

BOARD MINUTES
REGULAR MEETING
GORE SCHOOLS BOARD ROOM
1200 N. HWY 10
GORE, OK 74435
DATE: SEPTEMBER 13, 2021
TIME: 12:00 P.M.

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

Bradford Montgomery made a motion to approve Consent Agenda items; a-g, General fund P.O. #s 100-140, Building fund P.O. #s 4-7, Lester Keathley seconded. All members voted yes.

Bradford Montgomery made a motion to employee Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2021-2022. Lester Keathley seconded. All members voted yes.

Bradford Montgomery made a motion to approve Ryan Hoog acting clerk for the School District to execute any and all documents pertaining to the bond sale Cody Sloan seconded. All members voted yes.

Bradford Montgomery made a motion to approve board to receive bids for the \$530,000 Building Bonds of this School District and take action to award bonds the lowest bidder. Lester Keathley seconded. All members voted yes.

Bradford Montgomery made a motion to approve 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. Lester Keathley seconded. All members voted yes.

Bradford Montgomery made a motion to 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. Lester Keathley seconded. All members voted yes.

Board heard from FFA President Blakely Pugh.

Bradford Montgomery made a motion to approve FFA attending FFA National Convention. Lester Keathley seconded. All members voted yes.

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Bradford Montgomery made a motion to approve employment of Lacy Brake as Title 1 Para for the 2021-22 school year. Lester Keathley seconded. All members voted yes.

Bradford Montgomery made a motion to approve Resolution to call for Gore School District election for board seat number 2, a five = year term. Filing period to begin Monday December 6, 2021 thru Wednesday, December 8^o, 2021. The Sequoyah County Election board will be open from 8am to 5pm on these dates. Cody Sloan seconded. All members voted yes.

Bradford Montgomery made a motion to approve 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. Cody Sloan seconded. All members voted yes.

Bradford Montgomery made a motion to approve Estimate of needs for the 2021-22 school year and to send approved documents to Sequoyah County Excise Board for consideration. Cody Sloan seconded. All members voted yes.

Bradford Montgomery made a motion to approve Band Booster officials as follows; President; Pam Wilkinson, Vice Pres.; Erica Dickerson, Secretary; Katheryn Stewart, Treasurer; Julie Kinion. Julie Kinion and Pam Wilkinson to dual sign off on all expenditures. Lester Keathley seconded. All members voted yes.

Bradford Montgomery made a motion to approve substitute list for 2021-22 school year as listed on agenda. Lester Keathley seconded. All members voted yes.

Principals gave reports.

Superintendent gave reports.

Bradford Montgomery made a motion to approve 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. Lester Keathley seconded. All members voted yes.

No New Business.

Bradford Montgomery adjourned.

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President, Bradford Montgomery

Vice Pres., Cody Sloan

Clerk, Jerry McGrew

ABSENT

Member, Ryan Hoog

Member, Lester Keathley
