School Board Agenda Regular Meeting 1200 North Highway 10 Gore, Ok 74435 Date: August 8th, 2022

Time: 6:00 pm

#### Call to order.

- 1. Roll Call.
- 2. Discussion, consideration, and possible vote to approve or disapprove consent agenda items.
  - a. Agenda as part of the minutes.
  - b. Minutes of the July 11th<sup>th</sup> meeting.
  - c. Activity fund report.
  - d. Encumbrances and change orders. General Fund 11. #61--#93, Building Fund: #2-#4.
  - e. Treasurer's report.
  - f. Fundraiser requests/expenditures: Attachment A.
  - g. Medicaid Billing Contract with PPG for 2022-2023 school year.
  - h. Shannon Pilant as adjunct instructor for academic credit in Anatomy at ICTC for the 2022-2023 school year.
  - i. OSSBA Policies:

### **BIOLOGICAL SEX AFFIDAVIT**

 DED-R7-(NEW) --ASSOCIATION OFFICER LEAVE CERTIFIED PERSONNEL (REGULATIONS)

### ADJUNCT TEACHER POLICY

- DPD- ADJUNCT TEACHER POLICY
- EHDF- ONLINE INSTRUCTION
- FEF- STUDENT TRANSFERS FOR CHILDREN OF EMPLOYEES TEACHERS.
- FE- STUDENT TRANSFERS
- GKF- DISCIPLINARY ACTION FOR MISUSE OF SCHOOL BATHROOMS AND CHANGING FACILITIES
- N1-Naturalization Test Requirements
- <u>SB1671</u> Requires Holocaust education, as prescribed in the Oklahoma Academic Standards, to be taught to all students in grades 6-12.
- House Bill 2030 requires students to correctly answer 60 out of 100 questions found on the United States naturalization test.
- Assurances (ESSA, Secs. 1112, 3116; Civil Rights Act, Title VI; IDEA, Sec. 614; 20 U.S.C. 33, Sec. 1414)

- 3. 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 2022-2023.
- 4. 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. Bond sale dates for consideration: September 7, 8, 9, 14, 15.
- 5. 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 \$570,000 Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
- 6. Discussion, consideration, and possible vote to approve or disapprove application to OSDE to adjunct:
  - a. Julie Kinion-6th grade social studies 2317
  - b. Ladonna Ferrier-HS Chemistry 5051
  - c. Calvert Reading-HS Spanish I 3161 and HS Spanish II 3162 for the 2022-2023 school year
- 7. Discussion, consideration, and possible vote to approve or disapprove district student on-line handbooks updates for the 2022-2023 school term.
- 8. Discussion, consideration, and possible vote to approve or disapprove bids received per RFP on child nutrition food services vendor contract for the 2022-2023 school year.
- 9. Discussion, consideration, and possible vote to approve or disapprove Federal Program Tutor TEMPORARY Certified Contract/Support Contract for the 2022-2023 school year at the UE/HS Campus.
- 10. Discussion, consideration, and possible vote to approve or disapprove board members, business office personnel, and superintendent to attend OSSBA conference in Ok. City, Aug. 25-28.
- 11. Discussion, consideration, and possible vote to approve or disapprove Vendor Contract (s) for speech path. services with Neisha Lemier, MS-CCC, SLP and Shelby Starks, MA-CCC, SLP.
- 12. Discussion, consideration, and possible vote to approve or disapprove ARP 795 Budget updates.
- 13. Discussion, consideration, and possible vote to approve or disapprove Gore little league football facility use terms.

