

**PRAGUE BOARD OF EDUCATION
HIGHWAY 62 AND BLUEBELL ROAD
PRAGUE MIDDLE SCHOOL COMPLEX
MIDDLE SCHOOL CAFETERIA
PRAGUE, OKLAHOMA
5:30 P.M.
Monday, June 10, 2019**

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda and/or utilize a flexible agenda.

- 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/her 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/Reject Consent Agenda.

Part One

- a) Minutes of May 13, 2019 Meeting
- b) Fundraiser Requests
 - a. Fireworks-FFA
 - b. Blue and Gold-FFA
 - c. Yard Signs – Yearbook
 - d. Powder Puff Game – Seniors
 - e. Scentsy – BPA
 - f. Pampered Chef – BPA
 - g. Fan Cloth Apparel - Track – Fan Cloth Apparel
 - h. Ipad Tickets - Track
 - i. Cash Drawing Tickets – Girls Basketball
 - j. Raffle ticket for gift basket items – Girls Basketball Boosters
- c) Declaration of Vallery Feltman as Purchasing Agent and Central Contact for all Federal and State Programs.
- d) Declaration of Melanie Roller as Encumbrance Clerk, Payroll Clerk, and Federal Claims Agent for Prague Schools and Prague COOP Funds.
- e) Declaration of Angie French as Treasurer.
- f) Declaration of Erica McCaughey as Activity Fund Custodian and Minutes Clerk for the Prague Board of Education.
- g) Approve Open Transfers for FY 20.
- h) Contract with CRW FY 20.
- i) Contract with OSSBA Policy & Membership Renewal for FY 20.
- j) Contract with OSAG/Workers Compensation for FY 20.
- k) Smart Board Renewal Agreement with CCS Presentations Systems.
- l) Center for Education Law Contract
- m) Pay App #6 ECC
- n) Pay App #6 Middle School Saferoom

Part Two-Financial Information

- o) Encumbrance's for Approval:
 - a. General Fund Payroll (70239-70241), General Fund (259-264), Building Fund (12)
- p) Transfer of funds from Child Nutrition to General Fund in accordance with Bona Fide Loan Agreement

- q) Closing of Child Nutrition Account.
- r) Transfer of funds from General Fund to replenish Co-op Fund.
- s) Authorization for transfer of Activity Funds from FY 19 to FY 20 on June 30, 2019.
- t) Authorization for transfer of balance forward funds form FY 19 to FY 20 on June 30, 2019.
- u) Financial Reports

V. Discussion and Action to Approve/Disapprove/Table Reject School Insurance Contract for FY 20.

VI. Discussion and Action to Approve/Disapprove/Table Reject New Salary Schedule based on HB 2765 and SB 1048.

VII. Discussion and Action to Approve/Disapprove/Table Reject winning bid for surplus vehicles.

VIII. Superintendent's Report.

IX. 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.

X. Vote to convene or not convene in Executive Session.

XI. President's acknowledgement of return to Open Session (Motions made).

XII. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to Open Session.

XIII. Discussion and Action to Approve/Disapprove/Table Reject Resignation of

- a. Brandy Smith-MS Science
- b. Melissa English-Elem. Music/HS Band Assistant

XIV. Discussion and Action to Approve/Disapprove/Table Employment of:

- a. Carol Qualls – 1st Grade Teacher
- b. Lance Blocker-Middle School PE and Elementary PE, HS & Middle School Athletics
- c. Raquel Cottman – Elem. Library Aide
- d. Jamey Roberson – Elem. Para Professional
- e. Nicole Mills – MS Para Professional
- f. Pam Hamman – MS History Teacher

XV. Discussion and Action to Approve/Disapprove/Table Reject Child Abuse Reporting Form FFG-E.

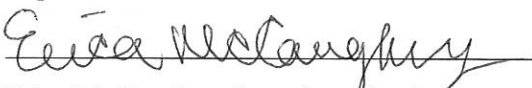
XVI. Discussion and Action to Approve/Disapprove/Table Reject Quit Claim Deed for one Acre on SW corner of Hazel Dell and 3490 Rd.

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

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

XIX. Approve/Disapprove Motion to Adjourn.

This agenda was posted on the door of the Superintendent's Office at 4:00 p.m. Thursday, June 6, 2019 by Erica McCaughey, Superintendent's Secretary. The next regular meeting will be on July 8, 2019, 5:30 p.m. in the Board Room at the Superintendent's Office.



Erica McCaughey, Superintendent's Secretary