

Regular Board Meeting
Prague Board of Education
Highway 62 and Bluebell Road
Prague Middle School Complex
Board Room, Superintendent's Office
Prague, Oklahoma
5:30 P.M.
Monday, August 10, 2020

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item.

- I. Prayer
- II. Call to order and roll call of members absent or present
- III. Presentation by the public: Recognition of visitors. Time will be permitted for any resident of the Prague School District to address the Board of Education on items pertaining to this agenda. When called upon, the speaker shall state his name and any organization represented. Delegates of five or more shall appoint a spokesperson to present comments.
- IV. Discussion and action to approve/disapprove/table either as a group or separately items on the Consent Agenda

Part I

- a. Approval of Minutes from July 13, 2020
- b. Fundraiser Request:
 - i. FFA Boosters
- c. Approval of the Oklahoma Department of Career Tech Contract for Secondary Programs
- d. Contract with Gordon Cooper for additional Edgenuity and Odysseyware seats
- e. Pay App #20 ECC

Part II

- f. Encumbrances: General Fund payroll represented by encumbrance numbers [70020-70095], General Fund claims represented by encumbrance numbers [145-154], Building fund represented by encumbrance number [13], Gifts and Endowments represented by encumbrance number [1].
- g. Financial Reports
- V. Superintendent's Report
- 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. Vote to convene or not convene in Executive Session.
- VIII. President acknowledgement of return to open session. (Motions made)
- IX. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to open session.

- X. Discussion and action to approve/disapprove/table the resignation of:
 - a. Stephanie Lee – High School Counselor
 - b. Tara Hamilton – Elementary Paraprofessional

- XI. Discussion and action to approve/disapprove/table the hiring of:
 - a. Pat Thomas – Bus Driver
 - b. Schatzi Baker – High School Counselor
 - c. Kim Spicer – Elementary Library Aide

- XII. Discussion and action to approve/disapprove/table 1080 hours as calculation of a school year for FY 21.

- XIII. Discussion and action to approve/disapprove/table agreement for Occupational Therapy Services with OT Works, PLC.

- XIV. Discussion and action to approve/disapprove/table agreement for Physical Therapy Services with

- XV. Discussion and action to approve/disapprove/table contract with T-Mobile for mobile hot spots.

- XVI. Discussion and action to approve/disapprove/table updated On-Line policy.

- XVII. Old Business

- XVIII. New Business (Business not previously known prior to the posting of the agenda)

- XIX. Motion to Adjourn

This agenda was posted on the door of the Superintendent's Office at 12:00 p.m. Friday, August 7, 2020 by Melanie Roller, Business Manager. The next Regular Meeting is scheduled for September 14, 2020 at 5:30 PM in the Prague Board Office.

Melanie Roller, Business Manager