

PRAGUE SCHOOL DISTRICT I-103 BOARD MEETING MINUTES
March 12, 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

Benny Burnett	Shelli Watkins	Sabrina Jordan	Ann Steeley
David Cox	Bennie Roller	Jeannette Smith	Jennifer Jones
Harvey Robinson	John Graham	Helen Ogden	Lisa Burnett
Erica McCaughey	Jon Morrel	Dana Brill	Genise Fridrich
Jennifer Mlynek	Becky Pennel	Dallas Cooper	Aimee Nemecek
Sarah Sligar	Heather Smith	Jeni Wright	Angela Vander Sys
Sandra Pitson	Margaret Freeze	Amy Friend	Amber Smith
Bill Smith	Robina Coffey	Cherie Serre	Marie Williams

- 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 except Thomas Palmer.
- III. Presentation by the public:
 - A: Robina Coffey – Prague Teachers: School Walkout, Letter to the Editor of the Prague Times Herald. Asked board for support.
 - B: Harvey Robinson – Prague Community: Supports School Walkout, recommended to the Board to support the teachers.
 - C: David Cox – Prague Community: Support School Walkout, supports tax increase to fund the schools.
- IV. Discussion and action to approve/disapprove/table/reject Consent Agenda.
 - Part I
 - a. Minutes of February 12, 2018 Meeting.
 - b. Minutes of March 2, 2018 Special Meeting
 - c. Fundraiser Profit/Loss
 - i. MS Cheer: Valentine’s Dance
 - d. Declaration of library books as surplus
 - Part 2 Financial
 - a. Encumbrance General Fund (196-197), General Fund Payroll (70214-70218), Building Fund (16), Co-Op Fund (7-9).
 - b. 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.

- V. Superintendent's Report:
- a. Building Project Surveys
 - b. Auditorium Renovation Update
 - c. Transportation Update: Bought 2 Buses and 1 Suburban
 - d. Track Resurfacing Issues
 - e. Teacher Walkout Options
- VI. Proposed Executive Session for the discussion of evaluation, reassignment, resignation, retirement, termination, discipline or employment of certified and non-certified employees as provided in 25 O.S. Section 307 B (1) with any vote to be taken after return to Open Session.

Trey Gregory made a motion and David Johnson seconded to convene in Executive Session at 6:30 p.m.

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

Trey Gregory made the motion and David Johnson seconded to return to Open Session at 7:35p.m.

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

Roll call of Members and testament that no votes were taken during Executive Session.

- VII. Discussion and Action to Approve/Disapprove/Table/Reject overnight trip for FFA.

Glen Hyden made a motion and Trey Gregory seconded to approve.

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

- VIII. New Business:

- a. PO to Sullivan's upped from \$1,000 to \$3,000.
- b. Letter of Retirement from Dan Gibson.
- c. Adoption of Resolution of School Closing: The Prague Board of Education stands by and supports our teachers advocating for funding formula increases and teach pay raises with such efforts not to exceed the number of banked days which now stands at 7. No disciplinary action or loss of pay will be administered for these days. The board also supports continuing advocacy there after the 7 days being supported by selected representatives. We appreciate the sustained focus being on a continuing successful school year.

Trey Gregory made the motion and Kiley Bailey seconded to approve all new business.

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

- IX. Old Business: (Items that were previously tabled and is listed below for consideration in this meeting) – none.

- X. Trey Gregory made the motion and David Johnson seconded to adjourn at 8 p.m.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes.