

School Board Agenda
Special Meeting
1200 North Highway 10
Gore, Ok 74435
Date: January 11, 2024
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 December 11, 2023 meeting.
 - c. Activity fund report.
 - d. Encumbrances and change orders. General Fund 11-#281-#298, Bond Fund #5.
 - e. Treasurer's report.
 - f. Fundraiser requests/expenditures: Attachment A.
 - g. Activity Account Transfers: Athletics to Girls Basketball, \$24.20, Refund, Boys Basketball to Girls Basketball, \$1789.50, program ad sales, Wrestling Boosters to Misc.: \$1,000.00, reimbursement for start up, Baseball to Boys Basketball, \$54.00, Laundry Soap, Boys Basketball to Athletics, \$438.00 player meal reimbursement.
 - h. Resignations: JoEllen Thompson effective June, 2024 , Kristi Myres effective December 18,2023.
3. Board to consider and take possible action on hourly contract with Krysti Myres for Special Education Services.
4. Board to consider and take possible action on hiring Lauren Millard as a Paraprofessional for Elementary.
5. Board to consider and take possible action on request to attend State wrestling tournaments overnight stay in Oklahoma City for JH Feb. 2-3, 2024, HS Feb. 23-24, 2024.
6. Board to consider and take possible action on Gifted and Talented trip revision (s) per Ms. Crumpler GT coordinator.
7. Board to consider and take possible action on ;

- a. Applying for IPP Waiver from the Cherokee Nation for the 2023-2024 school year.
 - b. Filing an Impact Aid application and listing Lucky McCrary as authorized representative to the program for Gore Schools
 - c. Approval of all Policies and Regulations listed in OSDE Consolidated Monitoring of Federal Program for submission by Gore Schools
- 8. Principal’s Reports: Mr. Bliss, Upper Elementary and High School, Ms. Pugh, LE.
 - 9. Superintendent’ Report to included but not limited to:
 - a. District Budget update
 - 10. Discussion on upcoming bond proposals with CWA Architect.
 - 11. Adjourn or reconvene.

This agenda was posted at Main Campus, 1200 N Hwy 10, Gore, OK on, January 10, 2024 by Madding, 3:30 pm in main lobby of business office.

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)