BOARD MINUTES SPECIAL MEETING GORE SCHOOLS CAFETERIA 1200 N. HWY 10 GORE, OK 74435 DATE: DECEMBER 17, 2020

TIME: 12:00 P.M.

Bradford Montgomery called the meeting to order at 12:00 p.m. with members present: Matt Holland, Jerry McGrew (ABSENT), Ryan Hoog, Bradford Montgomery, Cody Sloan(ABSENT). Administration present: Lucky McCrary Supt., Belinda Madding minutes clerk.

Bradford Montgomery made a motion to approve item 4 (a-g), GF P.O.# 177-217, Building Fund #s 19-24, Bond #s 2-4, and Matt Holland seconded. All members voted yes.

Bradford Montgomery made a motion to approve COVID and Homecoming Policy. Matt Holland seconded. All members voted yes.

Bradford Montgomery made a motion to approve contract for OT services with Access 2Healthcare Solutions, Inc., and Matt Holland seconded. All members voted yes.

Bradford Montgomery made a motion to approve Waver/IPP Policies and Procedures and Impact Aid Application for 2021 and Matt Holland seconded. All members voted yes.

Bradford Montgomery made a motion to approve extra duty contracts for Renee Casinger, Carmen Smith, Lucky McCrary, Dusty Tidwell, Jill Thornton and Matt Holland seconded. All members voted yes.

Principal's reports given by : Tonya Pugh, James Bliss.

Bradford Montgomery made a motion to convene into executive session and Matt Holland seconded. All members voted yes.

Bradford Montgomery acknowledged return to open session and no votes were taken in executive session.

Bradford Montgomery made a motion to approve Superintendent Annual Evaluation and Contract. Matt Holland seconded. All members voted yes.

Superintendent's report given by Lucky McCrary.

Bradford Montgomery adjourned meeting.

Minutes of Special Meeting Page 2	
President, Bradford Montgomery	
Vice Pres., Cody Sloan	absent
Clerk, Jerry McGrew	absent
Member, Ryan Hoog	
Member, Matt Holland	