## BOARD MINUTES SPECIAL MEETING GORE SCHOOLS CAFETERIA 1200 N. HWY 10 GORE, OK 74435 DATE: MAY 11, 2020 TIME: 12:00 P.M.

Cody Sloan called the meeting to order at 12.00 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-j) approving P.O.#s General Fund #335-342, Building Fund #65 and Jerry McGrew seconded. All members voted yes.

Board heard from Corbin Jarvis on insurance quote for 2020-2021.

Cody Sloan made a motion to approve insurance carrier bid and resolution for 2020-2021school year and Jerry McGrew seconded. All members voted yes.

Cody Sloan made a motion to approve DAYS TO HOURS School calendar revision for the 2019-2020 school year and Jerry McGrew seconded. All members voted yes.

Dennis Fields made a motion to approve Summer meal program for students through May 29 and support staffing employment for extra hours worked and Jerry McGrew seconded. All members voted yes.

Cody Sloan made a motion to approve item 9 (a-c) and Jerry McGrew seconded. All members voted yes.

Cody Sloan made a motion to approve item 10 (a-b) and Ryan Hoog seconded. All in favor except Dennis Fields.

Cody Sloan made a motion to approve item 11. (a-c) and Jerry McGrew seconded. All members voted yes.

Cody Sloan made a motion to approve Open Transfer Requests for the 2020-2021 school year: Attachment B and Jerry McGrew seconded. All members voted yes.

Principal's report given by Tonya Pugh and James Bliss.

Minutes Regular Meeting Page 2

Superintendent's report given by Lucky McCrary.

Cody Sloan adjourned meeting.