

School Board Agenda  
Regular Meeting  
1200 North Highway 10  
Gore, Ok 74435  
Date: June 16-th, 2022  
Time: 6:00 pm

Acknowledgements:

- \*\*All electronic devices are to be silenced.
- \*\*No interruptions will be tolerated.
- \*\*No person may be heard during this meeting without prior written permission from the superintendent/board president and only when called upon.
- \*\*Only items listed on this agenda may be addressed by the board.

Call to order.

1. Roll Call.
  
2. Recommend, discuss, and vote on consent agenda items.
  - a. Agenda as part of the minutes.
  - b. Minutes of the May 9<sup>th</sup> meeting.
  - c. Activity fund report.
  - d. Encumbrances and change orders. General Fund 11. #353--#400.
  - e. Treasurer's report.
  - f. Fundraiser requests/expenditures:
  - g. Resignations as presented-None
  - h. Establishment of Gifted and Talented Committee, Attendance and Ten-Day Activity Committee, Professional Development Committee, School Improvement Committee, Suspension Appeal Committee, Safe and Healthy School Committee, Safe Return Committee, for 2022-2023 school year.
  - i. Establishment of Activity Accounts with Revenue and Expenditures for the 2022-2023 school year. Appx. B.
  - j. Authorize Lucky McCrary single expenditure limit of \$20,000.00.
  - k. Superintendent as Purchasing Agent for Gore ISD, Authorized Representative for all Federal Programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Sub Account, Bond Fund, Sinking Fund, Activity Fund, all state programs, and all other school programs and activities not listed for the 2022-2023 school year.
  - l. Directing school treasurer to deposit all interest(s) and Impact Aid into the Building fund account for the 2022-2023 school year.
  - m. District certified pay scale for 2022-2023.
  - n. District Extra Duty stipend pay scale for 2022-2023.

- o. Concurrent enrollment with Connors College and Carl Albert College for the 2022-2023 school year for high school credit.
  - p. Adjunct Teachers: Jessica McKinney as adjunct instructor for academic credit in Anatomy for the 2022-2023 school year.
  - q. Assignments and authorizations for the following employees for the 2022-2023 school year:
    - Belinda Madding**-Encumbrance Clerk, Board Minutes Clerk, Payroll Clerk, Insurance Coordinator, Receiving Clerk, School Personnel officer, and Federal Programs encumbrance clerk.
    - Lucky McCrary**- to sign all the current fiscal year expenditure reports, disbursements, and cash receipts filed with the Oklahoma Department of Education (OSDE) for the purpose and objectives set forth in the terms and conditions of the federal award (s) Federal Programs Administrator, Safety Director, Purchasing Agent, Title IX Director, and E-Rate Technology Director.
    - Kristi Myers**-Special Education Director, 504 Compliance, and Title I Homeless Coordinator,
    - Telitha McAlister**- Registrar, and Receiving clerk,
    - Jill Thornton**- Child Nutrition Director, District Treasurer, and Personnel Attendance Custodian,
    - TW Estes** and **Brandon Tyler** as Co-Athletic Directors.
  - r. Annual contract with Ok. Dept. of Career and Technology Education for secondary career and technology education programs for the school year 2022-2023 for FACS and FFA (Vo.Ag.)
  - s. Accept Bid (s) on surplus scrap metal and block at baseball field.
  - t. Accept science, math, and Technology courses completed at ICTC for graduation credit at GPS.
  - u. 12 Month Employee contracts for 2022-2023. Brandon Tyler, TW Estes, Curtis Yargee, Rick Shry, Debbie Kauffman, Belinda Madding, James Bliss, and Jonathan Lawrence and extra duty assignments.
  - v. 11 Month contracts for Tonya Pugh, Carmella McFarland.
  - w. Renewal of contracts for the following vendors: Center for Education Law, legal services.
  - x. Apply for Renewable Energy Bus Grant.
  - y. School Vehicle and equipment use policy, CNG.
  - z. Coaches Handbook as part of GPS Board Policy.
3. Recognize Ms. Curran to address the board on softball lights.
  4. Recommend, discuss, and vote on contracting with Matt McDaniel for press box build at football field pending Ok. State Dept of Ed approval.
  5. Recommend, discuss, and vote on superintendent's recommendation for employment for the 2022-2023 school year.
    - a. Federal programs/ business office clerk for the 2022-2023 school year.

- b. UE/HS TEMPORARY CERTIFIED Art Teacher.
6. Recommend, discuss, and vote on Emergency Certification application in HS English for Ms. Crumpler.
  7. Recommend, discuss, and vote on bids for:
    - a. Worker’s Comp. insurance.
    - b. Casualty Insurance.
  8. Recommend, discuss, and vote on ARP Budget and Return to Learn Plan revisions.
  9. Recommend, discuss, and vote on the following contracts for the 2021-2022 school year:
    - a. Center for Education Law-District Legal Council
    - b. Filament Essentials (SOCS) for district web hosting services.
    - c. SEES-OKTLE-District Certified Staff Evaluation Software.
    - d. Contract with Eastern Ok. Medical Consultants for nurse services.
    - e. Network Maintenance contract from Craig PC.
    - f. Kellogg and Sovereign, Federal Erato consultant.
    - g. MASS-Student information system, personnel, and accounting system
  10. Recommend, discuss, and vote on Federal Program Assurances:  
**General Assurances:** Title I Part A Assurances, Title I Part A - Neglected Assurances, Title I Part C Assurances, Title I Part D Assurances, Title II Part A Assurances, Title III Part A Assurances, Title IV Part A Assurances, Lobbying; Debarment and Suspension, Drug-Free Workplace, Gun-Free Schools, Smoke-Free Schools, Delinquent Children, School Prayer, General Education Provisions, IDEA, ESSR 2 and ESSR III/ARP.
  11. Recommend, discuss, and vote on academic credit for the 2022-2023 school year at ICTC for science, technology, and mathematics for enrolled students.
  12. Principal’s Reports: Mr. Bliss, Upper Elementary and High School, Ms. Pugh, LE.
  13. Superintendent’ Report:
    - a. District Budget update 2022-2023
    - b. Technology Update
    - c. School Safety and security PD and plan update
    - d. Federal Payment on taxes returned, \$144,022.24.
    - e. “Adjusted STATE Aid”
    - f. Plan meeting date.
  14. New Business
  15. Adjourn or reconvene

During any properly scheduled open meeting:

\*The Gore Board of Education may discuss, make motions, vote to approve, disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda item, in any order.

\*The board reserves the right in advance to convene this meeting and move to reconvene this meeting at any time and location.

This agenda was posted at Main Campus, 1200 N Hwy 10, Gore, OK on June 15th, 2022, by McCrary, 1:30 pm.