Gore School Board Agenda Regular Meeting 1200 North Highway 10 Gore, Ok 74435 Date: November 11, 2019 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 October 11th, 2019 meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund 11- --#172-#209, Building Fund #45-#49
 - e. Treasurer's report.
 - f. Fundraiser requests/expenditures: Appendix A.
 - g. Activity Account Transfers: Athletics to Football, \$1,000.00 Head Set., to Girls' Basketball, \$\$581.00 Concessions workers, to Girls basketball \$3,553.60, Elem Basketball Fundraiser, to Boys' Basketball \$3,553.60 Elem Basketball Fundraiser 4-H to Football \$25.00 Program Ad. Basketball Boosters: Boys Basketball, \$900.00and Girls Basketball, \$700.00, gear and equipment.
 - h. Substitutes for the 2019-2020 school year as presented: Tamina Barnes, Jeanna White.
- 5. Recommend, discuss, and vote on Regular Board Meeting Dates for calendar year 2020:

January 13	February 10	March 9
April 13	May 11	June 22
July 13	August 10	September 14
October 12	November 9	December 14, 2020

- 6. Recommend, discuss, and vote on Staff Holiday appreciation.
- 7. Recommend, discuss, and vote on policy/procedures additions and or revisions to the Gore District Policy Handbook:

1. CFR1a	Inventory procedures
2. CFR1b	Inventory list of equipment and computer devices
3. CFR2a	Cost allowability procedures
4. CFR3a	Financial management system procedures
5. CFR4a	Cash management procedures
6. CFR5a	Internal control procedures

Transparent Accountability

7. CFR6a	Procurement transaction procedures
8. CFR7a	MOE procedures
9. CFR8a	Compensation policy
10. CFR9a	Comparability procedures
11. PPR1a	Time Distribution Records procedures
12. PPR1b	Sample Time Distribution records
13. PPR2a	Professional Development procedures/program
14. PPR3a	Record management procedures
15. PPR4a	Travel policy
16. PPR5a	Federal Programs complaint policy
17. PPR6a	Military Recruiter Access policy
18. PPR7a	OIG hotline posting
19. PPR8a	Report Card Dissemination
20. PPR9a	Conflict of Interest policy
21. PPR9b	Mandatory disclosure of violations
22. PPR10a	Tribal Consultation Agreement or Waiver

Program Effectiveness and Student Achievement

23. SID1a	Targeted Assistance eligibility criteria
24. SID2a	Procedures for identifying English Learners
25. SID3a	WIDA screener list
26. SID3b	WIDA certified staff
27. SID4a	Parents-Right-to-Know EL letter
28. SID5a	List of <i>all</i> monitored EL students
29. SID6a	Homeless enrollment form
30. SID6b	Homeless Identification Assistance
31. SID7a	Homeless confidentiality procedures
32. SID8a	Evidence of consultation in prioritization in the distribution of Title IV A funds
33. SID8b	Evidence of the distribution of Title IV A funds to identified schools
34. SID9a	ID&R Plan
35. SID9b	MEP quality control procedures
36. SID9c	Recruiter contact logs
37. SID10a	Evidence of communication with receiving LEA of migrant students regarding records transfers
38. PNASE1a	EL services /materials provided by the LIEP
39. PNASE1b	EL lesson plans
40. PNASE1c	Procedures for compiling English Language Academic Plans (ELAPs)
41. PNASE2a	Graduation data for English Learners
42. PNASE2b	Sample class rosters with letter grades for ELs in Academic/Content courses
43. PNASE3a	Evidence of EL academic success

44. PNASE4a	Joint planning for services to EL students
45. PNASE5a	Evidence of EL personnel participation in IEP meetings
46. PNASE6a	Former EL Monitoring documents
47. PNASE7a	EL-PD for teachers and principals
48. PNASE8a	Dissemination of homeless liaison's duties and the requirements of Title IX-A Homeless
	Education.
49. PNASE8b	Homeless training for staff
50. PNASE9a	Homeless liaison training
51. PNASE10a	Homeless student written policy
52. PNASE11a	Best Interest Determination form

53. PNASE11b	Homeless school placement letter
54. PNASE11c	Homeless Complaint Resolution Procedures
55. PNASE12a	Sample homeless materials and list of locations where posted
56. PNASE13a	Homeless community coordination
57. PNASE14a	FAFSA information for unaccompanied students
	Services to homeless students in shelters or non-TIA schools
58. PNASE15a	
59. PNASE16a 60. PNASE16b	Equitable Teacher Distribution plan/form List of teachers receiving incentives and the type of incentives, all public and private school
60. PNASE160	teachers receiving tuition reimbursement with teacher name, course, and amount
61. PNASE 17a	Foster Care Plan
62. PNASE17b	Dissemination of Foster Care Plan
63. PNASE17c	Evidence of additional costs (if applicable) LEA incurred in providing transportation to
	maintain children in foster care in the school of origin
64. PNASE18a	Title IIA consultation
65. PNASE19a	Migrant CNA
66. PNASE19b	Migrant CNA process
67. PNASE19c	Documentation reflecting comparison of migrant students' performance vs. all students' performance on state assessments (SAT, ACT, ACCESS 2.0, etc.)
68. PNASE20a	Joint planning for services to migrant students
69. PNASE21a	PFS written procedures
70. PNASE21b	PFS migrant student identification and services
71. PNASE22a	Migrant student continuation of services procedures
72. PNASE23a	LEA Service Delivery Plan (SDP)
73. PNASE23b	Migrant funded staff schedule
74. PNASE24a	Instructional opportunities for <i>immigrant</i> children
75. PNASE25a	LEA's written procedures on how the LEA provides appropriate accommodations for ELs with an active IEP on the ELP assessment (WIDA).
76. PNASE25b	LEA's procedures for verifying that recently arrived English Learners (first year) are exempt from participation in the English Language Art portion of the academic achievement assessment.
77. PNASE25c	LEA's procedures for verifying number and percentage of ELs tested on ELP assessments (WIDA).
78. PNASE26a	Evidence that ELs are participating in academic achievement assessments (OSTP).
79. PNASE27a	Parent written consent for child mental-health assessment
80. PFE1a	Parents-Right-to-Know Letter
81. PFE1b	Parent Notification Letter - teacher/para certification
82. PFE1c	Parent Notification Letter - language other than English
83. PFE2a	OSTP student report
84. PFE2b	ACCESS 2.0 student report
85. PFE3a	LEA PFE Policy
86. PFE3b	LEA PFE Policy distribution
87. PFE3c	LEA PFE annual evaluation
88. PFE4a	School PFE Policy
89. PFE4b	School PFE Policy distribution
90. PFE5a	School-Parent Compact
91. PFE5b	School-Parent Compact distribution
92. PFE6a	Annual parent meeting
93. PFE7a	Site PFE meeting
94. PFE7b	PFE Educational Activities
95. PFE8a	PAC bylaws
96. PFE8b	PAC notifications/invitations in English and other language
97. PFE8c	PAC meeting evidence
98. PFE9a	Migrant parent consultation

99. PFE9b	Evidence of consultation with parents of migratory children before consolidating Title I, C
	funds (if applicable)
100. PFE10a	EL parent notifications/invitations
101. PFE10b	EL PFE educational activities
102. PFE11a	EL stakeholder notifications/invitations
103. PFE11b	EL stakeholder meeting evidence
104. PFE12a	Immigrant parent notifications/invitations
105. PFE12b	Immigrant PFE Educational Activities
106. PFE13a	Immigrant community notifications/invitations
107. PFE13b	Immigrant community activities
108. CQ1a	Paraprofessional credentials

Equitable Services to Non-Public Schools

109. ES1a	Nonpublic services procedures
110. ES2a	Services provided to nonpublic schools
111. ES2b	Procedures for monitoring nonpublic school use of federal funds
112. ES3a	Nonpublic school complaint procedures
113. ES3b	Nonpublic school complaint procedure dissemination
114. ES3c	Nonpublic school complaint resolution records
115. ES4a	Nonpublic school inventory lists
116. ES5a	Contract(s) of services to nonpublic school children
117. ES5b	LEA supervision of services to nonpublic schools
118. ES6a	PFE activities for parents of nonpublic school students

Title I-A Neglected; Title I-D Neglected, Delinquent, or At-Risk

119. ND1a	N/D coordination with outside services
120. ND1b	N/D Interagency Agreements
121. ND2a	N/D PFE activities
122. ND3a	N/D career coordination activities
123. ND4a	Procedures for alternative placements of N/D students
124. ND5a	N/D Pre-Post Testing
125. ND6a	N/D all staff training
126. ND7a	N/D program evaluation report
127. ND8a	N/D regular instruction program
128. ND9a	N/D Student Transition Plans
129. ND9b	Procedures for transitioning students from institutional settings to local programs
130. ND10a	N/D partner list
131. ND11a	N/D coordination with comparable programs
132. ND12a	Juvenile probation officers collaboration
133. ND13a	N/D IEP notification
134. ND14a	SA staff Sp Ed certification

GKE-EC Event Center, Le Gym and Cafeteria use policy (rev) CKC-R1 Fire Drill and Evacuation procedures DBAA-Paraprofessional Job Duties and Procedures CO-A Wellness Policy COB-Food Procurement COB-P Food Procurement Protest Procedure COB-R Food Procurement Regulations CO-UMP Unpaid Meal Policy CO-R Child Nutrition Regulations CO-R3 Food Allergy CN Reg CO-R2 Food Allergy Policy

- 8. Principal's Reports: Mrs. Pugh, Lower Elementary Principal, and Mr. Bliss, Upper Elementary and High School.
- 9. Superintendent' Report:
 - a. District Budget update 2019.
 - b. District Enrollment.
- 10. New Business:
- 11. 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 November 8, 2019, by McCrary, 3:30 pm