

School Board Agenda
Regular Meeting
1200 North Highway 10
Gore, Ok 74435
Date:, August 14, 2023
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 17 special meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund 11-#112-#140 , Building Fund 21 #7-#14.
 - e. Treasurer's report.
 - f. Fundraiser requests/expenditures: Attachment A.
 - g. Transfers: None
 - h. Resignations as presented. LaDonna Ferrier McGowen, Tammy Douthit
 - i. Affiliation with Gore Softball Boosters as a non-sanctioned adult organization. Creation of an activity sub account for same. Authorized account custodians for signature and PO. Amanda Munson and Roger Lane
 - j. Substitutes for the 2023-2024 school year:

Leslie McElfresh	Steven Anderson	Suzie Henry
Ann Marie Hubler	Paige Mannon	Aubrey Montgomery
Samantha Ohl	Melissa Marsh	Rhonda Eagle
Nancy Kunsman	Page Townsend	
 - k. Board, supt. and Business office staff to attend OSSBA Conf. in Oklahoma City August 24-27, 2023
 - l. Wrestle in Van Buren on 11/30 out of state day trip
 - m. Bid considerations on surplus items.
 - n. OSSBA Policy Additions/revisions:

CDAC-GENERA FUND BALANCE
CWB-DEATH OF CURRENT STUDENT/STAFF
CWC-MEMORIALS-FUNERALS
DEA-ED EXTRA DUTY STIPEND
EJF-MENTAL HEALTH CRISSIS PROTOCOL
EKBA-READING SUFFICIENCY ACT TESTING'
EK-R1 - TESTING PROGRAM STUDENT SURVEYS (REGULATION)
EFD-TRIPS

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 2023-2024.
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.
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 **\$600,000** Taxable Building Bonds of this School District; and designating bond counsel for this issuance of bonds.
6. Board to consider and take possible action on:
 - a. Teacher Instructional Coach vendor contract for the 2023-2024 School year with Nancy Kunsman.
 - b. Medicaid Billing Contract with PPG for 2023-2024 school year. 2023
7. Board to consider and take possible action on independent vendor contract proposals for custodial services, Event Center.
8. Board to consider and take possible action on employment of the following:
 - A. Temporary Emergency Certified Contracts Pending OSDE certification and employment screenings approval:
 - 1) Cristen Vandenburg
 - 2) Nick Murray
 - 3) Summit Murray
 - 4) Phoenix Walker
 - B. Support: Natasha Campbell
 - C. Adjunct Teacher: Dana Crumpler for English 4050.
9. Board to consider and take possible action on:
 - a. Substitute pay for non-certified and certified pay.
10. Board to consider and take possible action on FFA request for out of state Trip to Nat. FFA Convention on November 1-4 in Indianapolis, Ind.
Grant Brown-Advisor
Female Chaperon (requesting Trinity Hobbs)
Avery Wisdom
Taydem Perryman
Alison Briley
Conner Stamps
Dannilynn Fuller
Ransom Richardson
Carl "Eli" Stamps
11. Board to consider and take possible action on LE and UE/HS handbooks.

12. Principal's Reports: Mr. Bliss, Upper Elementary and High School, Ms. Pugh, LE.
13. Superintendent' Report to included but not limited to:
 - a. District Budget update
 - b. Music Band Program-Personnel
 - c. Construction Project Updates-Football press box, concessions and public restrooms-OGE easement, Softball-Baseball Dressing rooms, Baseball concessions and public restrooms, softball, football, and baseball lights.
 - d. OSSBA Conference-August 23-27
 - e. Handicap Bus repair
14. New Business
15. Adjourn or reconvene.

This agenda was posted at Main Campus, 1200 N Hwy 10, Gore, OK on, August 11th, 2023 by McCrary, 2:30 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.

*****END OF AGENDA*****

APPENDIX A (Attachment)