

**PRAGUE BOARD OF EDUCATION  
HIGHWAY 62 AND BLUEBELL ROAD  
PRAGUE MIDDLE SCHOOL COMPLEX  
MIDDLE SCHOOL CAFETERIA  
PRAGUE, OKLAHOMA  
5:30 P.M.  
Monday, June 11, 2018**

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 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/Reject Consent Agenda.

Part One

- a) Minutes of May 14, 2018 Meeting
- b) Fundraiser Profit Loss Forms
  - a. Pack the Park – Baseball Boosters
- c) Fundraiser Requests
  - a. Snap Donations – Prague Football
  - b. Raffle Tickets – HS Girls Basketball
  - c. Raffle Prague Athletic Pass – QB Club
- d) Declaration of Vallery Feltman as Purchasing Agent and Central Contact for all Federal and State Programs
- e) Declaration of Melanie Roller as Encumbrance Clerk, Payroll Clerk, and Federal Claims Agent for Prague Schools and Prague COOP Funds
- f) Declaration of Angie French as Treasurer
- g) Declaration of Eric McCaughey as Activity Fund Custodian and Minutes Clerk for the Prague Board of Education
- h) Approve Open Transfers for FY 19
- i) Contract with Wewoka Public Schools Headstart for FY 19
- j) Contract with CRW FY 19
- k) Contract with Five Star Interlocal Co-op – Participation Agreement for FY 19
- l) Contract with Alcohol & Drug Company for Bus Drivers FY 19
- m) Contract with Alcohol & Drug Company for Students FY 19
- n) Contract with OPSUCA for FY 19
- o) Contract with OSSBA Policy & Membership Renewal for FY 19
- p) Contract with Renaissance Learning for FY 19
- q) Contract with OSAG for Workers Compensation for FY 19
- r) Contract with Edmentum for FY 19
- s) Contract with Beasley Technology for FY 19

- t) Approval of Hiland Dairy Quote
- u) Approval of Ben E. Keith Food Quote

Part Two-Financial Information

- v) Encumbrance's for Approval
  - a. General Fund Payroll (70227), General Fund (216-225)
- w) Transfer of funds from Child Nutrition to General Fund in accordance with Bona Fide Loan Agreement
- x) Transfer of funds from General Fund to replenish Co-op Fund
- y) Transfer of \$2500.00 from 22-1 General Fund Refund account to the Art Account for FY 19
- z) Authorization for transfer of Activity Funds from FY 18 to FY 19 on June 30, 2018
- aa) Authorization for transfer of balance forward funds form FY 18 to FY 19 on June 30, 2018
- bb) Financial Reports

- V. Discussion and Action to Approve/Disapprove/Tabl Rejct School Insurance Company for FY 19.
- VI. Discussion and Action to Approve/Disapprove/Tabl Rejct bids for 2 Surplused buses.
- VII. 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.
- VIII. Vote to convene or not convene in Executive Session.
- IX. President's acknowledgement of return to Open Session (Motions made).
- X. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to Open Session.
- XI. Discussion and Action to Approve/Disapprove/Tabl Rejct Resignation of
  - a. Justin Richardson - Maintenance
  - b. Susan Bloomer - Golf
- XII. Discussion and Action to Approve/Disapprove/Tabl Employment of Elizabeth Dodd as Elementary Teacher contingent upon Certification.
- XIII. Discussion and Motion to Approve/Disapprove/Tabl Employment of Josh Parker as Wrestling Lay Coach.
- XIV. Discussion and Motion to Approve/Disapprove/Tabl Employment of Freda Watts as custodian.
- XV. Discussion and Motion to Approve/Disapprove/Tabl Employment of Michael Cook as custodian/grounds keeper.
- XVI. Discussion and Motion to Approve/Disapprove/Tabl Extra Duty Assignments.
- XVII. Discussion and Motion to Approve/Disapprove/Tabl the Surplus of library book, humanities books, and old audio visual resources.
- XVIII. Discussion and Motion to Approve/Disapprove/Tabl opening Raymond James Financial Services a brokerage firm of Vision Bank for transfer of securities donation.

XIX. Superintendent's Report.

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

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

XXII. Approve/Disapprove Motion to Adjourn.

This agenda was posted on the door of the Superintendent's Office at 4:00 p.m. Thursday, June 7, 2018 by Erica McCaughey, Superintendent's Secretary. The next regular meeting will be on July 9, 2018, 5:30 p.m. in the Board Room at the Superintendent's Office.

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Erica McCaughey, Superintendent's Secretary