- 14. Discussion, consideration, and possible vote to approve or disapprove Indian Education committee bylaws, budget, and staffing for the 2022-2023.
- 15. Discussion, consideration, and possible vote to approve or disapprove contractor for Press box tear down and build.
- 16. Principal's Reports: Mr. Bliss, Upper Elementary and High School, Ms. Pugh, LE.
- 17. Superintendent' Report:
  - a. District Budget update 2022-2023---2021-2022 year end report.
  - b. Technology Update
  - c. Annual Dropout & Student College Remediation report.
  - d. Press box construction and LE gym block repair.
- 18. New Business
- 19. Adjourn or reconvene

This agenda was posted at Main Campus, 1200 N Hwy 10, Gore, OK on, August 4, 2022, by McCrary, 3:00 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. No action may be taken, or response provided by the BOE unless listed as an actionable agenda item.

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.

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### ATTACHMENTS:

# **Attachment A: Fundraiser Requests**

Sponsor of	Event or	Date (s) of	Describe	Purpose of income	Item (s) to	Person	List activity
Event (Group	activity	Event	fundraiser		be sold if	Making	account
or	requested				any	request	proceeds will
organization)							be deposited
							into

Elementary	Sell Back 2 School Bash Shirts	August 9- 13	Selling B2SB shirts to the community.	To help purchase supplies for students.	TShirt	Tonya Pugh	Elementary
Junior Class	Worlds Famous Chocolate Sales	Sept to Dec 2022	Chocolate Candy bar sales	Class expenses - Prom	??????	Crystal Bliss	Class of 2024 (Juniors)
TW Estes	Country Meats	8/18-5/1	Beef Jerky sales	Raise money to pay for team meals, hotels, team events, gear, and equipment.	Jerky/Meat Sticks	TW Estes	Boys Basketball
HS Band Boosters	Football concession	Every home game of 2022 FB season	Concession on visitor side of field	Fund Band activities	Chick-fil-A Sandwiches, chips, candy, soda, water, etc	Julie Kinion	Band Boosters
HS Band Boosters	Cruise Night Concession	17-Sep-22	Concession at Burn Out event	Fund Band activities	soda, water and hot dogs	Julie Kinion	Band Boosters
TW Estes	Gore Cross Country Meet	1-Sep	Cross Country meet for Elm, JH, & HS	Raise money to uniforms, equipment, awards, drinks/snacks/meals, entry fee (if needed),	N/A	TW Estes	Cross Country
Junior Class	Football Toss	Home football games 2022 Set - Nov	Hit the target with the football to win a prize	Prom/class expenses	\$1 for one toss	Crystal Bliss	Junior Class
Junior Class	Basketball shooting	Home HS basketball games Dec 2022 - Feb 2023	Make a shot to win a prize	Prom/class expenses	\$1 for one shot	Crystal Bliss	Junior Class
Junior Class	Selling Boom Stix	Hs Football games Sept-Nov	sale spirit item - boom stix	prom/class expenses	Boom stix	Crystal Bliss	Junior Class
Gifted and Talented	Selling water out of my class for the year. The profit from the water will go toward the student's acct that brought the water.	Sell the water all school year.	Students will bring water to sell out of my class. The money that is raise will go toward their DC trip.	Raise my for DC trip.	Water.	Dana Crumpler	Gifted and Talented Acct

Gifted and Talented	Jeans of Friday-	Every Friday	Teachers pay a dollar to wear jeans on Friday. This money will support the GT trip to Washington	This money will support the GT trip to Washington DC.	Nothing- pure profit!	Dana Crumpler	Gifted and Talented Acct
Gifted and Talented	suckers	throughput the school year	DC. Sell suckers to raise money for GT trips.	The students will sell suckers to help with the cost of their GT trips.	suckers	Dana Crumpler	Gifted and Talented ACCT
Staci Simeroth/TW Estes	Elementary Basketball Tournament	Oct. 17, 18, & 20	Elementary basketball tournament	Team meals, gear, outings, hotels, equipment, misc. needs		TW Estes	Girls/Boys Basketball
Sophomore Class	Sell Chocolate	Aug. 29- Dec. 2	Sell chocolate	Sophomore Class account	Sell Chocolate	Pam Wilkinson	Sophomore Class account