

PRAGUE SCHOOL DISTRICT I-103 BOARD MEETING MINUTES
August 13, 2018

Members Present:

Glen Hyden, President
Trey Gregory, Vice President
Kiley Bailey, Clerk
David Johnson, Member
Thomas Palmer, Member

Others Present:

Dr. Vallery Feltman, Superintendent
Andy Lee, Prague Times Herald
Erica McCaughey

- I. David Johnson gave the opening prayer at 5:30 p.m.
- II. Glen Hyden called the meeting to order and took the roll with all members present.
- III. Presentation by the public: None.
- IV. Discussion and Action to Approve/Disapprove/Table/Reject Consent Agenda.

Part One

- a) Minutes of July 9th, 2018 Meeting
- b) Fundraiser Requests
 - a. FFA – Blue and Gold
 - b. Softball – Hit-a-Thon
 - c. Baseball – Ribs
 - d. Baseball – YETI Cooler Raffle
 - e. Girls Basketball Boosters – Golf Tournament
 - f. Girls Basketball Boosters – Tailgate Sept. 18th
 - g. Middle School Cheer – MS Dances
 - h. Softball Boosters – TV Raffle
 - i. Student Council/NHS/Academic Team – Parking Spaces
 - j. Senior Class – Powder Puff Football Game
 - k. BPA – Scentsy
 - l. BPA – Pampered Chef
- c) Approval of Bona-fide Child Nutrition Loan Agreement.
- d) Oklahoma Department of Career Tech Contract for Secondary Programs.
- e) Alt Ed De-Regulation Waiver for FY 2019.

Part Two-Financial Information

- f) Encumbrance's for Approval
 - a. Encumbrances for FY 2019 [GF 145-176], [Child Nutrition 1-15], Build Fund [7-8] Building/Technology Bond Fund Claims [1-2].

g) Financial Reports

Trey Gregory made a motion and Kiley Bailey seconded to approve all of the above. Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.

- V. Superintendents Report:
CMS – Timeline/Bids
Auditorium Renovation
District Goals for New School Year
School Theme – Choose Kind

VI. Proposed Executive Session for the discussion of reassignment, resignation, retirement, termination, discipline, evaluation, or employment of certified/non-certified employees as provided in Okla. State. Title 25 Section 307 B (1) with a vote to be taken after return to open session.

VII. No Motion was made to Convene in Executive Session.

VIII. Discussion and Motion to approve/disapprove/table resignation of:

- a. Ted Morphis – Transportation and Maintenance Director

Trey Gregory made a motion and Kiley Bailey seconded to approve. Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.

IX. Discussion and Motion to Approve/Disapprove/Table hiring of the following for FY 19.

- a. JD Carter – Transportation and Maintenance Director
b. Melissa English – Asst. Band and Elementary Music

Trey Gregory made a motion and Kiley Bailey seconded to approve all of the above. Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.

X. Discussion and Motion to Approve/Disapprove/Table approving 1080 hours as a calculation of a school year for FY 19.

Trey Gregory made a motion and Kiley Bailey seconded to approve. Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.

XI. Discussion and Motion to Approve/Disapprove/Table approving construction documents, and authorize Design Architects Plus, Inc. and CMS Willowbrook to proceed with the bid phase for the Early Childhood Center/Safe Room.

Trey Gregory made a motion and Thomas Palmer seconded to approve. Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.

- XII. Discussion and Motion to Approve/Disapprove/Table approving construction documents and authorize Design Architects Plus, Inc. and CMS Willowbrook to proceed the bid phase for the Middle School Addition/Safe Room.
- Trey Gregory made a motion and Kiley Bailey seconded to approve.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.
- XIII. Discussion and Action to Approve/Disapprove/Table overnight trip for FFA National Convention.
- Trey Gregory made a motion and Kiley Bailey seconded to approve.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.
- XIV. Discussion and Action to Approve/Disapprove/Table hosting the US Baseball Academy at the High School Baseball Facility.
- Trey Gregory made a motion and Kiley Bailey seconded to approve.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.
- XV. Discussion and Action to Approve/Disapprove/Table to change Drivers Ed to Pass/Fail
- Trey Gregory made a motion and Kiley Bailey seconded to approve.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.
- XVI. Discussion and Action to Approve/Disapprove/Table to pay 1 teacher an
XVII. additional 1/7th of their salary for their plan period.
- Trey Gregory made a motion and Kiley Bailey seconded to approve.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.
- XVIII. Discussion and Action to Approve/Disapprove/Table the employment of Stephen L. Smith Corp. as Financial Consultants to the School District, for the FY 19.
- Trey Gregory made a motion and David Johnson seconded to approve.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.
- XIX. Discussion and Action to Approve/Disapprove/Table the resolution determining the maturities of, and setting a date, time, and place for the sale of the \$360,000 General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds.
- Trey Gregory made a motion and Kiley Bailey seconded to approve setting it for September 26th at 10 a.m. in the Board Room located in the Superintendent's Office.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.

- XX. Discussion and Action to Approve/Disapprove/Table to update Board Policy:
FNCFD – Student Extracurricular Policy on testing for illegal drugs or performance enhancing drugs.

Trey Gregory made a motion and Kiley Bailey seconded to approve.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.

- XXI. New Business (Business not known prior to the publication of the Agenda).
- a) Middle School Academic Team Sponsor Stipend of \$450.00
 - b) PO for Washer/Dryer Combo for Wrestling Room
 - c) Ag Youth Tailgate Fundraiser – Sept. 7th 2018

Trey Gregory made a motion and Kiley Bailey seconded to approve all of the above.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.

- XXII. Old Business (Business that has been previously tabled).

NONE

- XXIII. Trey Gregory made a motion to adjourn and David Johnson seconded at 6:30p.m.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.