School Board Agenda Regular Meeting 1200 North Highway 10 Gore, Ok 74435 Date: February 14th, 2022

Time: 6:00 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 January 10th meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund 11. #259--#296, Building Fund 21. -#23-#25.
 - e. Treasurer's report.
 - f. Fundraiser requests/expenditures appendix A.
 - g. Activity Account Transfers: Freshman to JH Cheer-\$70.00 leftover snacks and drinks, Yearbook to Freshman Class, \$188.75, to Juniors-\$87.50, to Seniors-\$219..42 and Sophomores-\$56.20 for royalty race proceeds.
 - h. Resignations as presented- Pat Lincoln- Retirement
 - i. Establishing Activity account for Esports-Mr. Randolph, Wrestling-Eric Douthit-Sponsor.
 - j. District Finical Audit Contract for 2021-2022 school year with Bledsoe, Hewett, and Gullekson.
 - k. 2022-2023 School DAYS TO HOURS calendar as recommended by GTA.
- 4. Board will hear from Scrap Happy Quilters on building use request of LE Gym March 17-19, 2022 for quilt show.
- 5. Recommend, discuss, and vote on Building Use request and Building Use Policy requirements for Scrap Happy Quilters
- 6. Recommend, discuss, and vote on revisions to:
 - a. ARP (ESSER III) Budget-items- Intercom and telephone replacement-District, Route bus.-
 - b. Appropriations increase request to Seq. Co. Clerk/Excise board adding ARP (ESSER III) funds to existing district appropriations. Adding \$1,375,539.06 for total appropriations of \$7,046,659,70.
- 7. Recommend, discuss, and vote on Sarah Sandy, Kerry Mannon as substitutes.
- 8. Recommend, discuss, and vote on Transfer Policy Revision (s).

- 9. Recommend, discuss, and vote on Learning Loss remediation and tutoring program after school through April 30, 2022 and summer Learning Loss remediator and tutoring through June 15th at HS and Le Campus using ARP (ESSER 3) Learning Loss funds.
- 10. Recommend, discuss, and vote on entering into agreement with the Town of Gore for a school resource officer (SRO) for the remainder of the 2021-2022 school year ending May 12th, 2022.
- 11. Principal's Reports: Mr. Bliss, Upper Elementary and High School, Ms. Pugh, LE.
- 12. Recommend, discuss, and vote on superintendent's recommendation of employment of the following for the 2021-2023 school year:
 - a. Tonya Pugh, Lower Elementary Principal
 - b. James Bliss, Upper Elementary and High School Principal
- 13. Superintendent' Report:
 - a. District Budget update 2022
 - b. Technology Update-
 - c. The OSSBA board training in Sallisaw on April 19, 2022.
 - d. HS Campus signage
 - e. Future building projects
 - f. Elementary campus roof repair/replacement.

14. 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 February 11, 2022, by McCrary, 3 pm.