

Gore School Board Agenda
Special Meeting
1200 North Highway 10
Gore, Ok 74435
Date: August 16th, 2021
Time: 12:00 pm

Acknowledgement

1. Call to order.
2. Roll Call.
3. Recommend, discuss, and vote on consent agenda items.
 - a. Agenda as part of the minutes.
 - b. Minutes of the June 24th meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund 11. #71--#99, Building Fund 21. -#2-3.
 - e. Treasurer's report.
 - f. Fundraiser requests/expenditures appendix A.
 - g. Activity Account Transfers: NONE
 - h. Resignations as presented-Kim Pearson.
4. Board to consider and take action on the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2021-2022.
5. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.
6. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$530,000 Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
7. Contract with PPG Consulting for Medicaid and Medicare billing for 2021-2222 school year.
8. Recommend, discuss, and vote on board and supt to attend OSSBA conference in Ok. City, Aug. 26-29.
9. Recommend, discuss, and vote on:
 - a. ESSER II Budget-items.
 - b. ARP (ESSER III) Budget-items

10. Recommend, discuss, and vote on support employee raises and contracts.
11. Recommend, discuss, and vote on extra duty stipend for:
 - a. Volleyball
 - b. Wrestling
12. Recommend, discuss, and vote on District vehicle purchase to be used by FFA for stock shows.
13. Recommend, discuss, and vote on Annual Dropout & Student College Remediation:
14. Board will hear from Ms. Pearson on district salary schedule.
15. Principal's Reports: Mr. Bliss, Upper Elementary and High School, Ms. Pugh, LE.
16. Superintendent' Report:
 - a. District Budget update 2021 and 2022
 - b. Technology Update-
 - c. Vandalism on School Suburban
 - d. Le flooring, Le Gym, Le Bell/intercom system
 - e. Bus barn door upgrade
 - f. Auction proceeds
17. 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 August 4, 2021, by McCrary, 1 pm.