

**BOARD MINUTES**  
***SPECIAL MEETING***  
**GORE SCHOOLS CAFETERIA**  
**1200 N. HWY 10**  
**GORE, OK 74435**  
**DATE: June 22, 2020**  
**TIME: 12:00 P.M.**

Bradford Montgomery reconvened meeting to Board Room from cafeteria and called the meeting to order at 12.05 p.m. with members present: Dennis Fields, Jerry McGrew (absent), Ryan Hoog, Bradford Montgomery, Cody Sloan. Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Bradford Montgomery led the Pledge of Allegiance.

All members present except Jerry McGrew Absent.

Bradford Montgomery made a motion to approve item 4 (a-r) approving P.O.#s General Fund #343-351, Ryan Hoog seconded. All members voted yes.

Bradford Montgomery made a motion to approve renewal of the following contracts for 2020-2021 school year, Keystone Food Service, The Center for Education Law for legal services. And Ryan Hoog seconded. All members voted yes.

Bradford Montgomery made a motion to approve Resolution for School and Libraries Universal Services for 2020-2021 school year. Ryan Hoog seconded. All members voted yes.

Bradford Montgomery made a motion to approve a. Eric Douthit and April Smith for math, science and social studies, All support staff listed on agenda and c. LE teaching assistant Lisa Tyler and Ryan Hoog seconded. All members voted yes.

Bradford Montgomery made a motion to reduce School Nurse support position and Ryan Hoog seconded. All members voted yes.

Bradford Montgomery made a motion to authorize the superintendent to make calendar adjustments in the short term as necessary, for virtual instruction to ensure equitable resource allocation to all students and to define attendance and absence requirements for students and staff and Ryan Hoog seconded. All members voted yes.

Brandon Tyler addressed the board.

Bradford Montgomery made a motion to approve Bobby Ward, Robert Clark as football assistant lay coach part time, temporary employment for 2020-2021 and Cody Sloan seconded. All members voted yes.

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

Superintendent's report given by Lucky McCrary.

Board heard from Dennis Fields, Resignation was presented to President of the Board of Education.

Bradford Montgomery adjourned.

President, Bradford Montgomery \_\_\_\_\_

Vice Pres., Cody Sloan \_\_\_\_\_

Clerk, Jerry McGrew \_\_\_\_\_ ABSENT \_\_\_\_\_

Member, Dennis Fields \_\_\_\_\_

Member, Ryan Hoog \_\_\_\_\_