

**REGULAR BOARD MEETING  
PRAGUE BOARD OF EDUCATION  
HIGHWAY 62 AND BLUEBELL ROAD  
PRAGUE MIDDLE SCHOOL COMPLEX  
MIDDLE SCHOOL SAFEROOM  
PRAGUE, OKLAHOMA  
5:30 P.M.  
MONDAY, JULY 13<sup>TH</sup>, 2020**

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.

- 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. Minutes from June 8, 2020 Meeting
- B. Approval for Milk Bid – Highland Dairy
- C. Approval for Food Bid – Ben E Keith
- D. Fundraiser Requests for FY 21: Exhibit A
- E. Fundraiser Profit Loss Forms for FY 20: Exhibit B
- F. Library De-Regulation
- G. Alternative Education De-Regulation

**Part II:**

- H. Blanket Encumbrances for FY 2021, [GF 1-144], [GF Payroll 70001-70019], [BF 1-12], [Building and Technology Fund 1]; General Fund for FY 2020 [251-253], Building Fund for FY 2020 [27]
- I. FY 2020 Reserves
- J. Pay App #19
- K. 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 motion to approve/disapprove/table employment of the following for FY 21.
  - a. Kerry Hankins – School Nurse (Through Avedis Foundation)
- XI. Discussion and motion to approve/disapprove/table resignation of the following for FY 21.
  - a. Kacie Green – Special Education Teacher
  - b. Jim Ledbetter – Bus Driver
- XII. Discussion and motion to approve/disapprove/table the Elementary/Middle School/High School Handbooks for FY 21.
- XIII. Discussion and motion to approve/disapprove/table the LEA Agreement and Assurances for the Federal Consolidated Application FY 21.
- XIV. Discussion and motion to approve/disapprove/table the School-Based Services Agreement.
- XV. Discussion and motion to approve/disapprove/table Plan for Reopening School.
- XVI. Discussion and motion to approve/disapprove/table Screening Policy.
- XVII. Discussion and motion to approve/disapprove/table Attendance Policy.
- XVIII. Discussion and motion to approve/disapprove/table On-line Learning Policy.
- XIX. Discussion and motion to approve/disapprove/table School Resource Officer Contract.
- XX. Discussion and motion to approve/disapprove/table the employment of Stephen L. Smith Corp. as financial consultants to the School District, for the fiscal year 2020-2021.
- XXI. Discussion and motion to approve/disapprove/table in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale
- XXII. Discussion and motion to approve/disapprove/table a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$780,000 Building**


Bonds of this School District; and designating bond counsel for this issuance of bonds.

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

XXIV. Old Business

XXV. Motion to Adjourn

The next regular meeting is scheduled for August 10, 2020 at 5:30 PM at the Middle School Complex.  
Erica McCaughey, Superintendent's Secretary posted the agenda at 4:00 PM on July 9, 2020.

  
Erica McCaughey, Superintendent's Secretary

## Exhibit A

- a. Wrestling – Beef Sticks
- b. Seniors – Bake Sale
- c. Seniors – Powder Puff Game
- d. BPA – Scentsy
- e. BPA – Pampered Chef
- f. Student Council – Parking Spaces
- g. Juniors – Raffle for Large Appliance
- h. Ag- Blue and Gold
- i. FCCLA – Strawberries and Pretzels
- j. FCCLA- Candy Grams
- k. Boys Basketball Boosters – Hams
- l. Boys Basketball Boosters – Hay Ride/Spooky Walk
- m. Boys Basketball – School Supplies
- n. PEB – Read-a-thon
- o. PEB-Ken’s night
- p. Band – Candy Bars
- q. Band-Poinsettias
- r. Band Boosters – Sweetheart Breakfast
- s. Band Boosters – Potato Bar
- t. Baseball – TV Raffle
- u. Baseball – Vertical Raise Website
- v. Baseball Boosters – Spaghetti Dinner
- w. Baseball Boosters – Field Signs
- x. Track and Cross Country – iPad Raffle
- y. Track and Cross Country – Fanwear
- z. Girls Basketball Boosters – Golf Tournament (hole sponsors & entry fees)
- aa. Girls Basketball Boosters – Raffle Fire Pit
- bb. Girls Basketball – Ice Cream Sales
- cc. Girls Basketball – Raffle cash prizes
- dd. Quarterback Club – Corn Hole Tournament
- ee. Quarterback Club – “You have been forked” Display
- ff. Football – Adrenaline Cards
- gg. Football – Mugs/Yeti
- hh. Softball – Hit-a-thon
  - ii. Softball – Kids Camp
  - jj. Middle School Cheer – Pizza Kits
- kk. Middle School Cheer – Cheer O Gram – Pop/Sucker Message
  - ll. High School Cheer – Cookie Dough
- mm. High School Cheer – Dance Clinic
- nn. Softball Boosters – Raffle of Meat
- oo. Softball Boosters – Laundry Detergent
- pp. Middle School Student Council/Leadership Team: School Store
- qq. Middle School Student Council/Leadership Team: Suckers

Exhibit B

- a. Cross Country/Track – iPad Raffle
- b. Middle School Student Council – Sucker Sale
- c. High School Cheer – Dance Clinics
- d. High School Cheer – Cookie Dough