

PRAGUE SCHOOL DISTRICT I-103 BOARD MEETING MINUTES
November 12, 2018

Members Present:

Glen Hyden, President
Trey Gregory, Vice President
Kiley Bailey, Clerk
David Johnson, Member
Thomas Palmer, Member

Others Present:

Dr. Vallery Feltman, Superintendent
Andy Lee, Prague Times Herald
Erica McCaughey

- I. Kailey 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.
- III. Presentation by the public: NONE
- IV. Discussion and Action to Approve/Disapprove/Table/Reject Consent Agenda.

Part One

- a) Minutes of October 8, 2018 Regular Meeting
- b) Fundraiser Requests
 - a. Boys Basketball Boosters – Red Out T-Shirts
 - b. PEB – Kens Night
 - c. Jr. Class – Bake Sale
 - d. Wrestling – Beef Sticks
 - e. Wrestling – Wrestling Apparel
 - f. PEB – Change of Purpose for Fundraiser
- c) Profit Loss Reports
 - a. Tip Off Club – Golf Tourn.
 - b. Baseball – Rib Sales

Trey Gregory made a motion and Thomas Palmer seconded to approve all of the above with the exception of (f), however a 3rd fundraiser was granted for the purpose of a donation being made to the Leanne Collier fund.

Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.

Part Two-Financial Information

- a) Encumbrance's for Approval
 - a. Encumbrances for FY 2018 [GF Payroll 70168 - 70177], [GF 197 - 199], [Building/Technology Bond 5 - 6], [Child Nutrition 17].
- b) Financial Reports.
- c) Estimate of Needs.
- d) American Fidelity Contract.

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

- V. Superintendents Report:
Electronic Sign Repair
Building Project Update
Plumbing Rebid for Nov. 30th @ CMS Willowbrook
District Needs List
- VI. Discussion and Action to Approve/Disapprove/Table 2019 Board of Education meeting dates.
- Trey Gregory made a motion and Kiley Bailey seconded to approve.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes
- VII. Discussion and Action to Approve/Disapprove/Table Use of Tobacco Policy to read, any tobacco or nicotine products.
- Trey Gregory made a motion and Kiley Bailey seconded to approve.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.
- VIII. Discussion and Action to Approve/Disapprove/Table Homeless Policy CX.
- Trey Gregory made a motion and Thomas Palmer seconded to approve.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes
- IX. Discussion and Action to Approve/Disapprove/Table Conflicts of Interest Policy DBD.
- Trey Gregory made a motion and Kiley Bailey seconded to approve.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes
- X. Discussion and Action to Approve/Disapprove/Table Procurement Policy COB-RA.
- Trey Gregory made a motion and Kiley Bailey seconded to approve.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes
- XI. Discussion and Action to Approve/Disapprove/Table authorize release or Request for Proposal and Sealed Bids to be presented to the Board for consideration December 10, 2018, 5:30 p.m.
- Trey Gregory made a motion and Kiley Bailey seconded to approve.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes
- XII. 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.
- XIII. No Motion was made to Convene in Executive Session.
- XIV. Discussion and Action to Approve/Disapprove/Table Resignations:
- a) Garan Qualls – High School Softball Coach
- Trey Gregory made a motion and Kiley Bailey seconded to approve.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.

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

a) Unusable Playground Toys at the Elementary to be Surplused.

Trey Gregory made a motion and Kiley Bailey seconded to approve.
Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.

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

NONE

XVII. Trey Gregory made a motion to adjourn and Kiley Bailey seconded at 6:11 p.m.

Hyden, yes; Gregory, yes; Bailey, yes; Johnson, yes; Palmer, yes.