

PRAGUE BOARD OF EDUCATION  
HIGHWAY 62 AND BLUEBELL ROAD  
PRAGUE MIDDLE SCHOOL COMPLEX  
MIDDLE SCHOOL SAFEROOM  
PRAGUE, OKLAHOMA  
5:30 P.M.

Monday, February 8, 2021

FILED  
Lincoln County, OK

FEB 05 2021 9:31AM

*Alicia Wagner*  
COUNTY CLERK

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 Motion to Approve/Disapprove/Table purchase of a storage building from Hudson Post Frame, Inc. for \$32,000 to be erected on the West end of the Middle School
- V. Discussion and Motion to Approve/Disapprove/Table/Reject Consent Agenda.

Part One

- a) Minutes of January 3, 2021 meeting
- b) Minutes of February 11, 2021 meeting

Part Two-Financial Information

- c) Encumbrance's for Approval
  - a. General Fund (213-228), General Fund Payroll (70296-70300), Gifts Fund (4), Building Fund (28)
- d) Financial Reports
- e) Audit Contract & Engagement Letter with Bledsoe, Hewett & Gullekson
- f) Pay App #22 for the Early Childhood Center

- VI. Superintendent's Report.
  - a. ESSER II Funds
  - b. Bonding Capacity
  - c. Selling of Bonds

- VII. Discussion and Motion to Approve/Disapprove/Table employment contracts for the following:
  - a) Benny Burnett – Middle School Principal
  - b) Jennifer Smith – High School Principal
  - c) Chad Smith – Elementary Principal

- VIII. Discussion and Motion to Approve/Disapprove/Table resignation of:
  - a) Shelli Watkins 9<sup>th</sup> Grade Basketball Coach for FY 2022
  - b) Darren White as Junior High Wrestling Coach and History teacher for FY 2022

- IX. Discussion and Motion to Approve/Disapprove/Table Indian Ed Policies and Procedures.
- X. Discussion and Motion to Approve/Disapprove/Table Policy CHA and CHA-R to allow the Superintendent as purchasing agent to purchase up to \$5000.00 with written authorization.
- XI. Discussion and Motion to Approve/Disapprove/Table Joint Agreement of Academic Course Offerings with Gordon Cooper Technology Center.
- XII. Discussion and Motion to Approve/Disapprove/Table development of land acquisition contract to purchase property for the school district.
- XIII. 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.
  - a. Interview with Superintendent Candidate
- XIV. Vote to convene or not convene in Executive Session.
- XV. President's acknowledgement of return to Open Session. (Motions made).
- XVI. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to Open Session.
- 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 11:00 a.m. Friday, February 5, 2021 by Erica McCaughey, Superintendent's Secretary. The next special meeting will be on February 10, 2021, 5:30 p.m. at the Middle School Saferoom. The next regular meeting will be on March 8, 2021, 5:30 p.m. at the Middle School Saferoom.

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Erica McCaughey, Superintendent's Secretary