

PRAGUE SCHOOL DISTRICT I-103 BOARD MEETING MINUTES
July 9th, 2018

Members Present:

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

Others Present:

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

- I. Kiley Bailey 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 except Thomas Palmer.
- III. Presentation by the public: None.
- IV. Discussion and Action to Approve/Disapprove/Table/Reject Consent Agenda.

Part One

- a) Minutes of June 11, 2018 Meeting
- b) Frontline Contract for \$1500
- c) Center for Education Law Contract for \$700
- d) NASPO ValuePoint Contract for \$682
- e) Fundraiser Requests
 - a. Candy Bars - Band
 - b. Poinsettias - Band
 - c. Adrenaline Cards - Football

Part Two-Financial Information

- f) Encumbrance's for Approval
 - a. Blanket Encumbrances for FY 2019 [GF 1-101], [Co-op 1], [Child Nutrition 1-15], Build Fund [1-6] General Fund (102-144)
- g) Reserves for 2018
- h) Financial Reports

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

V. Superintendents Report:

FEMA-ECC Update
CMS – Quarterly Report Finished
Auditorium Renovation
Mutual fund Sale for Textbooks
Suburban Fix
Wewoka Headstart Fence

- 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 employment of the following for FY 19

- a. Amanda Camren – PE, Family and Consumer Sciences Elective
- b. Austin Maddox - Maintenance

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

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

- a. Jeanne Lynn - High School & Middle School Band and Elementary Music
- b. Chelsea Robinson – School Nurse

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

X. Discussion and Motion to Approve/Disapprove/Table the Elementary /Middle School/High School handbooks for FY 19.

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

XI. Discussion and Motion to Approve/Disapprove/Table the LEA agreement and assurances for the Federal Consolidated Application FY 19.

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

XII. Discussion and Motion to Approve/Disapprove/Table track resurfacing bid and award contract.

Trey Gregory made a motion and Kiley Bailey seconded to approve and award contract to General Sports option 3 for \$139,700.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes.

XIII. New Business (Business not known prior to the publication of the Agenda).

NONE

XIV. Old Business (Business that has been previously tabled).

NONE

XV. Trey Gregory made a motion to adjourn and David Johnson seconded at 6:30p.m.

Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes.