

FILED
Lincoln County, OK

MAR 05 2021 10:43 AM

Alicia Wagner
COUNTY CLERK *AW*

**PRAGUE BOARD OF EDUCATION
HIGHWAY 62 AND BLUEBELL ROAD
MIDDLE SCHOOL COMPLEX
PRAGUE, OKLAHOMA
5:30 P.M.
Monday, March 8, 2021**

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/ Consent Agenda.

Part One

- a) Minutes of February 3, 2021 meeting
- b) Minutes of February 8, 2021 meeting
- c) Minutes of February 24, 2021 meeting
- d) Minutes of March 3, 2021 meeting
- e) Fundraiser:
 1. Football – Steak Cookoff

Part Two-Financial Information

- f) Encumbrance's for Approval
 1. General Fund Payroll (70301-70308), General Fund (229-237), Co-Op Fund (2), Building Fund (28, 30)
- g) Financial Reports

- V. Superintendent's Report.

- a. Mental Health Training
- b. Contract for Land Purchase
- c. Esser Funds

- 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's 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 Action to Approve/Disapprove/Table/ Resignation of:
 - a. Benny Burnett, High School Girls Basketball Coach
 - b. Susan Bloomer, High School Girls Basketball Assistant Coach
 - c. Shai Moore, Elementary Teacher
 - d. Regina Smith, Middle School Academic Team
- XI. Discussion and Action to Approve/Disapprove/Table the employment of:
 - a. Superintendent for FY 2022
- XII. Receive Audit Report for FY 20 from Bledsoe, Hewitt and Gullekson.
 - a. Discussion of audit findings
 - b. Approve/Disapprove/Table/ acceptance of audit findings
 - c. Approve/Disapprove/Table/ engagement letter for Sanders, Bledsoe and Hewitt
- XIII. Discussion and Action to Approve/Disapprove/Table mask mandate through May 7.
- XIV. Discussion and Action to Approve/Disapprove/Table overnight trip for the baseball team.
- XV. New Business (Business not known prior to the publication of the Agenda).
- XVI. Old Business (Business that has been previously tabled).
- XVII. Approve/Disapprove Motion to Adjourn.

This agenda was posted on the door of the Superintendent's Office at 10 AM, Friday, March 5, 2021 by Erica McCaughey, Superintendent's Secretary. The next regular meeting will be on April 12, 2021, 5:30 p.m. at the Middle School Complex.

Erica McCaughey, Superintendent's Secretary