathan Lawrence, Brandon Tyler and Belinda Madding. Jerry McGrew seconded. All members voted yes.

Principal's report given by James Bliss.

Superintendent's report given by Lucky McCrary.

Cody Sloan adjourned meeting.

President, Bradford Montgomery

Vice Pres., Cody Sloan

Clerk, Jerry McGrew

Member, Dennis Fields

Member, Ryan Hoog