

REGULAR BOARD MEETING
PRAGUE BOARD OF EDUCATION
1100 BLUEBELL ROAD
PRAGUE, OKLAHOMA
5:30 P.M.
Monday, October 12, 2020

This meeting will be conducted via videoconferencing.

Members present at remote locations will be:

Glen Hyden, Board President, via Zoom videoconference
Trey Gregory, Board Vice President, via Zoom videoconference
David Johnson, Member, via Zoom videoconference
Kiley Bailey, Board Clerk, via Zoom videoconference
Thomas Palmer, Member, via Zoom videoconference
Vallery Feltman, Superintendent, via Zoom videoconference
Erica McCaughey, Minutes Clerk, via Zoom videoconference

Public view and access, via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/3444413239>

Meeting ID: 344 441 3239

Passcode: 126370

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.

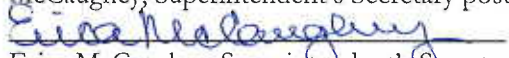
When called upon, the speaker shall state his/her name and any organization represented. Delegates of five or more shall appoint a spokesperson to present comments.

- IV. Discussion and Action to Approve/Disapprove/ Table either as a group or separately items on the Consent Agenda.
 - Part I
 - a) Minutes from the September 14, 2020 Meeting
 - Part II
 - b) Encumbrances [GF Payroll 70122-70140], [GF 186-189], [Building Fund 18-24]
 - c) Financial Reports
 - d) Estimate of Needs FY 21 Budget

- V. Superintendent's Report.
- a) Use of the ACT as the national test to be administered to the juniors in the Spring of 2021
 - b) FEMA/Construction Update
 - c) COVID Update
- VI. Discussion and Action to Approve/Disapprove/Table a resolution for the election of Board Seat 1 of the Prague School District for a five-year term.
- a) The filing period will be from Monday, December 7, 2020 at 8:00 a.m. to Wednesday, December 9, 2020 at 5:00 p.m. Filing will be at the Lincoln County Election Board, 811 Manvel Ave., Ste. 15, Chandler, OK.
 - b) The Annual Primary Election will be held February 9th, 2021 only if three or more candidates file. A general election shall be held on April 6, 2021 if only two candidates file for a position or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast.
- VII. Discussion and Action to Approve/Disapprove/Table declaration to surplus the Early Childhood Center and property located at 712 North Barta and the Gymnasium and property located at 519 Brunson in Prague, OK.
- VIII. Discussion and Action to Approve/Disapprove/Table Bowen and Associates to complete the appraisal of the Early Childhood Center and property at 712 North Barta and the Gymnasium located at 519 Brunson in Prague, OK.
- IX. Discussion and Action to Approve/Disapprove/Table Converse Surveying and Engineering Company to survey the Early Childhood Center and property at 712 North Barta and the Gymnasium located at 519 Brunson in Prague, OK.
- X. Discussion and Action to Approve/Disapprove/Table Smith Brothers Abstract Company to build abstracts for the Early Childhood Center and property located at 712 North Barta and the Gymnasium located at 519 Brunson in Prague, OK.
- XI. Discussion and Action to Approve/Disapprove/Table the contract with Dakil Real Estate, Inc. to execute the auction and sale of the Early Childhood Center and property at 712 North Barta and the Gymnasium and property located at 519 Brunson on November 19, 2020.
- XII. Discussion and Action to Approve/Disapprove/Table use of the Clover Go application through Vision Bank to accept Credit Card payments from patrons.
- XIII. Discussion and Action to Approve/Disapprove/Table authorization to release sealed bids for a one year lease of the school farm for hay baling purposes.
- XIV. Discussion and Action to Approve/Disapprove/Table declaration to surplus old playground equipment.
- XV. 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.
- XVI. Vote to convene or not convene in Executive Session.

- XVII. President acknowledgement of return to Open Session. (Motions made)
- XVIII. Statement and testament that no votes were taken during Executive Session, followed by Board vote to acknowledge return to Open Session.
- XIX. Old Business. (items previously tabled)
- XX. New Business. (Business not previously known prior to the posting of the agenda)
- XXI. Motion to Adjourn.

The next regularly scheduled meeting is scheduled for November 9, 2020 at 5:30 PM in the Board Office. Erica McCaughey, Superintendent's Secretary posted the agenda at 4:00 PM on October 8, 2020.


Erica McCaughey, Superintendent's Secretary