

PRAGUE SCHOOL DISTRICT I-103 BOARD MEETING MINUTES
September 10, 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
Jerry Pratka, The Kitchen

- 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.
- III.
- IV. Presentation by the public: Jerry Pratka, The Kitchen Food Truck
- V. Discussion and Action to Approve/Disapprove/Table/Reject Consent Agenda.

Part One

- a) Minutes of August 13, 2018 Meeting
- b) Fundraiser Requests
 - a. Track and Cross Country – Fan Wear
 - b. Ag Booster Club – Gun Raffle
- c) Profit Loss Reports
 - a. Middle School Cheer – Raffle Baskets
- d) Mentor for first year teachers.
 - a. Melissa English – Kathy Eby
 - b. Elizabeth Dodd – Genise Fridrich
 - c. Heather Vaught – Dallas Cooper
 - d. Amanda Camren – Amy Friend
 - e. Noah Stelzer – Susan Bloomer

Part Two-Financial Information

- e) Encumbrance's for Approval
 - a. Encumbrances for FY 2019 [GF 177-185], [COOP 70001-70004], [Building/Technology Bond Fund Claims 3-4].
- f) 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; Palmer, yes.

VI. Principals Report

- a. Elementary – Chad Smith
- b. Middle School – Benny Burnett
- c. High School – Jenny Smith

VII. Superintendents Report:

FEMA Update – Bid Opening Wednesday September 19th
Auditorium Update – Done, awaiting on Change Orders

VIII. Discussion and Action to Approve/Disapprove/Table to amend the Wellness Policy.

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

IX. Discussion and Action to Approve/Disapprove/Table the use of the Internet Content Filter, Palo Alto.

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

X. 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.

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

XII. Discussion and Action to Approve/Disapprove/Table food truck on campus.

a. The Kitchen

Kiley Bailey made a motion and Thomas Palmer seconded to disapprove however, delivering pre-ordered food was approved.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.

XIII. Discussion and Action to Approve/Disapprove/Table new rates for substitute teachers.

Trey Gregory made a motion and Kiley Bailey seconded to approve rates for certified subs at \$65.00 per day and non-certified subs at \$55.00 per day.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.

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

- a) High School Gifted and Talented Sponsor Stipend of \$450.00
- b) Track Change Order
- c) Boys Basketball Boosters Fundraiser – Ham Sales

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.

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

NONE

XVI. Trey Gregory made a motion to adjourn and Thomas Palmer seconded at 6:30p.m.

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