

Gore School Board Agenda
Regular Meeting
1200 North Highway 10
Gore, Ok 74435
Date: September 13th, 2021
Time: 12:00 pm

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 August 16th Special meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund 11. #100--#140, Building Fund 21. #4 Thru #7.
 - e. Treasurer's report.
 - f. Fundraiser requests/expenditures appendix A.
 - g. Activity Account Transfers: HS Cheer to Band for pizza party, \$60.00.
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 the bond sale.
6. Board to receive bids for the \$530,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.
7. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$530,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for this issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
8. Board to consider and take action on a resolution designating the general obligation bonds of 2021 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986
9. Board will hear from FFA President on attending national convention.
10. Recommend, discuss, and vote on FFA attending FFA National Convention.
11. Recommend, discuss, and vote on employment of Lacy Brake as Title I Para for the 2021-2022 school year.
12. Resolution to call for Gore School district election for board seat number

two, a five-year term. Filing period to begin Monday December 6, 2021 thru Wednesday, December 8, 2021. The Sequoyah County election board will be open from 8am to 5pm on these dates.

13. Recommend, discuss, and vote on Gore Board of Education authorizes Sequoyah County Election Board through this resolution to close Split Precincts #680208 with 25 registered voters and # 680203 with 31 registered voters for the February 8, 2022 school board Primary election and April 5th 2022 Board of Education General election, if needed.
14. Recommend, discuss, and vote on Estimate of Needs for the 2021-2022 school year and to send approved documents to Sequoyah County Excise Board for consideration.
15. Recommend, discuss, and vote on Band Booster officials:
Pamela Wilkinson; PRESIDENT, Ericka Dickerson-VICE PRESIDENT, Katheryn Stewart SECRETARY, and Julie Kinion TREASURER. Julie Kinion and Pam Wilkinson to duel sign off on all expenditures.
16. Recommend, discuss, and vote on substitute list for 2021-2022 school year:

Julie Kinion	Rhonda Eagle	Jeana White
Stormie Haney	Samantha Ohl	Paige Townsend
Jamie Martin	Steven Anderson	
17. Principal's Reports: Mr. Bliss, Upper Elementary and High School, Ms. Pugh, LE.
18. Superintendent' Report including but not limited to:
 - a. District Budget update 2022
 - b. Technology Update-
 - c. BOE Election Resolution
 - d. District facility updates: Fencing, Le Gym, Volleyball, stage, concessions trailer, bus barn.
19. Recommend, discuss, and vote on resignation notice of Mr. Jerry McGrew, boe seat number 3. This seat shall be declared officially vacant as of this date.. Board shall, within 60 days of this date, appoint or call for a special election to fill vacant seat number 3 with the term ending in 2023.
20. New Business
21. 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 September 9, 2021, by McCrary, @ 2:45 pm