

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

Members Present:

Glen Hyden, President
Trey Gregory, Vice President
Kiley Bailey, Clerk

Others Present:

Dr. Vallery Feltman, Superintendent
Andy Lee, Prague Times Herald
Ed Safley, James Stufflebean, Gary Shockley – C.M.S. Norman
Cristy Callins, Dan Hammonds, Adam Garrett, Weston Dehart – C.M.S. Williwbrook
Lance Miller, Matt Orzool, Michelle Morrow, Jeremy Hulfeay – Miller & Tippens
Kale Wilson, Architecture Plus

- 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 and David Johnson.
- III. Presentation by the public: NONE
- IV. Construction Management Interviews for the Prague Building Projects. The following companies gave presentations followed by question and answers.
 - a. Company A 5:30 – CMS Norman
 - b. Company B 6:15 – CMS Willowbrook
 - c. Company C 7:00 – Miller & Tippens
- V. 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 Glen Hyden seconded to convene in Executive Session at 8:12pm.

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

Trey Gregory made the motion and Glen Hyden seconded to return to Open Session at 8:30p.m.
Hyden, yes; Gregory, yes; Bailey, yes.

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

- VI. Discussion and action to approve/disapprove/table/reject employment of Construction Management Group for the Prague Building Projects.

Trey Gregory made a motion and Kiley Bailey seconded to table pending phone calls to be made by Dr. Feltman.

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

VII. Discussion and action to approve/disapprove/table/reject Consent Agenda.

Part I

- a. Minutes of March 12, 2018 Meeting.
- b. Fundraiser Profit/Loss
 - i. PEB Pizza Night
- c. Fundraiser Requests
 - i. 4H – Fireworks Stand
 - ii. 4H – Kolache Booth
- d. Prague Summer League Proposal
- e. School Messenger Contract
- f. 5 Star Interlocal Co-Op Contract

Part 2 Financial

- a. Encumbrance General Fund (199-203), General Fund Payroll (70219-70225), Building Fund (17), Child Nutrition (17).
- b. Financial Reports

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

VIII. Superintendent's Report:

- a. Track Claim Denied – Company to give estimates on repairs/replacement
- b. Auditorium Renovation Update
- c. Testing Window Extended

IX. New Business:

- a. PO 204 to OSIG for Insurance Claim
- b. Fundraiser for QuarterBack Club – TV Raffle and Player Auction
- c. Nikki McCurtain Resignation Letter

Trey Gregory made the motion and Kiley Bailey seconded to approve all new business.
Hyden, yes; Gregory, yes; Bailey, yes.

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

XI. Trey Gregory made the motion and Glen Hyden seconded to adjourn at 8:45 p.m.
Hyden, yes; Gregory, yes; Bailey, yes.